

M03 000004213

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

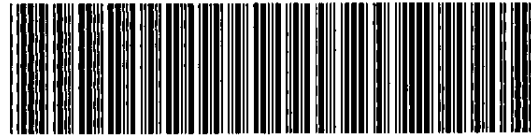
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 JUL 14 AM 9:05

T. HAMPTON

JUL 16 2011

EXAMINER

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: RM GROUP US, LLC  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

SHIRL LEE  
Name of Person

RM GROUP US, LLC  
Firm/Company

1431 AIRPORT RD.  
Address

BALL GROUND, GA 30107  
City/State and Zip Code

slee@rmeducation.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SHIRL LEE at ( 770 ) 3456804  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &  
Certificate of Status

☐ \$55 Filing Fee &  
Certified Copy

☐ \$60 Filing Fee,  
Certificate of Status &  
Certified Copy



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

11 JUL 14 PM 4:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 28, 2011

SHIRL LEE  
RM GROUP US LLC  
1431 AIRPORT RD  
BALL GROUND, GA 30107

SUBJECT: COMPUTRAC LLC  
Ref. Number: M03000004213

We have received your document for COMPUTRAC LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a FLORIDA LIMITED LIABILITY COMPANY, but your entity is a FOREIGN LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(s).

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton  
Regulatory Specialist II  
Registration/Qualification Section

Letter Number: 911A00015588

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

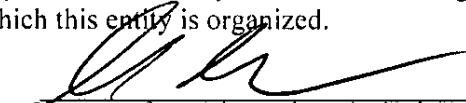
1. Name of limited liability company as it appears on the records of the Florida Department of State: COMPUTRAC LLC
2. Jurisdiction of its organization: GA.
3. Date authorized to do business in Florida: 12/10/2003

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 4-22-11
5. New name of the limited liability company: RM GROUP US, LLC  
(must end with "Limited Liability Company," "L.L.C." or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:  
\_\_\_\_\_
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
\_\_\_\_\_
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: \_\_\_\_\_
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
Signature of a member or the authorized representative of a member

MATT COOPER  
Typed or printed name of signee

**Filing Fee: \$25.00**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JUL 14 AM 9:05

# STATE OF GEORGIA

## Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

## CERTIFICATE OF AMENDMENT NAME CHANGE

I, **Brian P. Kemp**, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

### **COMPUTRAC, LLC**

a Domestic Limited Liability Company

has filed articles/certificate of amendment in the Office of the Secretary of State on **04/22/2011** changing its name to

### **RM GROUP US, LLC**

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta  
and the State of Georgia on April 22, 2011



Brian P. Kemp  
Secretary of State

**SECOND AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF  
COMPUTRAC, LLC**

**I**

The name of the limited liability company is "Computrac, LLC".

**II**

The date the articles of organization of the Company were filed with the Secretary of State of the State of Georgia was September 29, 1998. The amended and restated articles of organization of the Company were filed with the Secretary of State of the State of Georgia on November 19, 2008.

**III**

The Amended and Restated Articles of Organization of Computrac, LLC are further amended and restated in their entirety to read as follows:

**1.**

**NAME.** The name of the limited liability company is "RM Group US, LLC" (the "Company").

**2.**

**MANAGEMENT.** The management of the Company is vested in one or more managers.

**IN WITNESS WHEREOF** the undersigned has executed these Second Amended and Restated Articles of Organization this 30 day of March, 2011.

  
Kevin Pawsey, Manager

2011 APR 22 PM 4:32  
SECRETARY OF STATE  
CORPORATIONS DIVISION

State of Georgia  
Expedite Name Change 1 Page(s)



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