

MD5000004386

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

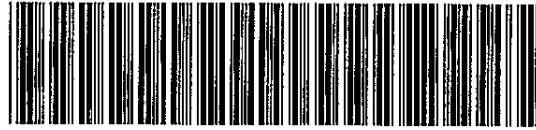
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

[Handwritten signature]

MD5-4386 FOR LLC N/C

Office Use Only



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03/16/06--01035--024 **30,00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAR 16 PM 1:37

APPROVED
AND
FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Allegiant Mortgage Group of Florida, 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:

Barry P. Reich

(Name of Person)

Cole Acton Harmon Dunn

(Firm/Company)

333 North Limestone Street

(Address)

Springfield, OH 45503

(City/State and Zip Code)

For further information concerning this matter, please call:

Barry P. Reich

(Name of Person)

at (937)

322-0891

(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

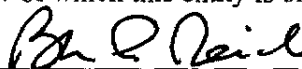
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

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: Allegiant Mortgage Group of Florida, LLC
2. Jurisdiction of its organization: Ohio
3. Date authorized to do business in Florida: 8/5/05

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? March 14, 2006
5. New name of the limited liability company: Coleman Financial, LLC
6. If the amendment changes the period of duration, indicate new period of duration:
N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A
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

Barry P. Reich

Typed or printed name of signee

Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAR 16 PM 1:37

APPROVED
AND
FILED

200607302848

| DATE | DOCUMENT ID | DESCRIPTION | FILING | EXPED | PENALTY | CERT | COPY |
|------------|--------------|--|--------|--------|---------|------|------|
| 03/15/2006 | 200607302848 | AMEND/ARTICLES- ORGANIZATION/DOM. LLC (LAM) | 50.00 | 100.00 | .00 | .00 | .00 |

Receipt

This is not a bill. Please do not remit payment.

COLE ACTON HARMON DUNN
BARRY P REICH
PO BOX 1687
SPRINGFIELD, OH 45501

APPROVED
AND
FILED
06 MAR 16 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, J. Kenneth Blackwell

1550229

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

COLEMAN FINANCIAL, LLC

and, that said business records show the filing and recording of:

Document(s):

AMEND/ARTICLES-ORGANIZATION/DOM. LLC

Document No(s):

200607302848



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 14th day of March, A.D. 2006.

J. Kenneth Blackwell
Ohio Secretary of State