# MODOD 6661

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PICK-UP W	AIT MAIL
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(Document N	umber)
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#### FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302 155 Office Plaza Dr Ste A Tallahassee FL 32301 PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE:

1/21/16

NAME:

SILK ABSTRACT COMPANY LLC

TYPE OF FILING: AMENDMENT

COST:

25.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA00000015

**AUTHORIZATION:** 

#### **COVER LETTER**

TO:

Registration Section

Division of Corporations SUBJECT: \_Silk Abstract Company 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: Name of Person Firm/Company Address City/State and Zip Code E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Name of Person Area Code & Daytime Telephone Number STREET/COURIER ADDRESS: **MAILING ADDRESS:** Registration Section Registration Section **Division of Corporations Division of Corporations** Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301 Enclosed is a check for the following amount: **▼** \$25 Filing Fee \$30 Filing Fee & \$55 Filing Fee & \$60 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy CR2E055 (9/15)

## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appear	rs on the records of	the Florida Department of	of
State: SILK ABSTRACT COMPANY LLC			
Enter new principal office address, if applicable:			
( <u>Principal office address</u> <u>MUST BE A STREET ADDRESS</u> )			
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)			T-59 6
			<b>三角</b>
2. The Florida document number of this limited li	ability company is	M05000006961	27
3. Jurisdiction of its organization: Pennsylvania	a		
4. Date authorized to do business in Florida: 12	2/16/2005		ြည်း မှ
SECTION II (5-9 complete only the applicable	changes)		Em ±
5. New name of the limited liability company:	Silk Title & Escrov	v. I I C	
(mus	st contain "Limited	Liability Company, ""L.	L.C.," or "LLC.")
(If name unavailable, enter alternate name adopted copy of the written consent of the managers or matter contain "Limited Liability Company," "L.L."  6. If amending the registered agent and/or register registered agent and/or the new registered office a	anaging members a C." or "LLC.")	dopting the alternate name	e. The alternate name
Name of New Registered Agent:	<del>-,, _,, ,, ,, ,, ,, ,, ,, ,, ,, ,, ,, ,, </del>		<del> </del>
New Registered Office Address:			<del>,</del>
	;	Enter Florida Street Ada	ress
	City	, Florida	a Zip Code
New Registered Agent's Signature, if changing Rel I hereby accept the appointment as registered age the provisions of all statutes relative to the proper and accept the obligations of my position as regis document is being filed to merely reflect a change liability company has been notified in writing of the state o	egistered Agent: ent and agree to ac r and complete per stered agent as pro e in the registered of his change.	t in this capacity. I further formance of my duties, an vided for in Chapter 605, office address, I hereby ca	r agree to comply with ad I am familiar with F.S. Or, if this onfirm that the limited
11.0	unanging Registere	d Agent, Signature of New	w Kegistered Agent

7. If the amen	ndment changes the jurisdiction of organization, indicate new jurisdiction:	
8. If the amen	idment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that	t change:
Title/ Capacity	Name Address	Type of Action
	· · · · · · · · · · · · · · · · · · ·	Remove
		Add
	· · · · · · · · · · · · · · · · · · ·	AddRemove
	<u> </u>	Add
	: :	Add
9. Attached is	s a certificate, if required: no more than 90 days old, evidencing the	Remove
aforementi	oned amendment(s), duly authenticated by the official having custody of records in the under the law of which this entity is organized.  Signature of the authorized representative	• 750 JAN
	Ronald G. Wilk, Manager  Typed or printed name of signee	
	Filing Fee: \$25.00	4 HG 4

## Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT

COPIES OF ALL DOCUMENTS ON FILE OF "SILK TITLE & ESCROW, LLC" AS

RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF CONVERSION, FILED THE EIGHTH DAY OF DECEMBER,
A.D. 2015, AT 3:27 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF CONVERSION IS THE FIRST DAY OF
JANUARY, A.D. 2016.

CERTIFICATE OF FORMATION, FILED THE EIGHTH DAY OF DECEMBER,

A.D. 2015, AT 3:27 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE FIRST DAY OF JANUARY, A.D. 2016.

Authentication: 201699022

Date: 01-20-16

5902517 8100H SR# 20160302135

### **Delaware**

Page 2

#### The First State

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "SILK

ABSTRACT COMPANY LLC" TO "SILK TITLE & ESCROW, LLC", FILED THE

TWENTY-FIRST DAY OF DECEMBER, A.D. 2015, AT 8:18 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE SECOND DAY OF JANUARY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE

AFORESAID LIMITED LIABILITY COMPANY, "SILK TITLE & ESCROW, LLC".



Authentication: 201699022

Date: 01-20-16

5902517 8100H SR# 20160302135

#### STATE of DELAWARE LIMITED LIABILITY COMPANY CERTIFICATE of FORMATION

• First: The name of the limited liability company is	
Silk Abstract Company LLC	
• Second: The address of its registered office in the State of Delaware is 2711 Centerville Rd, Ste 400 in the City of Wilmington Zip Code 19808	Π
The name of its Registered agent at such address is Corporation  Service Company	
• Third: (Insert any other matters the members determine to include herein.)	
This Certificate of Formation shall be effective on January 1, 2016.	
In Witness Whereof, the undersigned have executed this Certificate of Formation this 2nd day of December 2015  By:  Authorized Person(s)	

Typad or Printed

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:27 PM 12/08/2015
FILED 03:27 PM 12/08/2015
SR 20151249274 - File Number 5902517

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# STATE OF DELAWARE CERTIFICATE OF CONVERSION FROM A NON-DELAWARE LIMITED LIABILITY COMPANY TO A DELAWARE LIMITED LIABILITY COMPANY PURSUANT TO SECTION 18-214 OF THE LIMITED LIABILITY ACT

<ul> <li>2.) The jurisdiction immediately prior to filing this Certificate is Pennsylvariia.</li> <li>3.) The date the Non-Delaware Limited Liability Company first formed is 12/23/2002</li> <li>4.) The name of the Non-Delaware Limited Liability Company immediately prior to filing this Certificate is Silk Abstract Company LLC</li> <li>5.) The name of the Limited Liability Company as set forth in the Certificate of Formation is Silk Abstract Company LLC</li> </ul>
<ul> <li>12/23/2002</li> <li>4.) The name of the Non-Delaware Limited Liability Company immediately prior to filing this Certificate is Silk Abstract Company LLC</li> <li>5.) The name of the Limited Liability Company as set forth in the Certificate of</li> </ul>
filing this Certificate is Silk Abstract Company LLC  5.) The name of the Limited Liability Company as set forth in the Certificate of
6.) This Certificate of Conversion shall be effective on January 1, 2016.
IN WITNESS WHEREOF, the undersigned have executed this Certificate on the
By:
Name: Lance Sher

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:18 PM 12/21/2015
FILED 08:18 PM 12/21/2015
SR 20151477854 - File Number 5902517

### STATE OF DELAWARE CERTIFICATE OF AMENDMENT

The Certificate of as follows:	Formation of the limited liability company is	hereby amended
Effective as of January	2, 2016, the Certificate of Formation of the Company shall	ll be amended to
change the name of the	e.Company to: Slik Title & Escrow, LLC	
24 -6	HEREOF, the undersigned have executed this	Certificate effective
the ZIST	day of, A	72

## <u>Delaware</u>

#### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THAT "SILK TITLE & ESCROW, LLC" IS DULY

FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD

STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR

REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY

AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF CONVERSION, FILED THE EIGHTH DAY OF DECEMBER,

A.D. 2015, AT 3:27 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE FIRST DAY OF JANUARY,

A.D. 2016.

CERTIFICATE OF FORMATION, FILED THE EIGHTH DAY OF DECEMBER A.D. 2015, AT 3:27 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE FIRST DAY OF JANUARY, A.D. 2016.

Authentication: 201695676

Date: 01-19-16

5902517 8310 SR# 20160291123

You may verify this certificate online at corp.delaware.gov/authver.shtml

Page 2

# Delaware The First State

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "SILK ABSTRACT COMPANY LLC" TO "SILK TITLE & ESCROW, LLC", FILED THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2015, AT 8:18 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE SECOND DAY OF JANUARY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE

AFORESAID LIMITED LIABILITY COMPANY, "SILK TITLE & ESCROW, LLC"

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SILK TITLE & ESCROW)

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

ESCROW, LLC" WAS FORMED ON THE FIRST DAY OF JANUARY, A.D. 2016. ...

Authentication: 201695676

Date: 01-19-16

5902517 8310 SR# 20160291123

You may verify this certificate online at corp.delaware.gov/authver.shtml