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TALLAHASSEE, FLORIDA

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M06-575
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Goldleaf Insurance, 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:

Gina Rudolph
(Name of Person)

Goldleaf Leasing, LLC
(Firm/Company)

9020 Overlook Blvd. Suite 300
(Address)

Brentwood, TN 37027
(City/State and Zip Code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Gina Rudolph at (615) 565-7516
(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


**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: KVI Capital, LLC
2. Jurisdiction of its organization: Tennessee
3. Date authorized to do business in Florida: January 25, 2006

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? 05/25/2006
5. New name of the limited liability company: Goldleaf Leasing, 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

Michael Berman, on behalf of sole member, VP & Secretary
Typed or printed name of signee

Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 JUN 22 PM 3:16

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Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 06/16/2006
REQUEST NUMBER: 06167526

FILE/REGISTRATION DATE: 07/31/1998
STATUS: ACTIVE
CONTROL NUMBER: 0355195
JURISDICTION: TENNESSEE

TO:
GINA RUDOLPH/GOLDLEAF INSURANCE, LLC
9020 OVERLOOK BLVD
STE 300
BRENTWOOD, TN 37027

REQUESTED BY:
GINA RUDOLPH/GOLDLEAF INSURANCE, LLC
9020 OVERLOOK BLVD
STE 300
BRENTWOOD, TN 37027

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"GOLDLEAF LEASING, LLC"

WAS FORMED OR QUALIFIED TO DO BUSINESS IN THE STATE OF TENNESSEE ON THE ABOVE
DATE, AND THAT THE ATTACHED DOCUMENT(S) WAS/WERE FILED IN THIS OFFICE ON THE
DATE(S) AS BELOW INDICATED.

REFERENCE NUMBER	DATE FILED	FILING TYPE	FILING ACTION
5795-1118	05/25/2006	LLC AMENDMENT	NAM DUR STK PRN OFC AGT INC MAL FYC X

FOR: REQUEST FOR COPIES

ON DATE: 06/16/06

FEES

FROM:
KVI CAPITAL, INC
2002 SAN MARCO BLVD
SUITE 204
JACKSONVILLE, FL 32207-0000

RECEIVED: \$340.00 \$0.00
TOTAL PAYMENT RECEIVED: \$340.00

RECEIPT NUMBER: 00003985744
ACCOUNT NUMBER: 00467845



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE

RECEIVED
STATE

2006 MAY 25 PM 2:36

SECRETARY OF STATE

ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION
OF

KVI CAPITAL, LLC

Pursuant to the provisions of Section 48-209-104 of the Tennessee Limited Liability Company Act, the undersigned limited liability company adopts the following articles of amendment to its Articles of Organization:

1. The name of the limited liability company is KVI Capital, LLC.
2. The amendment as adopted is:

The Articles of Organization are amended by striking number 1 in its entirety and replacing therefor the following:

1. The name of the Limited Liability Company is Goldleaf Leasing, LLC.
3. The amendment was duly adopted on May 25, 2006 by the written consent of the Members.
4. The amendment shall be effective when these Articles of Amendment are filed with the Secretary of State.

Dated this 25th day of May, 2006.

KVI CAPITAL, LLC
(n/k/a Goldleaf Leasing, LLC)

By: 

Michael L. Berman, Senior Vice President
& Secretary