

MO6000002739

(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

Office Use Only



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FILED

2024 OCT 24 AM 9:55

TALLAHASSEE, FLORIDA

RECEIVED

2024 OCT 24 PM 3:13

OFFICE OF THE
CLERK OF THE
TALLAHASSEE, FLORIDA



CSC - Tallahassee
1201 Hays Street
Tallahassee, FL 32301-2607
850-558-1500, Ext:

To: Department Of State, Division Of Corporations
From: Ben Bolen
Ext:
Date: 10/24/24
Order #: 1661163-1
Re: Brokers International Financial Services, LLC
Processing Method: Routine

A handwritten signature in black ink, appearing to read "Ben Bolen", is written over a faint, circular official stamp.

TO WHOM IT MAY CONCERN:

Enclosed please find:

Foreign Amendment to Certificate of Authority
Amount to be deducted from our State Account: \$25 - FL State Account Number:
120000000195

Please take the following action:
File in your office on basis
Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Brokers International Financial Services, 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:

c/o Legal Dept. | Kimberly Warren

Name of Person

Integrity

Firm/Company

1445 Ross Avenue, 40th Floor

Address

Dallas, TX 75202

City/State and Zip Code

legal@integrity.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kimberly Warren

at (972) 999-1018

Name of Person

Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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 CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of
State: Brokers International Financial Services, LLC

Enter new principal office address, if applicable: _____

(Principal office address
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: _____

(Mailing address
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M06000002739

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 06/13/2022

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: Integrity Alliance, LLC
(must contain "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 contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, **Florida**
City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

Thereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

9. Attached is a certificate, if required: 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.

Jayne Rothman
Signature of the authorized representative
Jayne Rothman
Typed or printed name of signee

FILED
2024 OCT 24 AM 9:55
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00


Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BROKERS INTERNATIONAL FINANCIAL SERVICES, LLC", CHANGING ITS NAME FROM "BROKERS INTERNATIONAL FINANCIAL SERVICES, LLC" TO "INTEGRITY ALLIANCE, LLC", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF OCTOBER, A.D. 2024, AT 10:35 O'CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

**DELAWARE CERTIFICATE OF AMENDMENT
OF THE CERTIFICATE OF FORMATION
OF BROKERS INTERNATIONAL FINANCIAL SERVICES, LLC**

(Pursuant to Section 18-202 of the Delaware Limited Liability Company Act)

FIRST: The name of the limited liability company is Brokers International Financial Services, LLC (the "Company").

SECOND: Pursuant to the provisions of Section 18-202 of the Delaware Limited Liability Company Act, the Certificate of Formation of the Company (the "Certificate") is hereby amended to reflect the following changes:

Article 1 of the Certificate is hereby amended to reflect a change of the name of the Company. Article 1 of the Certificate is hereby amended and restated in its entirety to read as follows:

"1. The name of the limited liability company is Integrity Alliance, LLC."

THIRD: The amendment to the Certificate shall be effective upon filing.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of the Certificate this 15th day of October 2024.

By: Vernie Hsu
Name: Vernie Hsu
Title: Authorized Person

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:35 AM 10/16/2024
FILED 10:35 AM 10/16/2024
SR 20243959588 - File Number 5975158