

MO6000002965

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

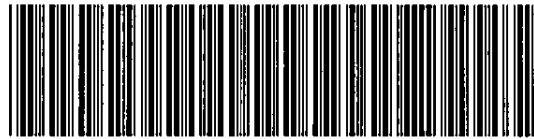
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

[Handwritten signature]

Office Use Only



400102640484

FILED

07 MAY 23 PM 4:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

07 MAY 23 PM 4:25

OFFICE OF THE SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 914161 4337513

AUTHORIZATION

COST LIMIT : \$ 25.00

FILED
07 MAY 23 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 23, 2007

ORDER TIME : 3:09 PM

ORDER NO. : 914161-100

CUSTOMER NO: 4337513

FOREIGN FILINGS

NAME: PDO FINANCIAL, LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kelly Courtney -- EXT#

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 24, 2007

KELLY COURTNEY
CSC
TALLAHASSEE, FL

SUBJECT: PDO FINANCIAL, LLC
Ref. Number: M06000002965

FILED
07 MAY 23 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RESUBMIT
Please give original
submission date as file date.

We have received your document for PDO FINANCIAL, LLC and the authorization to debit your account in the amount of \$25.00. However, the document has not been filed and is being returned for the following:

You could simply send us a letter to request an address change. There would be no charge for this.

If you wish to file an AMENDMENT, the AMENDMENT must include a recently issued GOOD STANDING CERTIFICATE from the Delaware Secretary of State.

Please return 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) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 607A00036158

RECEIVED
07 MAY 24 PM 2:56
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

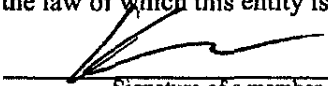
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

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: PDO Financial, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 5/31/06

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? n/a
5. New name of the limited liability company: n/a
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: The principal address and member addresses in sections 7 and 9 are hereby
changed to 4150 International Plaza, Ste. 400, Fort Worth, TX 76109
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

Kenneth E. Rees, President of Sole Member

Typed or printed name of signee

Filing Fee: \$25.00

FILED
07 MAY 23 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PDO FINANCIAL, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF MAY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PDO FINANCIAL, LLC" WAS FORMED ON THE THIRTIETH DAY OF MAY, A.D. 2006.



4166316 8300

070614286

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5703306

DATE: 05-24-07