

MO 60000003634

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

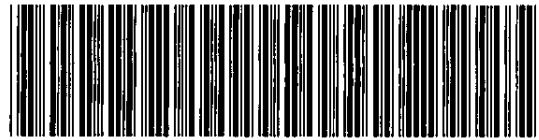
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES

JAN 12 2009

EXAMINER



Dennis Flanagan, Jr.
President
200 S.E. 1st Street
Suite 502
Miami, FL 33131
P: 305-672-1222
F: 305-672-1999

January 7, 2009

VIA UPS
850-245-6051

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Allegiant Asset Management, LLC

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Organization changing the name of Allegiant Asset Management L.L.C. to Allegiant Financial Advisors L.L.C. and a check in the amount of \$60 for the filing fee, certified copy and Certificate of Status.

Sincerely,

A handwritten signature in black ink, appearing to read "D. Flanagan", with a long, sweeping flourish extending to the right.

Dennis Flanagan, Jr.
President

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Allegiant Asset Management L.L.C.
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dennis Flanagan, Jr.

(Name of Person)

Allegiant Asset Management L.L.C.

(Firm/Company)

200 S.E. 1st Street, Suite 502

(Address)

Miami, FL 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Dennis Flanagan, Jr.

(Name of Person)

at (305) 672-1222

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Allegiant Asset Management L.L.C.

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on June 29, 2006 and assigned
Florida document number M06000003634.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Allegiant Financial Advisors L.L.C.

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices 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)

B. If amending the registered agent and/or registered office 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:

I hereby 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 608, 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)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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SECRET
JAN 12 PM 12:00
FILED

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated January 7th, 2009

[Signature]

Signature of a member or authorized representative of a member

Dennis Flanagan, Jr.

Typed or printed name of signee