

M07000006319

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/03/08--01033--012 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR - 3 PM 3:41

J. BRYAN

APR - 4 2008

EXAMINEE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LAW OFFICE OF RICHARD CLARK, PLLC
(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:

ROBERT POWELL
(Name of Person)

COLLECTION LICENSING, LLC
(Firm/Company)

10500 IRMA DR., #7-105
(Address)

NORTHGLENN, CO 80233
(City/State and Zip Code)

For further information concerning this matter, please call:

ROBERT POWELL (robert@collectionlicensing.com) at (303) 451-1586
(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

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
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: LAW OFFICE OF RICHARD CLARK, PLLC
2. Jurisdiction of its organization: TEXAS
3. Date authorized to do business in Florida: OCTOBER 22, 2007

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? FEBRUARY 27, 2008
5. New name of the limited liability company: LAW OFFICE OF GUNN & CLARK, PLLC
(must end with "Limited Liability Company," "L.L.C." or "LLC.")

LAW OFFICE OF GUNN & CLARK, PLLC

(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 end with "Limited Liability Company," "L.L.C." or "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

RICHARD CLARK

Typed or printed name of signee

Filing Fee: \$25.00

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Form 424
(Revised 01/06)

Return in duplicate to:
Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
512 463-5555
FAX: 512/463-5709

Filing Fee: See instructions



Certificate of Amendment

This space reserved for office use.

FILED
In the Office of the
Secretary of State of Texas

FEB 27 2008

Corporations Section

Entity Information

The name of the filing entity is:

Law Office of Richard Clark, PLLC

State the name of the entity as currently shown in the records of the secretary of state. If the amendment changes the name of the entity, state the old name and not the new name.

The filing entity is a: (Select the appropriate entity type below.)

- | | |
|--|--|
| <input type="checkbox"/> For-profit Corporation | <input type="checkbox"/> Professional Corporation |
| <input type="checkbox"/> Nonprofit Corporation | <input checked="" type="checkbox"/> Professional Limited Liability Company |
| <input type="checkbox"/> Cooperative Association | <input type="checkbox"/> Professional Association |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Limited Partnership |

The file number issued to the filing entity by the secretary of state is: 800872865

The date of formation of the entity is: 9/19/2007

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Amendments

1. Amended Name

(If the purpose of the certificate of amendment is to change the name of the entity, use the following statement)

The amendment changes the certificate of formation to change the article or provision that names the filing entity. The article or provision is amended to read as follows:

The name of the filing entity is: (state the new name of the entity below)

Law Offices of Gunn & Clark, PLLC

The name of the entity must contain an organizational designation or accepted abbreviation of such term, as applicable.

2. Amended Registered Agent/Registered Office

The amendment changes the certificate of formation to change the article or provision stating the name of the registered agent and the registered office address of the filing entity. The article or provision is amended to read as follows:

Registered Agent
(Complete either A or B, but not both. Also complete C.)

☐ A. The registered agent is an organization (cannot be entity named above) by the name of:

OR

☒ B. The registered agent is an individual resident of the state whose name is:

| | | | |
|---------------------------|---------------------|--------------------------|-----------------------|
| Richard | E | Clark | |
| <small>First Name</small> | <small>M.I.</small> | <small>Last Name</small> | <small>Suffix</small> |

C. The business address of the registered agent and the registered office address is:

| | | | |
|---|---------------------|----------------------|-------------------------|
| 2537 S. Gessner Suite 200 | Houston | TX | 77063 |
| <small>Street Address (No P.O. Box)</small> | <small>City</small> | <small>State</small> | <small>Zip Code</small> |

3. Other Added, Altered, or Deleted Provisions

Other changes or additions to the certificate of formation may be made in the space provided below. If the space provided is insufficient, incorporate the additional text by providing an attachment to this form. Please read the instructions to this form for further information on format.

Text Area (The attached addendum, if any, is incorporated herein by reference.)

☐ Add each of the following provisions to the certificate of formation. The identification or reference of the added provision and the full text are as follows:

☐ Alter each of the following provisions of the certificate of formation. The identification or reference of the altered provision and the full text of the provision as amended are as follows:

☐ Delete each of the provisions identified below from the certificate of formation.

Statement of Approval

The amendments to the certificate of formation have been approved in the manner required by the Texas Business Organizations Code and by the governing documents of the entity.

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Effectiveness of Filing (Select either A, B, or C.)

- A. ☒ This document becomes effective when the document is filed by the secretary of state.
- B. ☐ This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: _____
- C. ☐ This document takes effect upon the occurrence of a future event or fact, other than the passage of time. The 90th day after the date of signing is: _____
- The following event or fact will cause the document to take effect in the manner described below:
- _____
- _____

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

Date: 02/26/2008



Richard Clark / Attorney - Manager

Signature and title of authorized person(s) (see instructions)

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Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Phil Wilson
Secretary of State

Office of the Secretary of State
Packing Slip

February 28, 2008

Page 1 of 1

Attn: Richard Clark
THE LAW OFFICE OF RICHARD CLARK PLLC
PO Box 420670
Houston, TX 77242

Batch Number: 20561065

Batch Date: 02-27-2008

Client ID: 221836648

Return Method: Fax and Mail

7137827404

Phone No: 7137824185

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| Document Number | Document Detail | Filing Number / Name | Page Count | Fee |
|---------------------|--------------------------|----------------------------------|------------|----------|
| 205610650002 | Expedited | Law Office of Gunn & Clark, PLLC | 0 | \$25.00 |
| 205610650002 | Certificate of Amendment | Law Office of Gunn & Clark, PLLC | 0 | \$150.00 |
| Total Document Fees | | | | \$175.00 |

| Payment Type | Payment Status | Payment Reference | Amount |
|---|----------------|-------------------|----------|
| Check | Received | 1035 | \$175.00 |
| Total Payments Received | | | \$175.00 |
| Total Amount Charged to Client Account | | | \$0.00 |
| Total Amount Credited to Client Account | | | \$0.00 |

Note: This is not a bill. Please do not send any payments until the monthly statement is received.
Any amount credited to Client Account may be refunded upon request.
Refunds (if applicable) will be processed within 10 business days.
Acknowledgement of Filing Document(s) (if present) is attached.

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Phone:(512) 463-5555

FAX (512) 463-5709

Dial: 7-1-1 for Relay Services