

MO7000006da36

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

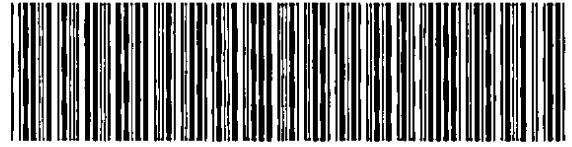
(Document Number)

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9/17/18 DS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AFFINON BENEFITS GROUP, 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:

ANGELA LEE

Name of Person

FRANKLIN MADISON GROUP LLC

Firm/Company

801 CRESCENT CENTRE DRIVE SUITE 500

Address

FRANKLIN, TN 37067

City/State and Zip Code

ANGELA.LEE@AFFINIONGROUP.COM

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

For further information concerning this matter, please call:

ANGELA LEE

Name of Person

at (615) 764-2128

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 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: AFFINION BENEFITS GROUP, 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: M07000006636

3. Jurisdiction of its organization: DELAWARE

4. Date authorized to do business in Florida: 11/8/2007

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

5. New name of the limited liability company: FRANKLIN MADISON GROUP 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:

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 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)(c), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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CEO	TODD SIEGEL	6 High Ridge Park Stamford, CT 06905	<input type="checkbox"/> Add
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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.

Robert Dudacek
Signature of the authorized representative

Robert Dudacek

Typed or printed name of signee

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 THAT THE SAID "AFFINION BENEFITS
GROUP, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME
TO "FRANKLIN MADISON GROUP LLC" ON THE TWENTIETH DAY OF AUGUST,
A.D. 2018, AT 3:32 O'CLOCK P.M.

SEP 11 11:03 PM
2018




Jeffrey W. Bullock, Secretary of State

2088396 8320
SR# 20186450463

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203346609
Date: 08-31-18

Delaware


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