

MD80000001184

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

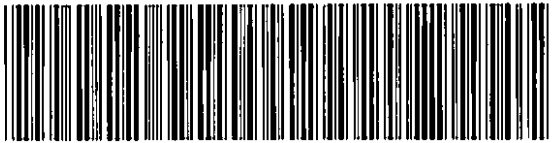
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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2021 JUL 27 AM 10:17

07/27/21 --01018-- 019 **25.00

Amend

JUL 28 2021
ALBRITTON

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Rockwell Financial Group, L.L.C

Signature _____

Requested by:

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

**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: ROCKWELL FINANCIAL GROUP, L.L.C.

Enter new principal office address, if applicable: 66 LANCASTER ROAD
DEDHAM, MASSACHUSETTS 02026
(Principal office address)
MUST BE A STREET ADDRESS

Enter new mailing address, if applicable: 66 LANCASTER ROAD
DEDHAM, MASSACHUSETTS 02026
(Mailing address)
MAY BE A POST OFFICE BOX

2. The Florida document number of this limited liability company is: M08000001184

3. Jurisdiction of its organization: NEVADA

4. Date authorized to do business in Florida: 03/06/2008

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

5. New name of the limited liability company: _____
(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

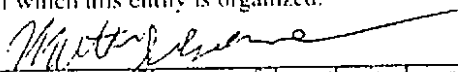
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7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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>
MGR	MATTHEW J. GREENE C/O RANDAL B. GREENE	201 TRISMEN TERRACE	<input type="checkbox"/> Add
		WINTER PARK, FLORIDA 32789	<input checked="" type="checkbox"/> Remove
MGR	WHITNEY T. GREENE C/O RANDALL B. GREENE	201 TRISMEN TERRACE	<input type="checkbox"/> Add
		WINTER PARK, FLORIDA 32789	<input checked="" type="checkbox"/> Remove
TREASURER	RANDALL B. GREENE	201 TRISMEN TERRACE	<input type="checkbox"/> Add
		WINTER PARK, FLORIDA 32789	<input checked="" type="checkbox"/> Remove
MGR	SCOTT W. MARHOEFER, CPA	301 N. FERN CREEK AVENUE #B	<input checked="" type="checkbox"/> Add
		ORLANDO, FLORIDA 32803	<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.



Signature of the authorized representative

MATTHEW J. GREENE

Typed or printed name of signee

Filing Fee: \$25.00