

MD800004639

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(Address)

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2018 JUL 18 PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

D BRUCE  
JUL 25 2018

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: PINNACLE PARTNERS FINANCIAL Group of Michi  
Name of Foreign Limited Liability Company LLC

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:

MICHELLE RUMMELT  
Name of Person

PINNACLE PARTNERS FINANCIAL Group  
Firm/Company

2828 KRAFT AVE SE  
Address

Grand Rapids MI 49512  
City/State and Zip Code

MICHELLER@MYPINNACLEPARTNERS.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DANIEL WANSTEN at ( 666 ) 318-0355  
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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STATE OF FLORIDA  
TALLAHASSEE

**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: Pinnacle Partners Financial Group of Michigan LLC

- Enter new principal office address, if applicable:

(Principal office address

MUST BE A STREET ADDRESS)

2828 KRAFT AVE STE 202  
GRAND RAPIDS MI 49512

- Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

2828 KRAFT AVE STE 202  
GRAND RAPIDS MI 49512

2. The Florida document number of this limited liability company is: DOC # MD8000004639  
EIN 20-8208193

3. Jurisdiction of its organization: Michigan

4. Date authorized to do business in Florida: 10-17-2008

**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:

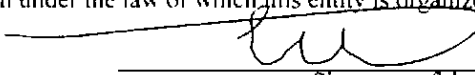
8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President	DANIEL VANSTEN	2806 LHE Country Road Perrish FL 34219	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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CLERK OF COURT  
HARRIS COUNTY TEXAS

FILED

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

Michelle Rummelt  
Typed or printed name of signee

Filing Fee: \$25.00

MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH BUREAU OF COMMERCIAL SERVICES	
Date Received <b>APR 15 2004</b>	(FOR BUREAU USE ONLY)
This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.	
<div style="float: right;"><b>FILED</b></div> <div style="float: right;">APR 15 2004</div> <div style="float: right;">Administrator BUREAU OF COMMERCIAL SERVICES</div> <div style="float: right;">EFFECTIVE DATE:</div>	
Name Daniel J. Wansten	
Address 8332 Gran River Dr SE	
City Ada, MI	State MI
Zip Code 49301-9245	

Document will be returned to the name and address you enter above. If left blank document will be mailed to the registered office.

### ARTICLES OF ORGANIZATION

#### For use by Domestic Limited Liability Companies

(Please read information and instructions on last page)

Pursuant to the provisions of Act 23, Public Acts of 1993, the undersigned execute the following Articles:

**B40-71F**

#### ARTICLE I

The name of the limited liability company is: PINNACLE FINANCIAL GROUP OF MICHIGAN, LLC

#### ARTICLE II

The purpose or purposes for which the limited liability company is formed is to engage in any activity within the purposes for which a limited liability company may be formed under the Limited Liability Company Act of Michigan.

#### ARTICLE III

The duration of the limited liability company if other than perpetual is: perpetual

#### ARTICLE IV

1. The street address of the location of the registered office is:

601 Abbott Road East Lansing Michigan 48823  
(Street Address) (City) (ZIP Code)

2. The mailing address of the registered office if different than above:

\_\_\_\_\_  
(Street Address or P.O. Box) (City) (ZIP Code)

3. The name of the resident agent at the registered office is: CSC-Lawyers Incorporating Service (Company)

#### ARTICLE V (Insert any desired additional provision authorized by the Act; attach additional pages if needed.)

Signed this 14th day of April, 2004

By: Barbara M Diffenderfer  
(Signature(s) of Organizer(s))

Barbara M Diffenderfer, Organizer

(Type or Print Name(s) of Organizer(s))

3000 C/C 162717 dv

<b>MICHIGAN DEPARTMENT OF LABOR &amp; ECONOMIC GROWTH</b> <b>BUREAU OF COMMERCIAL SERVICES</b>	
Date Received <b>JAN 12 2007</b>	(FOR BUREAU USE ONLY)  <b>ADJUSTED TO AGREE</b> <b>WITH BUREAU RECORDS</b> <small>This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.</small>
<div style="float: right; font-weight: bold; font-size: 1.2em;">FILED</div> <div style="clear: both;"></div>	
Name <b>CSC-Wilmington</b>	<b>707668/005</b>
Address <b>2711 Centerville Rd Ste. 400</b>	
City <b>Wilmington, DE</b>	State <b>DE</b>
Zip Code <b>19808</b>	
EFFECTIVE DATE:	

Document will be returned to the name and address you enter above. If left blank document will be mailed to the registered office.

### CERTIFICATE OF AMENDMENT TO THE ARTICLES OF ORGANIZATION For use by Limited Liability Companies

(Please read information and instructions on reverse side)

Pursuant to the provisions of Act 23, Public Acts of 1993, the undersigned limited liability company executes the following Certificate of Amendment:

1. The present name of the limited liability company is:  

Pinnacle Financial Group of Michigan, LLC
2. The identification number assigned by the Bureau is:  

B4071F
3. The date of filing of its original Articles of Organization was: 4/15/04

4. Article 1 of the Articles of Organization is hereby amended to read as follows:  
 The name of the Limited Liability Company is: Pinnacle Partners Financial Group of Michigan, LLC.

5. ☐ The amendment was approved by a majority in interest if an operating agreement authorizes amendment of the articles of organization by majority vote.
- ☒ The amendment was approved by unanimous vote of all of the members entitled to vote.

This Certificate is hereby signed as required by Section 103 of the Act.

Signed this 12th day of January, 2007

By [Signature]

(Signature of Member, Manager, or authorized agent)  
Daniel J. Wansten  
(Type or Print Name and capacity)

Sw 125 - 88884 cc/mp