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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

MAR 01 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Corporate Title Agency, 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:

Maura A. Snabes, Esq.

Name of Person

Corporate Settlement Solutions, LLC

Firm/Company

802 Bridge Street

Address

Charlevoix, MI 49720

City/State and Zip Code

msnabes@corporatetitle.com

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

For further information concerning this matter, please call:

Maura A. Snabes

Name of Person

at (231)

547-9969

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

10 FEB 26 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: Corporate Title Agency, LLC
2. Jurisdiction of its organization: Michigan
3. Date authorized to do business in Florida: 7/8/09

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? 1/15/10
5. New name of the limited liability company: Corporate Settlement Solutions, LLC
(must end with "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 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: _____

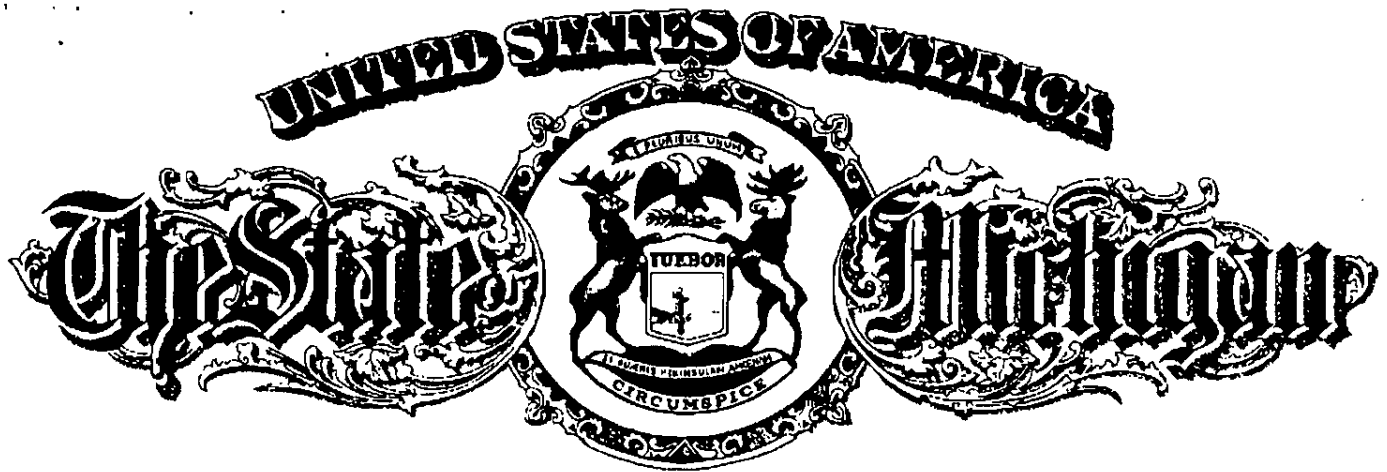
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized representative of a member

Maura A. Snabes
Typed or printed name of signee

Filing Fee: \$25.00

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10 FEB 26 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Department of Energy, Labor & Economic Growth

Lansing, Michigan

This is to Certify that the annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 11th day of February, 2010

Director

Bureau of Commercial Services

Michigan Department of Energy, Labor & Economic Growth

Filing Endorsement

This is to Certify that the CERTIFICATE OF AMENDMENT TO THE ARTICLES OF ORG.

for

CORPORATE SETTLEMENT SOLUTIONS, LLC

ID NUMBER: E0299V

received by facsimile transmission on January 15, 2010 is hereby endorsed

Filed on January 15, 2010 by the Administrator.

***The document is effective on the date filed, unless a
subsequent effective date within 90 days after
received date is stated in the document.***



***In testimony whereof, I have hereunto set my
hand and affixed the Seal of the Department,
in the City of Lansing, this 15TH day
of January, 2010.***

A handwritten signature in black ink, appearing to read "J. Hughes", is written over a horizontal line.

Director

Bureau of Commercial Services

BC9900-716 (Rev. 600)

MICHIGAN DEPARTMENT OF ENERGY, LABOR & ECONOMIC GROWTH BUREAU OF COMMERCIAL SERVICES		
Date Received	(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.	
Name Maura A. Snabes, Esq., Jelinek, Bila & Snabes, PLLC		
Address PO Box 633		
City Charlevoix	State MI	Zip Code 49720
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:

Corporate Title Agency, LLC

2. The identification number assigned by the Bureau is:

E0290V

3. The date of filing of its original Articles of Organization was: January 18, 2008

4. Article 1 of the Articles of Organization is hereby amended to read as follows:

The name of the limited liability company is: Corporate Settlement Solutions, 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 15th day of January, 2010

By


(Signature of Member, Manager, or authorized Agent)

Jerome E. Jelinek, Manager

(Type or Print Name and capacity)

01/15/2010 2:24PM