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(Requestor's Name)

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(City/State/Zip/Phone #)

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FILED
2013 SEP 18 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 19 2013

T CLINE

M 09-3273

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: C2C Appraisal Services, 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:

Ari Feinstein

Name of Person

Weiner Brodsky Kider PC

Firm/Company

1300 19th Street NW, 5th Floor

Address

Washington, DC 20036

City/State and Zip Code

marcelo.moran@c2cas.com

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

For further information concerning this matter, please call:

Ari Feinstein

Name of Person

at (202) 557-3501

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

FILED
2013 SEP 18 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: C2C Appraisal Services, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 8/21/2009

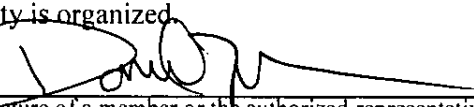
SECTION II (4-7 complete only the applicable changes)

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? 8/8/13
5. New name of the limited liability company: Velocette Resource Group, 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:
N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A

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

Daniel Zoller

Typed or printed name of signee

Filing Fee: \$25.00

2013 SEP 18 AM 11:17
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

Delaware

PAGE 1

The First State

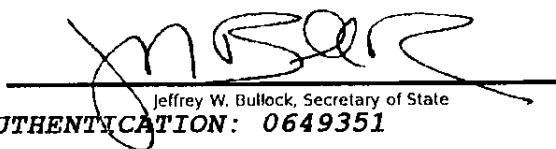
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "C2C APPRAISAL SERVICES, LLC", CHANGING ITS NAME FROM "C2C APPRAISAL SERVICES, LLC" TO "VELOCETTE RESOURCE GROUP, LLC", FILED IN THIS OFFICE ON THE EIGHTH DAY OF AUGUST, A.D. 2013, AT 10:32 O'CLOCK A.M.

4701820 8100

130967468

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0649351

DATE: 08-08-13

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:36 AM 08/08/2013
FILED 10:32 AM 08/08/2013
SRV 130967468 - 4701820 FILE

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF FORMATION
OF
C2C APPRAISAL SERVICES, LLC

C2C APPRAISAL SERVICES, LLC, a limited liability company organized and existing under and by virtue of the Limited Liability Company Act of the State of Delaware, does hereby certify:

1. The name of the limited liability company is C2C APPRAISAL SERVICES, LLC
2. The certificate of formation of the company is hereby amended by striking out Article 1 thereof and by substituting in lieu of said Article the following new Article:

The name of the limited liability company is VELOCETTE RESOURCE GROUP, LLC.

Executed: August 8, 2013.

By: 

Name: Sean Auton

Its: Authorized Representative

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "VELOCETTE RESOURCE GROUP, LLC" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF FORMATION, FILED THE TWENTY-THIRD DAY OF JUNE, A.D. 2009, AT 3:34 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "C2C APPRAISAL MANAGEMENT COMPANY, LLC" TO "C2C APPRAISAL SERVICES, LLC", FILED THE TWENTY-FOURTH DAY OF JUNE, A.D. 2009, AT 4:56 O'CLOCK P.M.

CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE EIGHTEENTH DAY OF JANUARY, A.D. 2011, AT 8:21 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "C2C APPRAISAL SERVICES, LLC" TO "VELOCETTE RESOURCE GROUP, LLC", FILED THE EIGHTH DAY OF AUGUST, A.D. 2013, AT 10:32 O'CLOCK A.M.

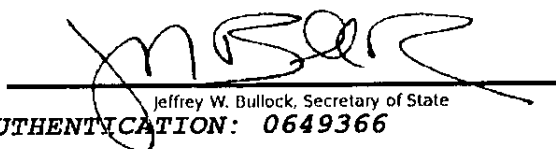
AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "VELOCETTE RESOURCE GROUP, LLC".



4701820 8100H

130967529

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0649366

DATE: 08-08-13

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:08 PM 06/23/2009
FILED 03:34 PM 06/23/2009
SRV 090641142 - 4701820 FILE

CERTIFICATE OF FORMATION

OF

C2C APPRAISAL MANAGEMENT COMPANY, LLC

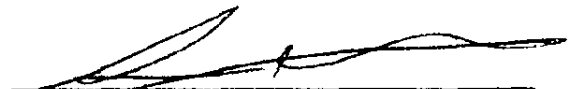
The undersigned, an authorized natural person, for the purpose of forming a limited liability company (hereinafter called the "company"), under the provisions and subject to the requirements of the Delaware Limited Liability Company Act, hereby certifies that:

1. The name of the limited liability company is

C2C APPRAISAL MANAGEMENT COMPANY, LLC

2. The address of the registered office and the name and the address of the registered agent of the limited liability company required to be maintained by Section 18-104 of the Delaware Limited Liability Company Act are National Registered Agents, Inc., 160 Greentree Drive, Suite 101, Dover, Delaware 19904, County of Kent.

Executed on June 23, 2009.


Sean D. Auton, Authorized Person

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:56 PM 06/24/2009
FILED 04:56 PM 06/24/2009
SRV 090646049 - 4701820 FILE

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: C2C APPRAISAL MANAGEMENT COMPANY, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

THE NAME OF THE LIMITED LIABILITY COMPANY IS BEING
CHANGED FROM C2C APPRAISAL MANAGEMENT COMPANY, LLC TO
C2C APPRAISAL SERVICES, LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 24TH day of JUNE, A.D. 2009.

By: 

Authorized Person(s)

Name: SEAN D. AUTON

Print or Type

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:22 AM 01/18/2011
FILED 08:21 AM 01/18/2011
SRV 110049236 - 4701820 FILE

STATE OF DELAWARE
CERTIFICATE OF CHANGE OF AGENT
AMENDMENT OF LIMITED LIABILITY COMPANY

The limited liability company organized and existing under the Limited Liability Company Act of the State of Delaware, hereby certifies as follows:

1. The name of the limited liability company is _____
C2C APPRAISAL SERVICES, LLC
2. The Registered Office of the limited liability company in the State of Delaware is changed to 2711 Centerville Road, Suite 400
_____(street), in the City of Wilmington,
Zip Code 19808. The name of the Registered Agent at such address upon whom process against this limited liability company may be served is _____
Corporation Service Company

By: /s/ Daniel Freitag
Authorized Person

Name: Authorized Person
Print or Type

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:36 AM 08/08/2013
FILED 10:32 AM 08/08/2013
SRV 130967468 - 4701820 FILE

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF FORMATION
OF
C2C APPRAISAL SERVICES, LLC

C2C APPRAISAL SERVICES, LLC, a limited liability company organized and existing under and by virtue of the Limited Liability Company Act of the State of Delaware, does hereby certify:

1. The name of the limited liability company is C2C APPRAISAL SERVICES, LLC
2. The certificate of formation of the company is hereby amended by striking out Article 1 thereof and by substituting in lieu of said Article the following new Article:

The name of the limited liability company is VELOCETTE RESOURCE GROUP, LLC.

Executed: August 8, 2013.

By: 
Name: Sean Auton
Its: Authorized Representative