

MOA000003791

\_\_\_\_\_  
(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



200278963392

11/12/15--01091--037 \*\*25.00

FILED  
2015 NOV 12 P 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOV 13 2015

S MASON

111 N RAILROAD ST  
GROESBECK, TX 76642



PHONE: 254.729.8002  
FAX: 254.729.8069

FL

November 10, 2015

**Ref: Name Change Request**

Dear Sir/Madam:

Pursuant to the licensing requirements of your state, this is to advise that we would like to submit a name change for the Agency below. Please be advised that the FEIN will stay the same.

**Old Name:** Fidelity Group Insurance Professionals LLC

**FEIN:** 311819007

**NEW Name:** Creative Planning Property & Casualty LLC

The following information is Included:

- ☒ Name Change Request signed by an officer of the company
- ☒ Supporting documents from Domicile state reflecting new name

Your attention to this matter is greatly appreciated. Should you require anything further, please do not hesitate to contact me.

Sincerely,

**Tammy Kluna**

Tammy Kluna  
Licensing & Compliance Specialist  
Insurance Licensing Services of America, Inc  
111 N. Railroad  
P.O. Box 390  
Groesbeck, TX 76642  
Phone: 254\*729\*6158  
Fax: 254\*729\*8069  
Email: tkluna@ilsainc.com

37851

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Fidelity Group Insurance Professionals 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:

Tammy Kluna

Name of Person

ILSA, Inc

Firm/Company

P.O. Box 390

Address

Groesbeck, TX 76642

City/State and Zip Code

DSchroeger@cpfirms.com

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

For further information concerning this matter, please call:

Tammy Kluna

Name of Person

at ( 254 )

729-8002

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

CR2E055 (12/14)

**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: Fidelity Group Insurance Professionals LLC

2. The Florida document number of this limited liability company is: M09000003791

3. Jurisdiction of its organization: Kansas

4. Date authorized to do business in Florida: 09/24/2009

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

5. New name of the limited liability company: Creative Planning Property & Casualty 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 office 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:

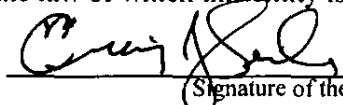
\_\_\_\_\_

FILED  
2015 NOV 12 P 1:56  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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>
_____	_____	_____	<input 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
_____	_____	_____	<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

Craig Seiler  
\_\_\_\_\_  
Typed or printed name of signee

**Filing Fee: \$25.00**

**FILED**  
2015 NOV 12 P 1:56  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**STATE OF KANSAS  
OFFICE OF  
SECRETARY OF STATE  
KRIS W. KOBACH**

I, KRIS W. KOBACH, Secretary of State of the state of Kansas, do hereby certify, that according to the records of this office.

Business Entity ID Number: 3437829

Entity Name: CREATIVE PLANNING PROPERTY & CASUALTY LLC

Entity Type: DOM: LTD LIABILITY COMPANY

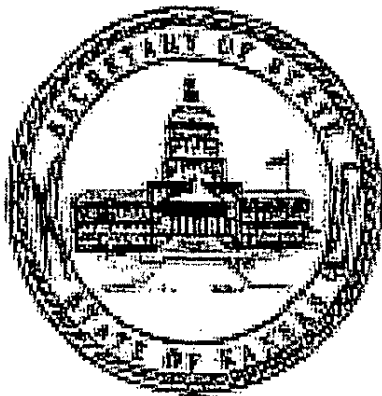
State of Organization: KS

Resident Agent: John W Gilliford Jr

Registered Office: 11350 Tomahawk Creek Parkway Suite 200, LEAWOOD, KS 66211

was filed in this office on February 27, 2003, and is in good standing, having fully complied with all requirements of this office.

No information is available from this office regarding the financial condition, business activity or practices of this entity.



In testimony whereof I execute this certificate and affix the seal of the Secretary of State of the state of Kansas on this day of November 09, 2015

A handwritten signature in cursive script that reads "Kris W. Kobach".

**KRIS W. KOBACH  
SECRETARY OF STATE**

Certificate ID: 727484 - To verify the validity of this certificate please visit <https://www.kansas.gov/bess/flow/validate> and enter the certificate ID number.

KRIS W. KOBACH  
Secretary of State



STATE OF KANSAS

Memorial Hall, 1st Floor  
120 S.W. 10th Avenue  
Topeka, KS 66612-1594  
(785) 296-4564

[Print this page](#)

[Go Back](#)

09/04/2015

RE: Creative Planning Property & Casualty LLC

Business Entity I.D. Number: 3437829

A Name Change amendment was filed electronically for the above referenced business entity in the Business Services Division of the Kansas Secretary of State's office on 09/04/2015.

Sincerely,

Business Services Division  
Office of the Kansas Secretary of State

## Office of the Kansas Secretary of State

### Name Change Amendment

Electronic File Stamp Information:

Filed

- Date: 09/04/2015
- Time: 15:34

1. Old Business Entity Name: FIDELITY GROUP INSURANCE PROFESSIONALS LLC
2. Business Entity I.D. Number: 3437829

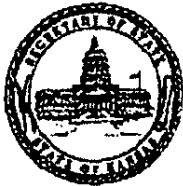
The name of the business entity has been amended:

New Business Entity Name: Creative Planning Property & Casualty LLC

"I declare under penalty of perjury pursuant to the laws of the state of Kansas that the foregoing is true and correct."

Executed on the 04 of September, 2015 .

Craig J. Seiler  
Authorized Person



I, Kris W. Kobach, Secretary of State of Kansas, do hereby certify that this is the true and correct copy of the original document filed electronically on 04 of September, 2015.

Kris W. Kobach

To validate the authenticity of this electronically certified document please visit, <https://www.kansas.gov/sos-namechange/validation.do>. Enter the following authentication code: 52692



**THIRD AMENDMENT TO OPERATING AGREEMENT  
OF  
FIDELITY GROUP INSURANCE PROFESSIONALS, LLC**

---

THIS THIRD AMENDMENT TO THE OPERATING AGREEMENT OF FIDELITY GROUP INSURANCE PROFESSIONALS, LLC (hereinafter "FGIP"), is made and hereby adopted as of this 1<sup>st</sup> day of October, 2015, by and among Craig Seiler, Rob Hissong and Peter A. Mallouk, trustee (hereinafter sometimes referred to individually as "Members")

**RECITALS**

- (A) The above named Members desire to amend the Operating Agreement of FGIP, executed on or about February 28, 2003, with Amendments to Operating Agreement executed on or about January 11, 2008 and January 1, 2011 in accordance with the laws of the State of Kansas.
- (B) It is still the desire of all the Members to be bound by all terms and provisions with respect to the original Operating Agreement and all Amendments unless such terms and provisions are specifically restated herein;

NOW, THEREFORE, in consideration of mutual covenants and for the other good and valuable consideration, the parties agree to the following Amendments to the Operating Agreement executed on or about February 28, 2003 and the various Amendments, as well as any additional Terms and Provisions added herein:

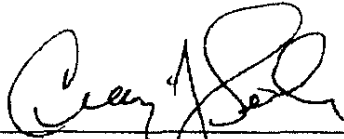
**AMENDMENT**

(TO OPERATING AGREEMENT EXESUTED ON OR ABOUT 2/28/03 and the  
First and Second Amendments to Operating Agreement)

**ARTICLE I**  
**THE LIMITED LIABILITY COMPANY**

**Section 1.01. Formation of Limited Liability Company**

(a) The name of the Company shall be changed and the business and affairs of the Limited Liability Company shall be conducted under the name "**CREATIVE PLANNING PROPERTY & CASUALTY, LLC**" and such name shall be used when conducting business in an official capacity in connection with the Limited Liability Company=s business and affairs. The Company may choose to simply use the name "*Creative Planning*" in its marketing materials with the general public.



Craig J. Seiler  
Managing Member

10/1/15

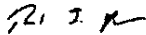
Dated



Peter Mallouk, Trustee  
Member

10/15/15

Dated



Rob Hissong  
Member

10/12/15

Dated

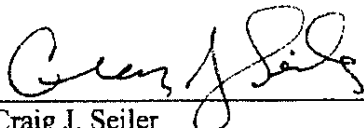
**RESOLUTIONS OF THE MANAGING MEMBERS  
AND OF THE OTHER MEMBERS OF**

**FIDELITY GROUP INSURANCE PROFESSIONALS, LLC  
(A Kansas Limited Liability Company)**

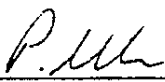
The undersigned, being all of the Members (the "Members") of FIDELITY GROUP INSURANCE PROFESSIONALS, LLC, a Kansas limited liability company (the "Company"), hereby adopt the following resolutions in the name of and on behalf of the Company:

1. **Approval of Name Change.** The Members have unanimously approved changing the name of the Company from Fidelity Group Insurance Professionals, LLC (currently operating under the trade name of "Creative Planning Risk Services") to ***Creative Planning Property & Casualty, LLC***. The Company will operate under its new name or simply "Creative Planning". In addition to changing the name with the Kansas Secretary of State, all necessary changes with Kansas Dept. of Insurance and updating any contracts with specific insurance carriers will commence as soon as possible.
2. **Signatures.** This Resolution may be signed in two (2) or more counterparts, each of which shall be deemed to be an original, but all of which shall constitute one and the same instrument.

IN WITNESS WHEREOF, the undersigned have executed this consent as of the 1<sup>st</sup>  
day of October, 2015.

  
\_\_\_\_\_  
Craig J. Seiler  
Managing Member

10/1/15  
\_\_\_\_\_  
Dated

  
\_\_\_\_\_  
Peter Mallouk  
Member

10/15/15  
\_\_\_\_\_  
Dated

Rob Hisson  
\_\_\_\_\_  
Rob Hisson  
Member

10/17/15  
\_\_\_\_\_  
Dated