

MO90000004616

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

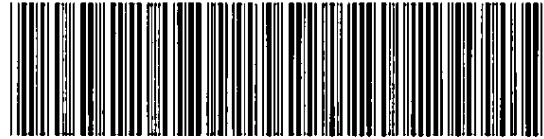
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500393880175

*Amend*

2022 SEP -2 AM 11:27

FILED

2022 SEP -2 AM 8:51

FILED


A. RAMSEY

SEP - 6 2022

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 921462 8341078

AUTHORIZATION : 

COST LIMIT : \$ 25.00

-----  
ORDER DATE : September 1, 2022

ORDER TIME : 8:10 AM

ORDER NO. : 921462-005

CUSTOMER NO: 8341078  
-----

FOREIGN FILINGS

NAME: RITTER INSURANCE MARKETING,  
LLC

\_\_\_\_ CORPORATE  
\_\_\_\_ LIMITED PARTNERSHIP  
XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER: \_\_\_\_\_

**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: Ritter Insurance Marketing, LLC

Enter new principal office address, if applicable: 2605 Interstate Drive

(Principal office address  
MUST BE A STREET ADDRESS) Harrisburg, PA 17110

Enter new mailing address, if applicable: c/o Legal Department, Integrity Marketing Group, LLC

(Mailing address  
MAY BE A POST OFFICE BOX) 1445 Ross Avenue, Floor 22  
Dallas, TX 75202

2. The Florida document number of this limited liability company is: M09000004616

3. Jurisdiction of its organization: Pennsylvania

4. Date authorized to do business in Florida: 11/23/2009

**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: Corporation Service Company

New Registered Office Address: 1201 Hays Street

*Enter Florida Street Address*

Tallahassee

Florida

32301

*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.*

Alexis Weber, assistant vice president

If Changing Registered Agent, Signature of New Registered Agent

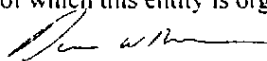
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

Delaware

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>
Member	Craig J. Ritter	2605 Interstate Drive	<input type="checkbox"/> Add
		Harrisburg, PA 46802	<input checked="" type="checkbox"/> Remove
Member	Ritter Insurance Holdings, LLC	c/o Legal Department, Integrity Marketing Group, LLC	<input checked="" type="checkbox"/> Add
		1445 Ross Avenue, Floor 22	<input checked="" type="checkbox"/> Add
		Dallas, TX 75202	<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

Duncan McQueen

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

**Filing Fee: \$25.00**

# Delaware

The First State

Page 1

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 "RITTER INSURANCE MARKETING, LLC" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF CONVERSION, FILED THE TWENTY-SIXTH DAY OF MAY, A.D. 2022, AT 6:13 O'CLOCK P.M.

CERTIFICATE OF FORMATION, FILED THE TWENTY-SIXTH DAY OF MAY, A.D. 2022, AT 6:13 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "RITTER INSURANCE MARKETING, LLC".



  
Jeffrey W. Bullock, Secretary of State

6823745 8100H  
SR# 20223376986


Authentication: 204262014  
Date: 08-26-22

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

STATE OF DELAWARE  
CERTIFICATE OF CONVERSION  
FROM A NON-DELAWARE LIMITED LIABILITY COMPANY TO  
A DELAWARE LIMITED LIABILITY COMPANY PURSUANT TO  
SECTION 18-214 OF THE LIMITED LIABILITY  
COMPANY ACT

- 1.) The jurisdiction where the Non-Delaware Limited Liability Company first formed is Pennsylvania.
- 2.) The jurisdiction immediately prior to filing this Certificate is Pennsylvania.
- 3.) The date the Non-Delaware Limited Liability Company first formed is December 11, 2001.
- 4.) The name of the Non-Delaware Limited Liability Company immediately prior to filing this Certificate is Ritter Insurance Marketing, LLC.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of Formation is Ritter Insurance Marketing, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the  
20th day of May, A.D. 2022.

By:   
Authorized Person

Name: Bryan W. Adams  
Print or Type

STATE OF DELAWARE  
CERTIFICATE OF FORMATION  
OF LIMITED LIABILITY COMPANY

The undersigned authorized person, desiring to form a limited liability company pursuant to the Limited Liability Company Act of the State of Delaware, hereby certifies as follows:

1. The name of the limited liability company is Ritter Insurance Marketing, LLC

2. The Registered Office of the limited liability company in the State of Delaware is located at 251 Little Falls Drive (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/Bryan W. Adams

Authorized Person

Name: Bryan W. Adams

Print or Type