

110900004896

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

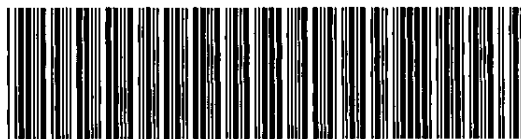
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900240223619

10/02/12--01003--011 **25.00

APPROVED.
AND
FILED
12 OCT 17 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

OCT 18 2012

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 3, 2012

ROBERT POWELL
COLLECTION LICENSING, LLC
1752 S LIMA ST.
AURORA, CO 80012

SUBJECT: ASSET MANAGEMENT GROUP OF PENNSYLVANIA, LLC
Ref. Number: M09000004896

We have received your document for ASSET MANAGEMENT GROUP OF PENNSYLVANIA, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity cannot include "LIMITED." This word/abbreviation is readily associated with or is commonly used to denote another type of entity. Please amend your document throughout accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Deborah Bruce
Regulatory Specialist II

Letter Number: 612A00024535

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TALLAHASSEE, FLORIDA

COLLECTION LICENSING, LLC

Robert Powell, CEO

1752 S. Lima St. Phone: (303) 369-1586
Aurora, CO 80012 Fax: (303) 369-1589
robert@collectionlicensing.com
www.collectionlicensing.com

TRANSMITTAL SHEET
VIA CERTIFIED MAIL #7012 1010 002 2487 3617

September 26, 2012

To: Florida Department of State

Re: Asset Management Group of Pennsylvania, LLC
Doc # M09000004896

The paperwork & appropriate fee effectuating the business registration name change for the above reference foreign limited liability company to AMG Funding Limited, LLC is enclosed.

If there are any problems with the attached paperwork, please allow me the professional courtesy of resolving any deficiencies before returning the paperwork to me. Rather than returning the paperwork, causing further delays and expense for your department and state, if you have any further questions or concerns regarding this filing, please contact me via email robert@collectionlicensing.com or call at 303-369-1586 so that I can resolve any problems immediately.

Very truly yours,

Robert D. Powell

Robert Powell
Licensing Administrator

Enclosures

AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ASSET MANAGEMENT GROUP OF PENNSYLVANIA, 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:

Robert Powell
(Name of Person)

Collection Licensing, LLC
(Firm/Company)

1752 S Lima St.
(Address)

Aurora, CO 80012
(City/State and Zip Code)

For further information concerning this matter, please call:

Robert Powell at (303) 369-1586
(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Funding Limited, LLC

Six Neshaminy Interplex
Suite 212
Trevose, PA 19053

October 16, 2012

Brenda L. Tadlock, Chief
"PERSONAL AND CONFIDENTIAL."
Bureau of Commercial Recording
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: AMG Funding Limited, LLC

Dear Brenda,

Please be advised that word "Limited" in the name AMG Funding Limited, LLC is not being used as a business entity suffix. Please include this statement as part of the entity's office record for public notice purposes.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael Chiodo".

Michael Chiodo
Managing Member

Enclosures

12 OCT 17 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

**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: ASSET MANAGEMENT GROUP OF PENNSYLVANIA, LLC

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: 12/15/2009

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? _____

5. New name of the limited liability company: AMG Funding Limited, 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

Michael Chiodo, Member

Typed or printed name of signee

Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 OCT 17 PM 12:49

APPROVED
AND
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 "ASSET MANAGEMENT GROUP, LLC", CHANGING ITS NAME FROM "ASSET MANAGEMENT GROUP, LLC" TO "AMG FUNDING LIMITED, LLC", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF SEPTEMBER, A.D. 2012, AT 3:45 O'CLOCK P.M.



4748703 8100

121055723

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9863283

DATE: 09-21-12

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:45 PM 09/13/2012
FILED 03:45 PM 09/13/2012
SRV 121028919 - 4748703 FILE

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: Asset Management Group, LLC

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The name of the Limited Liability company shall be:
AMG Funding Limited, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 12th day of September, A.D. 2012.

By: Michael Chiodo
Authorized Person(s)

Name: Michael Chiodo, Member
Print or Type

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AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
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(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.")

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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

Michael Chiodo, Member

Typed or printed name of signee

Filing Fee: \$25.00