

M10000001828

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

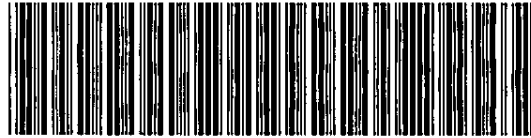
(Document Number)

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FILED
14 DEC -9 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. MILLIGAN
EXAMINER

DEC 24 2014



MARLIN
INTERACTIVE

VIA FEDEX

Florida Department of State
Registration Section
Attention: Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

December 8, 2014

Re : Document No. M10000001828

To Whom It May Concern :

Enclosed, please find the following forms along with a check that should cover the entire costs of the filings :

1. Dissociation of Registration of Member, Manager from Foreign LLC : John Lie-Nielsen is resigning as manager of this company.
2. Application by Foreign LLC to File Amendment to Certificate of Authority to Transact Business in Florida : In this form, we have noted our requested changes to :
 - a. Update the company name to One Park Financial LLC.
 - b. List the company's Secretary as Steven Ruiz.
 - c. Update the company's mailing and physical address to 4651 Salisbury Road, Suite 400, Jacksonville, FL 32256.

Should you have any questions and / or concerns, or should you require anything additional to complete both of these filings, please do not hesitate to contact me.

Thank you for your attention to this filing, I greatly appreciate it.

Kind Regards,

Danielle Mederos, Compliance Manager
Marlin Interactive LLC
7925 NW 12 Street, Suite 407
Doral, Florida 33126
Direct Line : 786.358.0089
Email : dmederos@assurancemgmt.net

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Marlin Interactive 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:

Danielle Mederos

Name of Person

Marlin Interactive LLC

Firm/Company

7925 NW 12 Street, Suite 407

Address

Doral, Florida 33126

City/State and Zip Code

dmederos@assurancemgmt.net

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

For further information concerning this matter, please call:

Danielle Mederos

Name of Person

at (786) 358 - 0089

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

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY 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: Marlin Interactive LLC

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: April 22, 2010

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

4. New name of the limited liability company: One Park Financial 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.")

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

6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: The company's Secretary is Steven Ruiz.

The company's new principal and mailing address is : 4651 Salisbury Road, Suite 400, Jacksonville, FL 32256

7. Attached is an original 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

Steven Ruiz, Secretary

Typed or printed name of signee

Filing Fee: \$25.00

FILED
DEC -9 AM 9:24
STATE
JACKSONVILLE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ONE PARK FINANCIAL LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF DECEMBER, A.D. 2014.

FILED
14 DEC -9 AM 9:24
SECRETARY OF STATE
DELAWARE

4813949 8300

141471709

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1914528

DATE: 12-02-14

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:22 AM 12/02/2014
FILED 10:22 AM 12/02/2014
SRV 141471709 - 4813949 FILE

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: Marlin Interactive LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

One Park Financial LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 1st day of December, A.D. 2014

By: 

Authorized Person(s)

Name: John Lie-Nielsen

Print or Type

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14 DEC -9 AM 9 24
SECRETARY OF STATE
DELAWARE