

MI0000004623

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

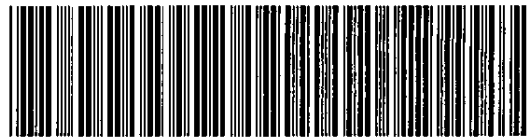
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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J. SAULSBERRY
EXAMINER

AUG 3 2011

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RPG Management, 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:

Joshua Daub
Name of Person

Wright Risk Management Company
Firm/Company

333 Earle Ovington Blvd, Suite 505
Address

Uniondale, NY 11553-3624
City/State and Zip Code

jdaub@wrightrisk.com

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

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Joshua Daub at (516) 750-9406
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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July 29, 2011

Via Federal Express:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Two-in-One Filing
Amendment to Application by Foreign Limited Liability Company for Authorization/
Application by Foreign Limited Liability Company for Authorization
RPG Management, LLC

To Whom It May Concern:

Please find enclosed documents for "two-in-one" filing:

Filing 1

Enclosed are documents to amend the name of the Foreign Limited Liability Company from RPG Management, LLC to RPG Agency, LLC, including the following:

1. Cover Letter
2. Application by Foreign Liability Company to File Amendment to Application for Authority to Transact Business in Florida;
3. A copy of the Certificate of Amendment filed in Delaware, reflecting the name change made in the state of formation;
4. A check for \$55.00 (including the \$25.00 Filing Fee and the \$30.00 Certified Copy Fee).
5. A self-addressed Federal Express envelope for returning the Certified Copy and filing receipts.

Filing 2

Enclosed are documents to obtain authorization to do business in the State of Florida for a new entity in the name of RPG Management, LLC, including:

1. Cover Letter
2. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
3. Certificate of Designation of Registered Agent/Registered Office;
4. A Certificate of Good Standing from Delaware, the state of formation;
5. List of managers of RPG Management, LLC;

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Registration Section
Division of Corporations
RPG Management, LLC
July 29, 2011
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6. A check for \$155.00 (including the \$125.00 Filing Fee and the \$30.00 Certified Copy Fee).
7. A self-addressed Federal Express envelope for returning the Certified Copy and filing receipts.

Please contact me at 516-750-9406 should you have any questions. Thank you for your assistance with this filing.

Very truly yours,



Joshua Daub
Associate General Counsel

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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: RPG Management, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 10/18/2010

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? 07/07/2011
5. New name of the limited liability company: RPG Agency, 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

Joan Fishlinger

Typed or printed name of signee

Filing Fee: \$25.00

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Delaware

PAGE 1

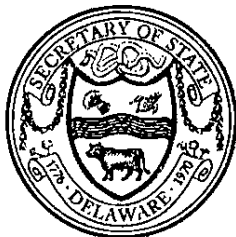
The First State


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 "RPG MANAGEMENT, LLC", CHANGING ITS NAME FROM "RPG MANAGEMENT, LLC" TO "RPG AGENCY, LLC", FILED IN THIS OFFICE ON THE SEVENTH DAY OF JULY, A.D. 2011, AT 9:28 O'CLOCK A.M.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4868102 8100

110797546




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8885707

DATE: 07-07-11

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:28 AM 07/07/2011
FILED 09:28 AM 07/07/2011
SRV 110797546 - 4868102 FILE

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT

RPG Management , LLC ("the 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 that:

1. The name of the LLC is "RPG Management, LLC."
2. The Certificate of Formation of the LLC is hereby amended by striking paragraph FIRST thereof and substituting the following in lieu thereof:

The name of the limited liability company is" RPG Agency, LLC."

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the 7th day of July, 2011.

By: *Jean Fishlinger*
Jean Fishlinger
Authorized Person

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