

M10000004996

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

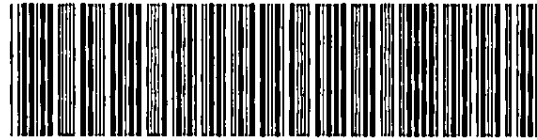
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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ALLIED STATE FIDELITY

2022 NOV 28 PM 2:41

08/08/22--01042--018 **55.00

NOV 28 2022

S. PRATHER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Client One Securities 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:

Andrew Payne

Name of Person

CreativeOne

Firm/Company

6330 Sprint Parkway, Ste. 400

Address

Overland Park, KS

City/State and Zip Code

apayne@creativeone.com

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

For further information concerning this matter, please call:

Andrew Payne

Name of Person

at (913) 402-2117

Area Code & Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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 (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of
State: Client One Securities LLC

Enter new principal office address, if applicable: 6330 Sprint Parkway, Ste. 400

(Principal office address

MUST BE A STREET ADDRESS)

Overland Park, KS 66211

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

6330 Sprint Parkway, Ste. 400

Overland Park, KS 66211

2. The Florida document number of this limited liability company is: M10000004996

3. Jurisdiction of its organization: Kansas

4. Date authorized to do business in Florida: 11/12/2010

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

5. New name of the limited liability company: CreativeOne Securities, 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 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: _____

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.

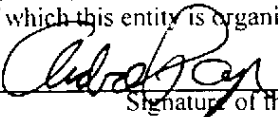
If Changing Registered Agent, Signature of New Registered Agent

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

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
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_____	_____	_____	<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

Andrew Payne - General Counsel

Typed or printed name of signee

Filing Fee: \$25.00

2022 NOV 28 PM 2:41
HALL COUNTY, FLORIDA

Office of the Kansas Secretary of State

Name Change Amendment

Electronic File Stamp Information:

Filed

- Date: 03/31/2022
- Time: 12:08

1. Old Business Entity Name: CLIENT ONE SECURITIES LLC
2. Business Entity I.D. Number: 6383814

The name of the business entity has been amended:

New Business Entity Name: CreativeOne Securities, 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 31 of March , 2022 .

Andrew Payne
Authorized Person



I hereby certify this to be a true and correct copy of the original on file.

Certified on this date: Aug 02, 2022

SCOTT SCHWAB

Secretary of State

Scott Schwab

I, Scott Schwab, Secretary of State of Kansas, do hereby certify that this is the true and correct copy of the original document filed electronically on 31 of March , 2022.

Scott Schwab

To validate the authenticity of this electronically certified document please visit,