

M110000000402

\_\_\_\_\_  
(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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FILED  
17 JUL -3 PM 4:07  
CLERK OF SUPERIOR COURT  
SAN JOSE, CALIFORNIA

S. WARREN

JUL 05 2017

Fidelity National Title Group  
3210 El Camino Real, Suite 200  
Irvine, CA 92602



June 28, 2017

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

**Re: Hudson & Marshall, LLC**  
**Application by Foreign Limited Liability Company to File Amendment**

Dear Sir or Madam:

On behalf of the above-referenced company, enclosed is the following:

1. One (1) original and one (1) copy of the executed Application by Foreign Limited Liability Company to File Amendment to Certificate of Authority to Transact Business in Florida , along with a Certificate of Good Standing and Certified Conversion from its domicile State of Delaware; and
2. Our check number 1001972469, made payable to the Secretary of State in the amount of \$25.00 to cover required filing fees and return a certified copy.

A self-addressed, stamped envelope is enclosed for your convenience in replying. If you have any questions regarding this filing, feel free to contact the undersigned.

Very truly yours,

A handwritten signature in black ink, appearing to read "Madeline G. M. Lovejoy", followed by a large, stylized circular flourish.

Madeline G. M. Lovejoy  
Assistant Vice President  
Assistant Secretary  
Corporate Legal Administrator  
Telephone: (949) 255-9033  
Facsimile: (714) 573-3920  
E-mail: madeline.gm.lovejoy@fnf.com

Enclosures

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Hudson & Marshall, 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:

Madeline G. M. Lovejoy

Name of Person

Fidelity National Financial, Inc.

Firm/Company

3210 El Camino Real Ste 200

Address

Irvine, CA 92602

City/State and Zip Code

madeline.gm.lovejoy@fnf.com

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

For further information concerning this matter, please call:

Madeline G. M. Lovejoy at ( 949 ) 255-9033

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

**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: Hudson & Marshall, LLC

Enter new principal office address, if applicable: \_\_\_\_\_

(Principal office address

MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: \_\_\_\_\_

(Mailing address

MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M11000000402

3. Jurisdiction of its organization: Texas

4. Date authorized to do business in Florida: 01/27/2011

**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: CT Corporation System

New Registered Office Address: 1200 South Pine Island Rd

Enter Florida Street Address

Plantation

Florida 33324

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

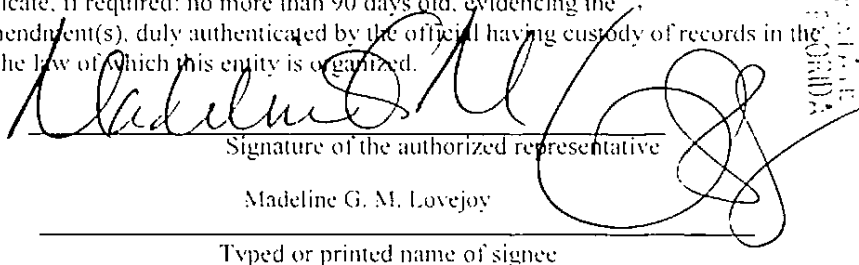
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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>
CFO	Andrea Yadegar	14785 Preston Rd Ste 1150	<input checked="" type="checkbox"/> Add
		Dallas, TX 75254	<input type="checkbox"/> Remove
EVP/S	Michael L. Gravelle	1701 Village Center Circle	<input checked="" type="checkbox"/> Add
		Las Vegas, NV 89134	<input type="checkbox"/> Remove
AVP/AS	Madeline G. M. Lovejoy	3210 El Camino Real Ste 200	<input checked="" type="checkbox"/> Add
		Irvine, CA 92602	<input type="checkbox"/> Remove
SVP/T	Daniel K. Murphy	601 Riverside Ave	<input checked="" type="checkbox"/> Add
		Jacksonville, FL 32204	<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  
Madeline G. M. Lovejoy  
Typed or printed name of signee

Filing Fee: \$25.00

FILED  
17 JUL -6  
PM 4:07  
CLERK OF COURT  
JUL 17 2016

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "HUDSON & MARSHALL, 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 TWENTY-EIGHTH DAY OF JUNE, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN  
ASSESSED TO DATE.



6415538 8300

SR# 20174998861

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 202797795

Date: 06-28-17

# 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 "HUDSON & MARSHALL, LLC" AS RECEIVED AND FILED IN THIS OFFICE.

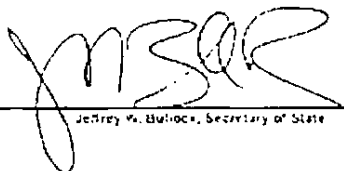
THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF CONVERSION, FILED THE EIGHTEENTH DAY OF MAY, A.D. 2017, AT 1:10 O'CLOCK P.M.

CERTIFICATE OF FORMATION, FILED THE EIGHTEENTH DAY OF MAY, A.D. 2017, AT 1:10 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, "HUDSON & MARSHALL, LLC".



  
Jeffrey W. Bullock, Secretary of State

6415538 8100H  
SR# 20174786662

Authentication: 202720781  
Date: 06-15-17

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 ACT

- 1.) The jurisdiction where the Non-Delaware Limited Liability Company first formed is Texas.
- 2.) The jurisdiction immediately prior to filing this Certificate is Texas.
- 3.) The date the Non-Delaware Limited Liability Company first formed is December 30, 2008.
- 4.) The name of the Non-Delaware Limited Liability Company immediately prior to filing this Certificate is Hudson & Marshall, LLC.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of Formation is Hudson & Marshall, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the  
18th day of May, A.D. 2017.

By: 

Authorized Person

Name: Trixy Castro, Manager

Print or Type



STATE of DELAWARE  
LIMITED LIABILITY COMPANY  
CERTIFICATE of FORMATION

• **First:** The name of the limited liability company is Hudson & Marshall, LLC

• **Second:** The address of its registered office in the State of Delaware is 1209 Orange Street in the City of Wilmington  
Zip Code 19801

The name of its Registered agent at such address is The Corporation  
Trust Company

• **Third:** (Insert any other matters the members determine to include herein.)

In Witness Whereof, the undersigned have executed this Certificate of Formation this  
18th day of May, 20 17

By: 

Authorized Person(s)

Name: Trixy Castro

Typed or Printed