

**MII 000003818**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

SUBJECT: Valuation Connect, 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:

Tim Klein

**Name of Person**

## Mortgage Connect, LP

**Firm/Company**

260 Airside Drive

### Address

Moon Twp, PA 15108

**City/State and Zip Code**

VCLicensing@valuationconnect.com

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

For further information concerning this matter, please call:

Missy Malloy

at (303) 594-0752

Name of Person

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**Area Code & Daytime Telephone Number**

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**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: Valuation Connect, LLC

Enter new principal office address, if applicable:

11802 Ridge Pkwy, Suite 140

(Principal office address

MUST BE A STREET ADDRESS

Broomfield, CO 80021

Enter new mailing address, if applicable:

260 Airside Dr

(Mailing address

MAY BE A POST OFFICE BOX

Moon Twp, PA 15108

2. The Florida document number of this limited liability company is: M11000003818

3. Jurisdiction of its organization: Colorado

4. Date authorized to do business in Florida: 7/19/2011

**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: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_ *Enter Florida Street Address*

\_\_\_\_\_ *City* \_\_\_\_\_ *Florida* \_\_\_\_\_ *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:

**Change from manager managed to member managed**

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Manager	<u>Charles S. Sanders</u>	<u>11802 Ridge Pkwy, Suite 200</u>	<input checked="" type="checkbox"/> Add
		<u>Broomfield, CO 80021</u>	<input checked="" type="checkbox"/> Remove
CFO	<u>Daniel Chitwood</u>	<u>11802 Ridge Pkwy, Suite 200</u>	<input checked="" type="checkbox"/> Add
		<u>Broomfield, CO 80021</u>	<input checked="" type="checkbox"/> Remove
Member	<u>Urban Settlement Services, LLC</u>	<u>11802 Ridge Pkwy, Suite 200</u>	<input checked="" type="checkbox"/> Add
		<u>Broomfield, CO 80021</u>	<input checked="" type="checkbox"/> Remove
Member	<u>MCMG Holdings, LLC</u>	<u>260 Airside Drive</u>	<input checked="" type="checkbox"/> Add
		<u>Moon Twp, PA 15108</u>	<input checked="" type="checkbox"/> Remove
CFO	<u>Robert Dunn</u>	<u>260 Airside Drive</u>	<input checked="" type="checkbox"/> Add
		<u>Moon Twp, PA 15108</u>	<input checked="" 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

Charles S. Sanders

Typed or printed name of signee

Filing Fee: \$25.00