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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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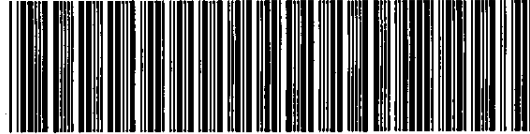
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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12 FEB - 6 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. Culligan FEB - 7 2012

CHRISTINE M. WESTFALL  
PARALEGAL  
(216) 378-4964  
Fax (216) 378-9910  
cwestfall@mcglinchey.com

FLORIDA LOUISIANA MISSISSIPPI NEW YORK OHIO TEXAS

February 3, 2012

**Via FedEx Overnight Delivery**

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

RE: SFG Finance, LLC fka Southside Financial Group, LLC  
Amendment to Registration  
Our Reference: 102184.0002

Dear Sir/Madam:

This firm represents Southside Financial Group, LLC ("SFG") in licensing and compliance matters. Please allow this letter to serve as notification that effective immediately, SFG would like to amend its Certificate of Authority to transact business in Florida. In support of the amendment, enclosed please find the following:


1. Florida Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business; 2. Texas Secretary of State Certificate of Amendment; and 3. Firm Check in the Amount of \$25.00 as payment for the filing fee.

Please confirm receipt of this letter and the enclosures by date-stamping the enclosed copy of this letter and returning it to me in the enclosed, self-addressed stamped envelope.

Thank you, in advance, for your assistance with this matter. Please do not hesitate to contact me if you have any questions or require additional information.

Sincerely,

**McGlinchey Stafford PLLC**

  
Christine M. Westfall  
Paralegal

:cmw

606252.1

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Southside Financial Group, 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:

Christine M. Westfall

Name of Person

Paralegal, McGlinchey Stafford

Firm/Company

25550 Chagrin Blvd., Ste. 406

Address

Cleveland, Ohio 44122

City/State and Zip Code

cwestfall@mcglinchey.com

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

For further information concerning this matter, please call:

Christine M. Westfall

Name of Person

at ( 216 )

378-4964

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 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: Southside Financial Group, LLC

2. Jurisdiction of its organization: Texas

3. Date authorized to do business in Florida: 09/29/2011

**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? 01/11/2012

5. New name of the limited liability company: SFG Finance, 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

Steve Burke, President and CEO

Typed or printed name of signee

**Filing Fee: \$25.00**

FILED  
12 FEB -6 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

SFG Finance, LLC  
Filing Number: 800858701

Certificate of Amendment

January 05, 2012

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 06, 2012.



A handwritten signature in cursive script, reading "Hope Andrade".

Hope Andrade  
Secretary of State

**Form 424**

(Revised 05/11)

Submit in duplicate to:

Secretary of State

P.O. Box 13697

Austin, TX 78711-3697

512 463-5555

FAX: 512/463-5709

Filing Fee: See instructions



**Certificate of Amendment**

This space reserved for office use.

**FILED**  
In the Office of the  
Secretary of State of Texas

JAN 05 2012

**Corporations Section**

**Entity Information**

The name of the filing entity is:

Southside Financial Group, LLC

State the name of the entity as currently shown in the records of the secretary of state. If the amendment changes the name of the entity, state the old name and not the new name.

The filing entity is a: (Select the appropriate entity type below.)

☐ For-profit Corporation

☐ Professional Corporation

☐ Nonprofit Corporation

☐ Professional Limited Liability Company

☐ Cooperative Association

☐ Professional Association

☒ Limited Liability Company

☐ Limited Partnership

The file number issued to the filing entity by the secretary of state is: 800858701

The date of formation of the entity is: 08/16/2007

**Amendments**

**1. Amended Name**

(If the purpose of the certificate of amendment is to change the name of the entity, use the following statement)

The amendment changes the certificate of formation to change the article or provision that names the filing entity. The article or provision is amended to read as follows:

The name of the filing entity is: (state the new name of the entity below)

SFG Finance, LLC

The name of the entity must contain an organizational designation or accepted abbreviation of such term, as applicable.

**2. Amended Registered Agent/Registered Office**

The amendment changes the certificate of formation to change the article or provision stating the name of the registered agent and the registered office address of the filing entity. The article or provision is amended to read as follows:

Registered Agent:

(Complete either A or B, but not both. Also complete C.)

☐ A. The registered agent is an organization (cannot be entity named above) by the name of:

OR

☐ B. The registered agent is an individual resident of the state whose name is:

First Name	M.I.	Last Name	Suffix
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The person executing this instrument affirms that the person designated as the new registered agent has consented to serve as registered agent.

C. The business address of the registered agent and the registered office address is:

Street Address (No P.O. Box)	City	State	Zip Code
		TX	

3. Other Added, Altered, or Deleted Provisions

Other changes or additions to the certificate of formation may be made in the space provided below. If the space provided is insufficient, incorporate the additional text by providing an attachment to this form. Please read the instructions to this form for further information on format.

Text Area (The attached addendum, if any, is incorporated herein by reference.)

☐ Add each of the following provisions to the certificate of formation. The identification or reference of the added provision and the full text are as follows:

☐ Alter each of the following provisions of the certificate of formation. The identification or reference of the altered provision and the full text of the provision as amended are as follows:

☐ Delete each of the provisions identified below from the certificate of formation.

Statement of Approval

The amendments to the certificate of formation have been approved in the manner required by the Texas Business Organizations Code and by the governing documents of the entity.

**Effectiveness of Filing** (Select either A, B, or C.)

- A. ☒ This document becomes effective when the document is filed by the secretary of state.
- B. ☐ This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: \_\_\_\_\_
- C. ☐ This document takes effect upon the occurrence of a future event or fact, other than the passage of time. The 90<sup>th</sup> day after the date of signing is: \_\_\_\_\_


The following event or fact will cause the document to take effect in the manner described below:

**Execution**

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

Date: January 2, 2012

By: Southside Vanner I, LLC

 MEMBER  
Signature of authorized person

Jenyl Stoy  
Printed or typed name of authorized person (see instructions)