

M11000005862

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

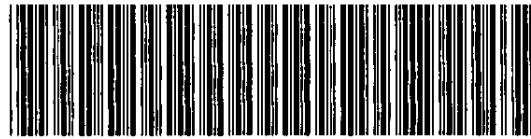
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
2012 NOV 21 PM 4:25

C. LEWIS
NOV 26 2012
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT:

Rock Solid Warranty, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ty Allen

Name of Person

Rock Solid Warranty, LLC

Firm/Company

13021 CALABAY CT

Address

Clermont, FL 34711

City/State and Zip Code

Ty@RockSolidWarranty.com

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

For further information concerning this matter, please call:

Karen Allen

Name of Person

at *(352) 432-1412*

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 1, 2012

TY ALLEN / ROCK SOLID WARRANTY, LLC
13021 CALABAY CT.
CLERMONT, FL 34711

SUBJECT: ROCK SOLID WARRANTY, LLC
Ref. Number: M11000005862

We have received your document for ROCK SOLID WARRANTY, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

If you have any further questions concerning your document, please call (850) 245-6051.

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 412A00026713

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FIVE TALENTS, 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:

Ty ALLEN
Name of Person

ROCK SOLID WARRANTY, LLC
Firm/Company

13021 CALABAY CT
Address

CLERMONT, FL 34711
City/State and Zip Code

Ty@ROCKSOLIDWARRANTY.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ty ALLEN at (407) 970-9220
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

** ALREADY SENT MONEY.*

**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: FIVE TALENTS LLC (dba) ROCK SOLID WARRANTY, LLC
2. Jurisdiction of its organization: NEW MEXICO
3. Date authorized to do business in Florida: 11/18/2011

SECTION II (4-7 complete only the applicable changes)

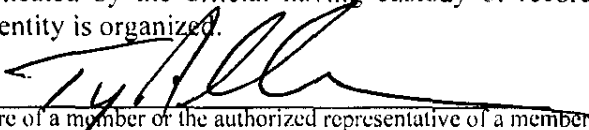
4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? _____
5. New name of the limited liability company: FIVE TALENTS, LLC (dba)
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

ROCK SOLID, 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: N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A

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

Ty ALLEN
Typed or printed name of signee

Filing Fee: \$25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2012 NOV 21 PM 4:25



NEW MEXICO PUBLIC REGULATION COMMISSION

Certificate of Good Standing and Compliance

IT IS HEREBY CERTIFIED THAT:

FIVE TALENTS, LLC

4335402

An organization organized under the laws of New Mexico is duly authorized to transact business in New Mexico, as a Domestic Liability Company, under the

Limited Liability Company Act

(53-19-1 To 53-19-74 NMSA 1978)

having filed its Articles Of Organization on August 11, 2010 and Certificate Of Organization issued as of said date.

It is further certified that the fees due the Public Regulation Commission which have been assessed against the aforesaid organization, have been paid to date and aforesaid organization is in corporate good standing & duly authorized to transact business as its corporate existence has not been revoked in New Mexico. This Certificate is not to be construed as an endorsement, recommendation, or notice of approval of the organization's financial condition or business activities and practices.

This Certificate of Good Standing and Compliance expires when existence ceases as provided by law.

Dated : **November 13, 2012**

In testimony whereof, the Public Regulation of the State of New Mexico has caused this certificate to be signed by its Chairman and the seal of said Commission to be affixed at the city of Santa Fe.



Stacy Starr-Garcia

Bureau Chief

Patrick H. Lyons

Chairman