

M110000005958

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

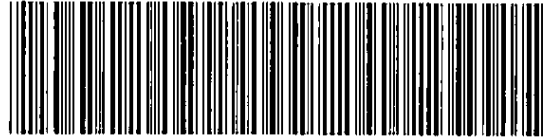
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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RECEIVED
19 APR 17 AM 10:51

APPROVED
AND
FILED

2019 APR 17 AM 8:38

SECRETARY OF STATE
HALL OF RECORDS
1000 PENNSYLVANIA AVE
HARRISBURG, PA 17120

T.G.
4/18/19

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 729186 7539224

AUTHORIZATION :

COST LIMIT : \$25.00

ORDER DATE : April 16, 2019

ORDER TIME : 9:41 AM

ORDER NO. : 729186-005

CUSTOMER NO: 7539224

FOREIGN FILINGS

NAME: COLLATERAL INTELLIGENCE LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lydia Cohen -- EXT#

EXAMINER: _____

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2019 APR 17 AM 8:38
TALLAHASSEE, FL 32301
CORPORATION SERVICE COMPANY

**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: Collateral Intelligence LLC

Enter new principal office address, if applicable: 11010 Burdette Street

(Principal office address

MUST BE A STREET ADDRESS)

Omaha, Nebraska 68164

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

11010 Burdette Street

Omaha, Nebraska 68164

2. The Florida document number of this limited liability company is: M11000005958

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 11/28/2011

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

5. New name of the limited liability company: _____
(must contain "Limited Liability Company," "LLC," 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," "LLC," 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

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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:

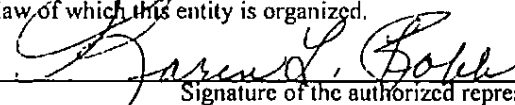
Management of the entity has been changed from manager-managed to member-managed.

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Manager</u>	<u>American Title, Inc.</u>	<u>11010 Burdette Street</u>	<input type="checkbox"/> Add
		<u>Omaha, Nebraska</u>	<input checked="" type="checkbox"/> Remove
<u>Member</u>	<u>American Title, Inc.</u>	<u>11010 Burdette Street</u>	<input checked="" type="checkbox"/> Add
		<u>Omaha, Nebraska</u>	<input type="checkbox"/> Remove
<u>Asst Secy</u>	<u>Karen L. Robb</u>	<u>8950 Cypress Waters Blvd</u>	<input checked="" type="checkbox"/> Add
		<u>Coppell, Texas 75019</u>	<input checked="" type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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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

Karen L. Robb

Typed or printed name of signee

Filing Fee: \$25.00