

MI0000006007

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

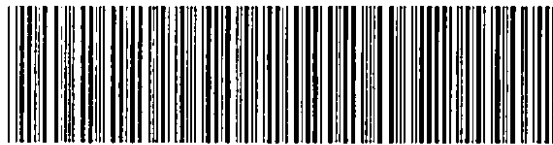
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Q. SILAS

MAY 13 2022

Office Use Only



600387274536

FILED

2022 MAY 11 AM 9:26

SECRETARY OF STATE
TALLAHASSEE, FL

RECEIVED

2022 MAY 11 AM 11:48

SECRETARY OF STATE
TALLAHASSEE, FL 09101



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: 120000000088

Date: 05/11/2022

Name: Jennifer Bialowas

Reference #: 1680994

Entity Name: CHOREO. LLC

- ☐ Articles of Incorporation/Authorization to Transact Business
- ☒ Amendment
- ☐ Change of Agent
- ☐ Reinstatement
- ☐ Conversion
- ☐ Merger
- ☐ Dissolution/Withdrawal
- ☐ Fictitious Name
- ☒ Other Upon filing please provide a certified copy

Authorized Amount: 55.00

Signature: 



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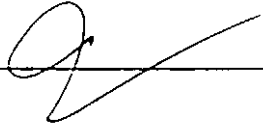
☐ Merger

☐ Dissolution/Withdrawal

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☒ Other Upon filing please provide a certified copy

Authorized Amount: 55.00

Signature: 

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RSM US Wealth Management 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:

Angel Avalos, Jr.

Name of Person

Vedder Price

Firm/Company

222 North LaSalle Street

Address

Chicago, IL 60601

City/State and Zip Code

aavalos@vedderprice.com

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

For further information concerning this matter, please call:

Angel Avalos, Jr.

at (312) 609-7843

Name of Person

Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

FILED
1022 MAY 11 AM 9:21

SECTION I (1-4 must be completed)

SECRETARY OF STATE
TALLAHASSEE, FL

1. Name of limited liability Company as it appears on the records of the Florida Department of State:
State: RSM US Wealth Management 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: M11000006007

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 11/30/2011

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

5. New name of the limited liability company: Choreo, LLC
(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

_____, 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

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:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Member	RSM US LLP	30 South Wacker Drive, Suite 3300	<input type="checkbox"/> Add
		Chicago, IL 60606	<input checked="" type="checkbox"/> Remove
Member	Choreo Buyer, LLC	2045 W Grand Ave, Suite B, PMB 36408	<input checked="" type="checkbox"/> Add
		Chicago, Illinois 60612-1577	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<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

Lisa Tamburini, JD

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MGP BUSINESS SERVICES, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "RSM MCGLADREY, INC.", ON THE TWENTY-SEVENTH DAY OF JULY, A.D. 1999, AT 3 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "RSM MCGLADREY, INC." FILED A CERTIFICATE OF CONVERSION, CHANGING ITS NAME TO "RSM MCGLADREY LLC", ON THE SIXTEENTH DAY OF NOVEMBER, A.D. 2011, AT 6:53 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "RSM MCGLADREY LLC" FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MCGLADREY WEALTH MANAGEMENT LLC", ON THE FIRST DAY OF MAY, A.D. 2012, AT 3:45 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "MCGLADREY WEALTH MANAGEMENT LLC" FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "RSM US WEALTH MANAGEMENT LLC", ON THE FIFTEENTH DAY OF OCTOBER, A.D. 2015, AT 3:47 O'CLOCK P.M.

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

Jeffrey W. Bullock, Secretary of State

3051230 8321
SR# 20221860062

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203380349
Date: 05-09-22

Delaware

The First State

Page 2

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TWENTY-SIXTH DAY OF OCTOBER, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THE SAID 'RSM US WEALTH MANAGEMENT LLC' FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO 'CHOREO, LLC', ON THE EIGHTEENTH DAY OF FEBRUARY, A.D. 2022, AT 12:40 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID 'CHOREO, LLC', IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CHOREO, LLC" WAS FORMED ON THE FOURTH DAY OF JUNE, A.D. 1999.




Jeffrey W. DuRoch, Secretary of State

3051230 8321
SR# 20221860062

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203380349
Date: 05-09-22