

M11000006475

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

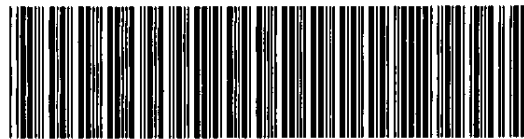
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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02/06/12--01052--008 **25.00

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12 FEB 20 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE
FEB 21 2012
EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 7, 2012

MERIT ADVISORS GP, LLC
DUNCAN A. SIMPSON, ESQ.
211 WEST CALIFORNIA STREET
GAINESVILLE, TX 76240

SUBJECT: MERIT APPRAISAL & TAX CONSULTING GP, LLC
Ref. Number: M11000006475

We have received your document for MERIT APPRAISAL & TAX CONSULTING GP, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce
Regulatory Specialist II

Letter Number: 212A00005149

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12 FEB 20 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Merit Appraisal & Tax Consulting GP, LLC

Legal Department Memorandum

TO: Florida Department of State

FROM: Kelley Layco
Legal Assistant
B-29 Investments, LP

RE: Letter Number: 212A00005149

DATE: 14 February 2012

Included are the following documents that you requested:

1. Certified Copy of the Certificate of Amendment

Very respectfully,

Kelley Layco

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Merit Advisors GP, LLC
211 West California Street
Gainesville, Texas 76240

Duncan A. Simpson
Secretary and General Counsel
dsimpson@h29investments.com

January 20, 2012

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

Via Expedited Delivery

RE: Merit Appraisal & Tax Consulting GP, LLC filing of
"Application by Foreign Limited Liability Company to File Amendment to its Authorization
to Transact Business in Florida"

Dear Sir or Madam:

Merit Appraisal & Tax Consulting, GP, LLC, a Texas limited liability company, which is authorized to transact business in Florida, submits the subject filing to affect the change of its name to "Merit Advisors GP, LLC."

Please note that Merit Advisors GP, LLC is the general partner of Merit Advisors, LP (herein, "**Merit LP**"), which is also authorized to transact business in Florida. I have enclosed a letter from Merit LP consenting to the use of the name "Merit Advisors GP, LLC" in light of the similarity of names.

Enclosed please find:

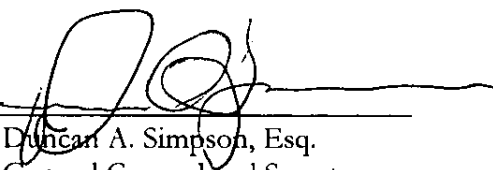
- (i) An executed Application by Foreign Limited Liability Company to File Amendment to its Authorization to Transact Business in Florida;
- (ii) The authorization letter from Merit Advisors, LP;
- (iii) An original certificate evidencing the name change under the laws of the State of Texas;
Please note the following history of pertinent filings in the State of Texas:
 - On January 9, 2012, Merit Appraisal & Tax Consulting GP, LLC changed its name (by amending its Certificate of Formation) in the State of Texas to "Merit Advisors, LLC" [a copy of the Texas certificate is enclosed];
 - On January 11, 2012, Merit Advisors, LLC changed its name (by amending its Certificate of Formation) in the State of Texas to "Merit Advisors GP, LLC" which is the current name [a copy of the Texas certificate is enclosed].
- (iv) Filing Fee of \$25.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Division of Corporations
January 20, 2012
Page 2

Please advise should you have any questions or should anything more be required to affect this filing. I may be reached by telephone at 940.612.5037, or by e-mail at dsimpson@b29investments.com

Very respectfully,
MERIT ADVISORS, GP, LLC
(f/k/a "Merit Appraisal & Tax Consulting GP, LLC")

By: 
Duncan A. Simpson, Esq.
General Counsel and Secretary

Enclosures

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

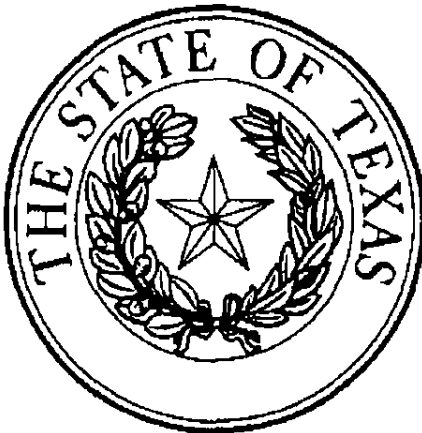
The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

Merit Advisors GP, LLC
Filing Number: 800742657

Certificate of Amendment
Certificate of Amendment

January 09, 2012
January 11, 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 February 14, 2012.



A handwritten signature in black ink, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State

Form 424

Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
FAX: 512/463-5709

Filing Fee: See instructions



**Certificate
of Amendment**

Filed in the Office of the
Secretary of State of Texas
Filing #: 800742657 01/09/2012
Document #: 403609280003
Image Generated Electronically
for Web Filing

Entity Information

The filing entity is a: **Domestic Limited Liability Company (LLC)**

The name of the filing entity is: **Merit Appraisal & Tax Consulting GP, LLC**

The file number issued to the filing entity by the secretary of state is: **800742657**

Amendment to Name

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

The name of the filing entity is:

Merit Advisors, LLC

A letter of consent, if applicable, is attached. **Application Name Reservation.pdf**

Statement of Approval

The amendment has been approved in the manner required by the Texas Business Organizations Code and by the governing documents of the entity.

Effectiveness of Filing

☒ 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 its filing by the secretary of state. The delayed effective date is:

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and declares under penalty of perjury that the undersigned is authorized under the Texas Business Organizations Code to execute the filing instrument.

Date: **January 9, 2012**

Duncan A. Simpson

Signature of authorized person

FILING OFFICE 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: Merit Appraisal & Tax Consulting GP, LLC
2. Jurisdiction of its organization: Texas
3. Date authorized to do business in Florida: 12/29/2011

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: _____
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

Merit Advisors GP, 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

Duncan A. Simpson

Typed or printed name of signee

Filing Fee: \$25.00

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TREASURER
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