

M12000000320

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(Address)

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(Business Entity Name)

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SECRETARY OF DEFENSE
DIVISION OF SECRETARY
2013 JAN 22 PM 4:16

C. LEWIS

JAN 23 2013

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The PrinceRidge 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:

Theresa Coger

Name of Person

IFMI, LLC

Firm/Company

2929 Arch Street

Address

Philadelphia, PA 1904

City/State and Zip Code

tcoger@ifmi.com

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

For further information concerning this matter, please call:

Theresa Coger

at (215) 701-9555

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

**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: The PrinceRidge Group LLC

2. Jurisdiction of its organization: Delaware

M12000000320

3. Date authorized to do business in Florida: January 18, 2012

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? December 14, 2012

5. New name of the limited liability company: C&Co/PrinceRidge 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.

P-2
Signature of a member or the authorized representative of a member

Douglas Listman

Typed or printed name of signee

Filing Fee: \$25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE SERVICES
2013 JAN 22 PM 4:16

Delaware

PAGE 1

The First State

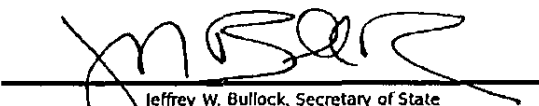
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "THE PRINCERIDGE GROUP LLC", CHANGING ITS NAME FROM "THE PRINCERIDGE GROUP LLC" TO "C&CO/PRINCERIDGE LLC", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF DECEMBER, A.D. 2012, AT 3:12 O'CLOCK P.M.



4630517 8100

121343573

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0114122

DATE: 01-03-13

STATE OF DELAWARE
Secretary of State
Division of Corporations
Delivered 03:10 PM 12/14/2012
FILED 03:12 PM 12/14/2012
SRV 121343573 - 4630517 FILE

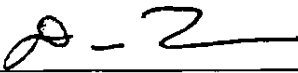
STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
THE PRINCERIDGE GROUP LLC

It is hereby certified that:

1. The name of the limited liability company is The PrinceRidge Group LLC.
2. The Certificate of Formation of the limited liability company is hereby amended by striking out Article FIRST thereof and substituting in lieu of said Article FIRST the following new Article FIRST:

"FIRST: The name of the limited liability company is C&Co/PrinceRidge LLC (the "Company")."

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment on this 14th day of December, 2012.

By: 
Douglas Listman, Authorized Person