

MI2 000005081

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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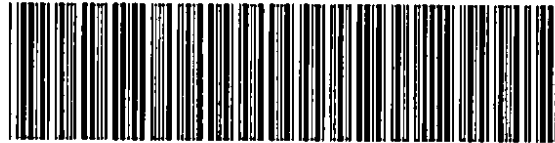
(Business Entity Name)

(Document Number)

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HARRINGTON,
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Legal Solutions for Business and Life

March 27, 2019

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

RE HBK Valuation LLC
No. M12000005081

Dear Sir or Madam:

Enclosed for filing please find a *Statement of Correction for Foreign Limited Liability Company* form for the above-referenced company along with a check in the amount of \$25.00 for the filing fee.

The enclosed form seeks to correct the statement on the original Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida. The Ohio Limited Liability Company duly registered to transact business in Ohio is HBK Valuation Group LLC. A mistake was made on the application for a Foreign LLC in Florida, which incorrectly stated the name of the LLC as HBK Valuation LLC. An Ohio Certificate of Good Standing for HBK Valuation Group LLC is attached for your consideration. Please undertake to change the Florida Corporation Records to reflect the proper name as **HBK Valuation Group LLC**.

Please feel free to contact me with any questions. Thank you in advance for your assistance in this matter.

Yours truly,

Abbey C. Rhein

Enclosures
cc: Maria Keklak
Leannah Hostettler

{00619259-1}

John L. Bogard
Paul M. Dutton
Alan D. Wenger
Thomas G. Carey Jr.
John T. Decker
Kevin P. Murphy
Neil H. Maxwell
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Neil D. Schor
Shawna L. L. Eason
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Matthew M. Ries
Vito J. Abruzzano
Kelle S. Rogers
Denise Glavits Bayer
Patrick C. Manning
Jacqueline M. Johnson
Abbey C. Rhein

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **HBK Valuation LLC**

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Statement of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Leannah Hostetler

Name of Person

Hill, Bath & King LLC

Firm/Company

6603 Summit Dr

Address

Canfield, OH 44406

City/State and Zip Code

lhostetler@hbkcpa.com

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

For further information concerning this matter, please call:

Leannah Hostetler

Name of Person

at **(330) 758-8613**

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

CR2E062 (9/15)

**STATEMENT OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 605.0209, F.S., this document is being submitted to correct a previously filed document.

FIRST: The name of the limited liability company is: HBK Valuation LLC

SECOND: The Florida Document number of the limited liability company is: M12000005081

THIRD: Document to be corrected is: Application to Transact Business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

- ☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

The initial application to transact business incorrectly states the Ohio LLC name as

HBK Valuation LLC. The correct name of the Ohio LLC is HBK Valuation Group LLC. **

Please correct the name of the Foreign FL LLC to: HBK Valuation Group LLC

**Please see the attached Ohio Certificate of Good Standing for HBK Valuation Group LLC

OR

- ☐ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

OR

- ☐ The electronic transmission of the record was defective.

Deepest Carrier
Signature of Authorized Representative

3/27/19
Date

Signature of new registered agent, if applicable :(NOTE: if correcting the registered agent, the new registered agent must sign accepting the designation).

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.

Registered Agent's Signature

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Frank LaRose, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show HBK VALUATION GROUP LLC, an Ohio For Profit Limited Liability Company, Registration Number 1805568, was organized within the State of Ohio on September 11, 2008, is currently in FULL FORCE AND EFFECT upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 26th day of March, A.D. 2019.*

A handwritten signature in cursive script, appearing to read "Frank LaRose".

Ohio Secretary of State

Validation Number: 201908500426