

M13000002053

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

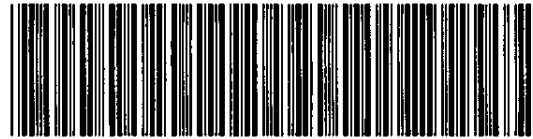
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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12/23/13---01009---020 **25.00

FILED
2018 DEC 23 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Gulligan DEC 31 2013

YEAR YEAR
Consulting LLC
1580 N. Point Prairie Road
Foristell, MO 63348

"Your Compliance Solution"

Phone: (636) 639-1880
Fax: (636) 639-1233
www.y2yc.com

December 16, 2013

via U.S. Mail

Division of Corporations
Registration Section
PO Box 6327
Tallahassee, FL 32314

Re: Application By Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida .

To Whom It May Concern:

Please find enclosed the Application By Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida for Advantage Dealer Services, LLC, document number M13000002053.

The following documents make up the application 'packet

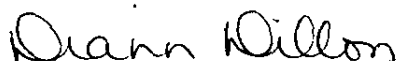
- This cover letter;
- The Secretary of State cover letter;
- Check #13978 in the amount of \$25.00 made payable to: Florida Department of State;
- Application By Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida;
- Certificate of Good Standing.

Your acknowledgement of receipt and subsequent acceptance of this application will be appreciated. If you have any questions or need additional information please contact me at the phone, fax numbers or e-mail address listed below or by mail at the address listed above to the Attention of Diann Dillon.

Please send approval or other documents to:

Diann Dillon
Year to Year Consulting, LLC
1580 N. Point Prairie Rd.
Foristell, MO 63348

Sincerely,



Diann Dillon
Analyst/Product Compliance
diann.dillon@y2yc.com
WK: (636) 639-1880
FX: (636) 639-1233

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Advantage Dealer Services, 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:

Diann Dillon

Name of Person

Year To Year Consulting, LLC

Firm/Company

1580 N Point Prairie Road

Address

Foristell, MO 63348

City/State and Zip Code

diann.dillon@y2yc.com

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

For further information concerning this matter, please call:

Diann Dillon

Name of Person

at (636) 639-1880

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: Advantage Dealer Services, LLC

2. Jurisdiction of its organization: New York

3. Date authorized to do business in Florida: 04/01/2013

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? _____

5. New name of the limited liability company: _____
(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: Statement 8 indicates that Advantage Dealer Services, LLC is manager-managed, it is member-managed.

Statement 9 indicates that Tim M Shults is a manager, he is a member

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

Paul Somers

Typed or printed name of signee

Filing Fee: \$25.00

CLERK OF STATE
TALLAHASSEE, FLORIDA

2019 DEC 23 PM 12:35

FILED

State of New York
Department of State } ss:

I hereby certify, that ADVANTAGE DEALER SERVICES, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 06/02/2008, and that the Limited Liability Company is existing so far as shown by the records of the Department.



WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 18th day of October two
thousand and thirteen.

Anthony Giardina

Executive Deputy Secretary of State