

MI3000004668

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

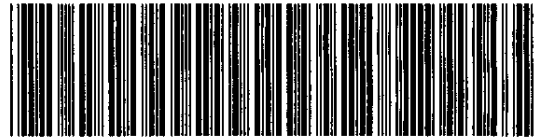
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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MARON MARVEL BRADLEY & ANDERSON LLC

ROBERT J. SIEK
Director of Finance

Email Address:
RJS@maronmarvel.com

1201 NORTH MARKET STREET, SUITE 900
WILMINGTON, DELAWARE 19801
(302) 425-5177 | (302) 425-0180 fax

Mailing Address:
P.O. Box 288
Wilmington, Delaware 19899

October 6, 2016

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

RE: Name Change for Maron Marvel Bradley & Anderson LLC

To Whom It May Concern:

This letter is to serve as notice that Maron Marvel Bradley & Anderson LLC has changed its name to Maron Marvel Bradley Anderson & Tardy LLC. I have included documentation from our home state to support this name change. The Tax ID you have on file will remain the same.

If you have any questions, please let me know.

Sincerely,

Robert J. Siek

MARON MARVEL BRADLEY & ANDERSON LLC

DELAWARE LOUISIANA MISSISSIPPI
NEW JERSEY PENNSYLVANIA SOUTH CAROLINA TEXAS

WWW.MARONMARVEL.COM

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Maron Marvel Bradley & Anderson 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:

Nancy Reilly

Name of Person

Maron Marvel Bradley & Anderson LLC

Firm/Company

1201 N. Market Street, STE 900

Address

Wilmington, DE 19801

City/State and Zip Code

nreilly@maronmarvel.com

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

For further information concerning this matter, please call:

Nancy Reilly

Name of Person

at () 302-425-5177

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 CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Maron Marvel Bradley & Anderson 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: M13000004668

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 7/24/13

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

5. New name of the limited liability company: _____

(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

Maron Marvel Bradley Anderson & Tardy 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>
			<input type="checkbox"/> Add
			<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.

Paul A. Bradley
Signature of the authorized representative

Paul A. Bradley

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 "MARON MARVEL BRADLEY ANDERSON & TARDY
LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS
IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF
THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF SEPTEMBER, A.D.
2016.



5177579 8300

SR# 20165960743

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203066842

Date: 09-27-16

Delaware

The First State

Page 1

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 "MARON MARVEL BRADLEY & ANDERSON LLC", CHANGING ITS NAME FROM "MARON MARVEL BRADLEY & ANDERSON LLC" TO "MARON MARVEL BRADLEY ANDERSON & TARDY LLC", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF SEPTEMBER, A.D. 2016, AT 2:01 O'CLOCK P.M.



5177579 8100
SR# 20165960743

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203066841
Date: 09-27-16

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: Maron Marvel Bradley & Anderson LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows: First:

The name of the Liability Company is:

Maron Marvel Bradley Anderson & Tardy LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 27th day of September, A.D. 2016.

By: Paul A. Bradley
Authorized Person(s)

Name: Paul A. Bradley
Print or Type