

M14000000391

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

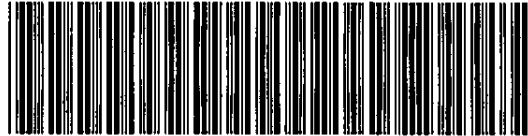
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/13/15--01013--011 **30.00

15 APR 15 AM 10:00
SECRETARY OF STATE
INFORMATION SERVICES

FILED
2015 APR 15 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 17 2015
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SOLAR FINANCIAL GROUP FL 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:

W. GLENN REDDEN
Name of Person

BLUESTONE CONSULTING ASSOCIATES LLC
Firm/Company

1901 40TH STREET N
Address

ST. PETERSBURG, FL 33713
City/State and Zip Code

WGREDDENCPA@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

W. GLENN REDDEN at (727) 249-7796
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 2, 2015

W GLENN REDDEN
BLUESTONE CONSULTING ASSOCIATES LLC
1901 40TH STREET N
ST PETERSBURG, FL 33713

SUBJECT: SOLAR FINANCIAL GROUP FL, LLC
Ref. Number: M14000000391

We have received your document for SOLAR FINANCIAL GROUP FL, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 115A00006600

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: SOLAR FINANCIAL GROUP FL LLC
2. The Florida document number of this limited liability company is: M14000000391
3. Jurisdiction of its organization: UTAH
4. Date authorized to do business in Florida: 01/16/14

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

5. New name of the limited liability company: ELEMENTS CAPITAL GROUP LLC
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

ELEMENTS CAPITAL GROUP FL 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 office 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:

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TALLAHASSEE, FLORIDA

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8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

N/A

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
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_____	_____	_____	<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.

*

N. ME ROLL CPA & AGENT
Signature of the authorized representative

W. GLENN REDDEN
Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

* INCLUDED WITH ORIGINAL FILING & NOT RETURNED TO ME.

This form must be type written or computer generated.



State of Utah
Department of Commerce
Division of Corporations & Commercial Code
Amendment to Certificate of Organization

EXPEDITE

Non-Refundable Processing Fee: \$37.00

Pursuant to UCA § 48-3a-202, the individual named below causes this Amendment to the Certificate of Organization to be delivered to the Utah Division of Corporations for filing, and states as follows:

Entity Number: 85481410160The name of the limited liability company is: SOLAR FINANCIAL GROUP LLC

The Certificate of Organization shall be amended as set forth herein (complete all that apply):

There is a change in the name of the limited liability company to:

ELEMENTS CAPITAL GROUP LLC

The Certificate of Organization is amended as follows:

That the name of this entity originally organized in the state of UT be changed from Solar Financial Group LLC to Elements Capital Group LLC effective immediately upon approval

Filing date of initial certificate January 16, 2013

Future effective date (if not to be effective upon filing) _____ (not to exceed 90 days)

Under penalties of perjury, I declare that this Amendment of Certificate of Organization has been examined by me and is, to the best of my knowledge and belief, true, correct and complete.

Name: Gary SchmeichelSigned: Gary SchmeichelTitle: Managing MemberDated: 03/09/2015

Under GRAMA (63-2-303), all registration information maintained by the Division is classified as public record. For confidentiality purposes, you may use the business entity physical address rather than the residential or private address of any individual affiliated with the entity.

Date: 03/10/2015
Receipt Number: 5930225
Amount Paid: \$117.00

State of Utah
Department of Commerce
Division of Corporations and Commercial Code
I hereby certify that the foregoing has been filed
and approved on this 09 day of Mar 15
in this office of this Division and hereby issued
This Certificate thereof.

01/14

Examiner: hDate: 3-11-15

Kathy Berg
Kathy Berg
Division Director