

M14 000000419

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

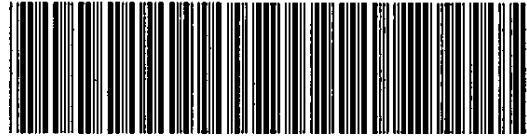
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600268271746

01/26/15--01034--029 **60.00

FILED
15 JAN 26 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED FEB 03 2015

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Elliott Davis 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:

Teresa Lowie

Name of Person

Elliott Davis Decosimo LLC

Firm/Company

PO Box 6286

Address

Greenville SC 29606

City/State and Zip Code

tlowie@elliottdavis.com

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

For further information concerning this matter, please call:

Teresa Lowie

Name of Person

at (864) 552-4785

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: Elliott Davis LLC

2. The Florida document number of this limited liability company is: M14000000419

3. Jurisdiction of its organization: South Carolina

4. Date authorized to do business in Florida: January 21, 2014

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

5. New name of the limited liability company: Elliott Davis Decosimo, LLC
(must contain "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 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

15 JAN 26 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

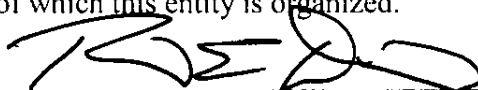
If Changing Registered Agent, Signature of New Registered Agent

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)(c), 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
_____	_____	_____	<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.



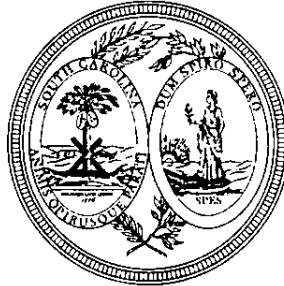
Signature of the authorized representative

Richard E. Davis

Typed or printed name of signee

Filing Fee: \$25.00

The State of South Carolina




Office of Secretary of State Mark Hammond

Certificate of Existence

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

ELLIOTT DAVIS DECOSIMO, LLC, A Limited Liability Company duly organized under the laws of the State of South Carolina on March 29th, 2002, with a duration that is until March 29th, 2042, has as of this date filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the company that it is subject to being dissolved by administrative action pursuant to section 33-44-809 of the South Carolina Code, and that the company has not filed articles of termination as of the date hereof.

Given under my Hand and the Great
Seal of the State of South Carolina this
8th day of January, 2015.


Mark Hammond, Secretary of State

CERTIFIED TO BE A TRUE AND CORRECT COPY
AS TAKEN FROM AND COMPARED WITH THE
ORIGINAL ON FILE IN THIS OFFICE

JAN 08 2015


SECRETARY OF STATE OF SOUTH CAROLINA

STATE OF SOUTH CAROLINA
SECRETARY OF STATE

AMENDED ARTICLES OF ORGANIZATION
LIMITED LIABILITY COMPANY

TYPE OR PRINT CLEARLY IN BLACK INK

Pursuant to S.C. Code of Laws Section 33-44-204(a), the undersigned limited liability company adopts the following Amended Articles of Organization.

1. The name of the Limited Liability Company is Elliott Davis, LLC.
2. The date the articles of organization were filed is March 29, 2002.
3. The articles of organization are amended in the following respects, of which all amended provisions may lawfully be included in the articles of organization.

The name of the limited liability company is changed to:

Elliott Davis Decosimo, LLC

4. The effective date of the Amended Articles of Organization is January 1, 2015.

Date: 12/23/14

Elliott Davis, LLC

By: 

Richard E. Davis

Capacity/Position of Person Signing (You must check one box)

☒ Manager ☐ Member ☐ Organizer

☐ Fiduciary ☐ Attorney-in-Fact

141231-0032 FILED: 12/29/2014
ELLIOTT DAVIS DECOSIMO, LLC
Filing Fee: \$110.00 ORIG

Mark Hammond

South Carolina Secretary of State