

MI4000000419

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

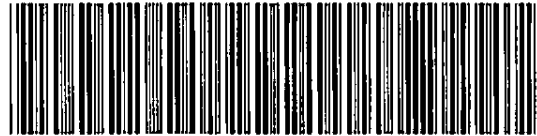
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2017 AUG 18 PM 4:14
CLERK OF COURT
TALLAHASSEE, FLORIDA

K SALY
AUG 22 2017



VIA FEDERAL EXPRESS

August 17, 2017

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

RE: **ELLIOTT DAVIS DECOSIMO, LLC**
Florida Document #M14000000419
Amendment to Certificate of Authority to Transact Business in Florida
Name Change to Elliott Davis, LLC **effective November 1, 2017**

We have amended the name of Elliott Davis Decosimo, LLC in our domicile state of South Carolina to **Elliott Davis, LLC to be effective November 1, 2017**. The name change is not the result of any change in ownership due to acquisition or merger. There are no changes in our legal structure or Federal Identification Number. We are requesting our name be amended in Florida to **Elliott Davis, LLC effective November 1, 2017**. To accomplish this name change, please find enclosed the following:

- (1) Completed Amendment to Certificate of Authority to Transact Business in Florida with delayed effective date of November 1, 2017;
- (2) Completed Florida required Cover Letter;
- (3) Check in the amount of \$60.00 for the filing fee, certificate of status and certified copy;
- (4) Certified copy of the Amended Articles of Organization from SC our domicile state; and
- (5) SC Secretary of State Certificate of Existence describing this amendment.

If you should have any questions or require additional information, please contact me as indicated below.

Sincerely,

A handwritten signature in black ink, appearing to read "Lorraine Lee".

Lorraine Lee
Paralegal
Email: Lorraine.lee@elliottdavis.com
Phone: (864)-250-3945
Enclosures

**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 Decosimo, 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: 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, LLC to be effective 11/01/2017
(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

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

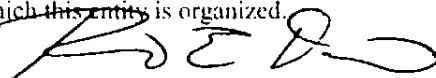
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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

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2017 AUG 18 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<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
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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.



Signature of the authorized representative

Richard E. Davis

Typed or printed name of signee

Filing Fee: \$25.00

The State of South Carolina



2017 AUG 18 PM 4:18
SECRETARY OF STATE
JAIL ANASSEE, FLORIDA

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 South Carolina (S.C. Code § 33-44-202 and S.C. Code §33-44-203, et seq.) on March 29, 2002, has as of the date hereof filed Amended Articles of Organization pursuant to S.C. Code §33-44-204, to amend the name of the limited liability company to Elliott Davis, LLC, with an effective date of the amendment of November 1, 2017.

Elliott Davis Decosimo, LLC has of the date hereof filed all reports due this office, and paid all fees, taxes and penalties, if any such existed, owed to the Secretary of State. Furthermore, the Secretary of State has not mailed notice to the limited liability company that it is subject to being dissolved by administrative action, and that the limited liability 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 15th day of
August, 2017.

A handwritten signature in cursive script that reads "Mark Hammond".
Mark Hammond, Secretary of State