

M140000004122

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

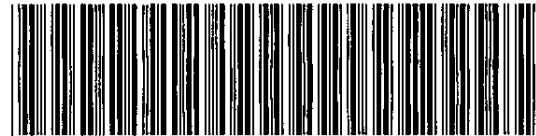
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

DEC 12 2014
T. HAMPTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DayMark Financial Acceptance, 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:

Tina (I will pickup)
**Sunshine Corporate & Filing
Services, Inc.**
3458 Lakeshore Drive
Tallahassee, FL 32312

Firm/Company

Address

City/State and Zip Code

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

For further information concerning this matter, please call:

Tina at (508) 1891
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

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY 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: DayMark Financial Acceptance, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: June 13th, 2014

SECTION II (4-7 complete only the applicable changes)

4. New name of the limited liability company: _____
(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.")

5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change: _____

See attached "Exhibit A"

7. Attached is an original 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

T. Jeremiah Healey, Manager

Typed or printed name of signee

Filing Fee: \$25.00

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Exhibit A
to
Amendment to Certificate of Authority
for
DayMark Financial Acceptance, LLC

The Company's Principal Address and Mailing Address are updated as follows:

11737 Central Parkway, Suite 200
Jacksonville, FL 32224

The Company's Governors are updated as follows:

The Manager of the Limited Liability Company is:

Thomas Jeremiah Healey
11737 Central Parkway, Suite 200
Jacksonville, FL 32224

The Vice President of the Limited Liability Company is:

Jason Incles
11737 Central Parkway, Suite 200
Jacksonville, FL 32224

The Board of Managers of the Limited Liability Company is:

Thomas Jeremiah Healey
11737 Central Parkway, Suite 200
Jacksonville, FL 32224

Michael Gough
11737 Central Parkway, Suite 200
Jacksonville, FL 32224

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