

M1500000 4287

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

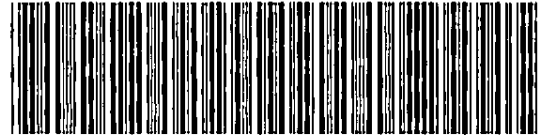
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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FILED
2019 JAN 15 PM 2:24
CLERK OF SUPERIOR COURT

cc
Amend/Name
chg
JAN 29 2019
ALBRITTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: North American National Title Solutions, 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:

Derek A. Matthews
Name of Person

P.R.E. Law Group, LLC
Firm/Company

228-B 5th Avenue
Address

Kirkland, WA 98033
City/State and Zip Code

ctabor@nat.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Derek Matthews at (206) 954-0650
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 (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of
State: North American National Title Solutions, 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)*

FILED
2019 JUN 15 PM 2:04
TALLAHASSEE, FLORIDA

2. The Florida document number of this limited liability company is: M15000004287

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 6/1/2015

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

5. New name of the limited liability company: CalAtlantic National Title Solutions, 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 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)(c), indicate that change:

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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<u>Director</u>	<u>Bruce Gross</u>	<u>760 NW 107th Ave., 4th Floor</u>	<input checked="" type="checkbox"/> Add
		<u>Miami, FL 33172</u>	<input type="checkbox"/> Remove

<u>Director</u>	<u>Clotilde Keller</u>	<u>760 NW 107th Ave., 4th Floor</u>	<input checked="" type="checkbox"/> Add
		<u>Miami, FL 33172</u>	<input type="checkbox"/> Remove

<u>Director</u>	<u>Christina Pardo</u>	<u>760 NW 107th Ave., 4th Floor</u>	<input checked="" type="checkbox"/> Add
		<u>Miami, FL 33172</u>	<input type="checkbox"/> Remove

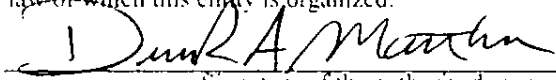
_____	_____	_____	<input type="checkbox"/> Add
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_____	_____	_____	<input type="checkbox"/> Remove
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_____	_____	_____	<input type="checkbox"/> Add
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_____	_____	_____	<input type="checkbox"/> Remove
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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

Derek A. Matthews

 Typed or printed name of signee

Filing Fee: \$25.00


Delaware

Page 1

The First State

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 "NORTH AMERICAN NATIONAL TITLE SOLUTIONS, LLC", CHANGING ITS NAME FROM "NORTH AMERICAN NATIONAL TITLE SOLUTIONS, LLC" TO "CALATLANTIC NATIONAL TITLE SOLUTIONS, LLC", FILED IN THIS OFFICE ON THE FOURTH DAY OF JANUARY, A.D. 2019, AT 10:30 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

5340489 8100
SR# 20190069886

Authentication: 202024488
Date: 01-04-19

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

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: North American National Title Solutions, LLC

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The name of the company is hereby changed from North American National Title Solutions, LLC to CalAtlantic National Title Solutions, LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 21st day of December, A.D. 2018.

By: 

Authorized Person(s)

Name: Derek A. Matthews

Print or Type

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CALATLANTIC NATIONAL TITLE SOLUTIONS, 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 FOURTH DAY OF JANUARY, A.D. 2019.



5340489 8300

SR# 20190070949

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 in a small font.

Authentication: 202024502

Date: 01-04-19