

MIS00000 4794

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

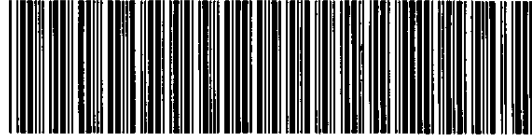
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/02/16--01006--012 **

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
16 AUG -1 AM 10:10:00

2016 AUG -1 AM 8:22
FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA

AUG 02 2016

S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Benchmark Group Alliance, 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:

David P. Kimball

Name of Person

Benchmark Group Alliance, LLC

Firm/Company

1805 N. 2nd St.

Address

Rogers, AR 72756-2423

City/State and Zip Code

dpk@teamofchoice.com

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

For further information concerning this matter, please call:

David P. Kimball

Name of Person

at (479) 636-5004

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 AUG -1 AM 10:10

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

N/A

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

David P. Kimball has become a Manager as well as a Member.

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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Mgr./Mem.

David P. Kimball

1805 N. 2nd St. Rogers, AR 72756

☐ Add☐ Remove☐ Add☐ Remove☐ Add☐ Remove☐ Add☐ Remove☐ Add☐ 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.

David P. Kneel

Signature of the authorized representative

David P. Kimball

Typed or printed name of signee

Filing Fee: \$25.00

**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: Benchmark Group Alliance, LLC

Enter new principal office address, if applicable: N/A

(Principal office address

MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

N/A

2. The Florida document number of this limited liability company is: M15000004394

3. Jurisdiction of its organization: Arkansas

4. Date authorized to do business in Florida: 06/05/2015

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

5. New name of the limited liability company: N/A
(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: N/A

New Registered Office Address: N/A

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

FILED
STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
16 AUG -1 AM 10:11



**Arkansas Secretary of State
Mark Martin**

State Capitol Building ♦ Little Rock, Arkansas 72201-1094 ♦ 501-682-3409

Certificate of Good Standing

I, Mark Martin, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show

BENCHMARK GROUP ALLIANCE, PLLC

authorized to transact business in the State of Arkansas as a Limited Liability Company, filed Articles of Organization in this office June 25, 2013.

Our records reflect that said entity, having complied with all statutory requirements in the State of Arkansas, is qualified to transact business in this State.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 AUG -1 AM 10:11



In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 19th day of July 2016.

Mark Martin

Mark Martin
Secretary of State

Online Certificate Authorization Code: 3ab37168bb39727

To verify the Authorization Code, visit sos.arkansas.gov



June 15, 2016

RESOLUTION TO ADOPT A NAME

BE IT RESOLVED, that Benchmark Group Alliance, PLLC adopts the name "Benchmark Group Alliance, LLC" for use in registering to do business in the Commonwealth of Pennsylvania.

FILED
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
16 AUG - 1 AM 10:11

A. Scott Ward (Member/Manager)

6.30.16

Date

L. Brown Pendleton (Member/Manager)

6/16/2016

Date

James A. Lastovica (Member)

6.30.16

Date

David P. Kimball (Member)

06/30/16

Date

Jason C. Adams (Member)

6/30/16

Date