

9/15/2017

Division of Corporations

M17000000338

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FC4000000023
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
LENDUSA, LLC

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Certificate of Status	0
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Page Count	06
Estimated Charge	\$25.00

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Corporate Filing Menu

Help

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LendUSA, 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:

ANGEL AVALOS JR.

Name of Person

MAYER BROWN LLP

Firm/Company

71 SOUTH WACKER DRIVE

Address

CHICAGO, IL 60606

City/State and Zip Code

regulatorcontact@lendusa.com

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

For further information concerning this matter, please call:

ANGEL AVALOS JR.

at (312) 701-8417

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

CR2E055 (9-15)

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: LendUSA, 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: M17000000338

3. Jurisdiction of its organization: DELAWARE

4. Date authorized to do business in Florida: 01/12/2017

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

5. New name of the limited liability company: LendUS, 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

City, Florida 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

2017 SEP 15 AM 9:28 FILED DEPARTMENT OF STATE TALLAHASSEE FLORIDA

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TALLAHASSEE, FLORIDA

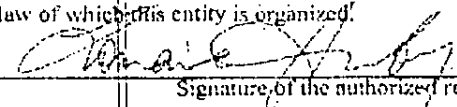
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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

CHANGE OF MEMBER

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Member	RPM HOLDINGS I, LLC	3240 STONE VALLEY ROAD WEST	<input type="checkbox"/> Add
		ALAMO, CA 94507	<input checked="" type="checkbox"/> Remove
Member	JAN (LEND USA) HOLDINGS, INC.	3236 STONE VALLEY ROAD WEST	<input checked="" type="checkbox"/> Add
		ALAMO, CA 94507	<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

LORRAINE SUMULONG

Typed or printed name of signer

Filing Fee: \$25.00

Delaware

The First State

Page 1

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 "LENDUSA, LLC", CHANGING ITS NAME FROM "LENDUSA, LLC" TO "LENDUS, LLC", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF SEPTEMBER, A.D. 2017, AT 8:25 O'CLOCK A.M.

FILED
2017 SEP 15 AM 9:28
SECRETARY OF STATE
DELAWARE



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

6279796 8100
SR# 20176175421

Authentication: 203230225
Date: 09-15-17

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


State of Delaware
Secretary of State
Division of Corporations
Delivered: 08:25 AM 09/15/2017
FILED: 08:25 AM 09/15/2017
SR 20176173421 - File Number 6279796

STATE OF DELAWARE

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF FORMATION
OF
LENDUSA, LLC

1. The name of the limited liability company is LendUSA, LLC.
2. The first paragraph of the Certificate of Formation of the limited liability company is hereby amended to read in its entirety as follows:
 - "1.) The name of the limited liability company is LendUS, LLC."

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment on the 15th day of September, 2017.



Ava Noack
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA