

M17000007184

(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



800388839168

LLC Amend

RECEIVED
2022 SEP 27 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2022 SEP 27 AM 9:16
A. RAMSEY
SEP 28 2022

ACCOUNT NO. : I200000000195

AUTHORIZATION

COST LIMIT : \$25.00

ORDER TIME : 2:51 PM

ORDER NO. : 960729-115

CUSTOMER NO: 8341078

FOREIGN FILINGS

NAME: ASH BROKERAGE, LLC

_____ CORPORATE
 _____ LIMITED PARTNERSHIP
 XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____	CERTIFIED COPY
<u>XX</u>	PLAIN STAMPED COPY
_____	CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER:

**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: Ash Brokerage, 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)

c/o Legal Department, Integrity Marketing Group, LLC

1445 Ross Avenue, Floor 22

Dallas, TX 75202

2. The Florida document number of this limited liability company is: M17000007184

3. Jurisdiction of its organization: Indiana

4. Date authorized to do business in Florida: 8/16/2017

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

5. New name of the limited liability company: Ash Brokerage, 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: Corporation Service Company

New Registered Office Address: 1201 Hays Street

Enter Florida Street Address

Tallahassee

City

Florida 32301

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.

Eylima Bahor

Assistant Vice President

If Changing Registered Agent, Signature of New Registered Agent

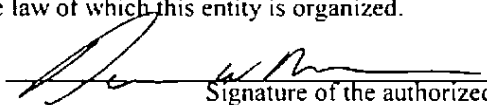
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

Delaware

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>
Sole Member	Integrity Marketing Partners, LLC	c/o Legal Department, Integrity Marketing Group, LLC 1445 Ross Avenue, Floor 22 Dallas, TX 75202	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
S	Jeffrey Gery	888 S. Harrison Street, Suite 900 Fort Wayne, IN 46802	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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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

Duncan McQueen, Assistant Secretary

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

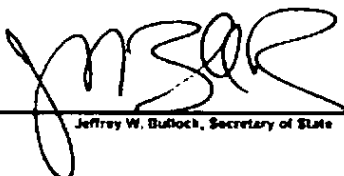
The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE CERTIFICATE OF CONVERSION OF AN INDIANA LIMITED LIABILITY COMPANY "ASH BROKERAGE, LLC" TO A DELAWARE LIMITED LIABILITY COMPANY "ASH BROKERAGE, LLC", WAS FILED IN THIS OFFICE ON THE TENTH DAY OF JUNE, A.D. 2022, AT 10:30 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.




Jeffrey W. Bullock, Secretary of State

6849280 8317F
SR# 20223563221

Authentication: 204428461
Date: 09-19-22

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