M18000002690

(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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08/23/22--01018--004 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2022 AUG 22 AM 8:51

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SMG Extol, 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:

Alexander P. Myers
Name of Person

Myers & Myers
Firm/Company

267 Yerba Santa Avenue
Address

Los Altos, CA 94022
City/State and Zip Code

alex@myerslaw.biz
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alexander P. Myers at (650) 279-2875
Name of Person — Area Code & Daytime Telephone Number

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: SMG Extol, 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: M18000002690

3. Jurisdiction of its organization: California

4. Date authorized to do business in Florida: March 15, 2018

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

5. New name of the limited liability company: Direct Line Global, 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)(e), indicate that change:

____

Title/ Capacity	Name	Address	Type of Action
____	________	________	☐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.

Alex Myers

Signature of the authorized representative

Alexander P. Myers

Typed or printed name of signee

Filing Fee: $25.00

MYERS & MYERS

300 Third Street, Suite 5
Los Altos, CA 94022
(650) 948-1600

August 15, 2022

State of Florida
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: SMG Extol, LLC ().

Dear Division of Corporations,

SMG Extol, LLC changed its name to Direct Line Global, LLC. Enclosed you will find the Amendment filed with the California Secretary of State, a Certificate of Good Standing, Amendment Application and a check in the amount of $25.00.

If you have any questions or comments, please contact my office.

Sincerely yours,

Alexander P. Myers

Enclosures.

B0487-7133 04/01/2022 5:00 PM Received by California Secretary of State

Secretary of State **Amendment to Articles of Organization of a Limited Liability Company (LLC)** ***Name Change Only***	**LLC-2-NA**

For Office Use Only

-FILED-

File No.: BA20220216809

Date Filed: 4/1/2022

IMPORTANT - ***Read Instructions*** **before completing this form.**

Filing Fee - $30.00

Copy Fees - First page $1.00; each attachment page $0.50; Certification Fee - $5.00

Note: You must file a Statement of Information (Form LLC-12), to change the business address(es) of the LLC or to change the name or address of the LLC's manager(s) and/or agent for service of process, which can be filed online at llcbizfile.sos.ca.gov/SI.

This Space For Office Use Only

1. LLC Exact Name (Enter the exact name on file with the California Secretary of State.)

SMG Extol, LLC

2. LLC 12-Digit Entity (File) Number (Enter the exact 12-digit Entity (File) Number issued by the California Secretary of State.)

2	0	1	8	0	4	7	1	0	1	5	1

3. New LLC Name (See Instructions – List the proposed LLC name exactly as it is to appear on the records of the California Secretary of State. The name must contain an LLC identifier such as LLC or L.L.C. "LLC" will be added, if not included.)

Direct Line Global, LLC

Signature

By signing, I affirm under penalty of perjury that the information herein is true and correct and that I am authorized by California law to sign.

Additional signatures set forth on attached pages, if any, are incorporated herein by reference and made part of this Form LLC-2-NA. (All attachments should be 8 ½ x 11, one-sided, legible and clearly marked as an attachment to this Form LLC-2-NA.)

Bret Kammersgard

Sign here

Bret Kammersgard

Print your name here

Secretary of State
Certificate of Status

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, hereby certify:

Entity Name:	DIRECT LINE GLOBAL, LLC
Entity No.:	201804710151
Registration Date:	05/23/1997
Entity Type:	Limited Liability Company - CA
Formed In:	CALIFORNIA
Status:	Active

The above referenced entity is active on the Secretary of State's records and is authorized to exercise all its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the date of this certificate and does not reflect documents that are pending review or other events that may impact status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of August 15, 2022.

SHIRLEY N. WEBER, PH.D.
Secretary of State

Certificate No.: 037381635

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at bizfileOnline.sos.ca.gov.