

M1800000 9390

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

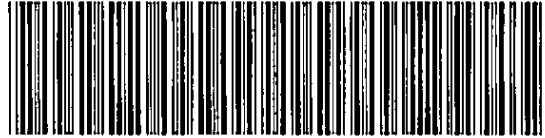
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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St. Charles, MO
All other counties in Mo.

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RCL Mortgage Consulting, 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:

Brigitte Kaliszewski
Name of Person

RCL Mortgage Consulting, LLC
Firm/Company

14460 Lakeside Circle, Suite 140
Address

Sterling Heights, MI 48313
City/State and Zip Code

Brigitte.Kaliszewski@mottomortgage.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brigitte Kaliszewski at (586) 225-8133
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: RCL Mortgage Consulting, LLC

Enter new principal office address, if applicable: 14460 Lakeside Circle

(Principal office address)

MUST BE A STREET ADDRESS

Suite 140

Sterling Heights, MI 48313

Enter new mailing address, if applicable:

(Mailing address)

MAY BE A POST OFFICE BOX

14460 Lakeside Circle

Suite 140

Sterling Heights, MI 48313

2. The Florida document number of this limited liability company is: M18000009390

3. Jurisdiction of its organization: Michigan

4. Date authorized to do business in Florida: October 17, 2018

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

5. New name of the limited liability company: _____
(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

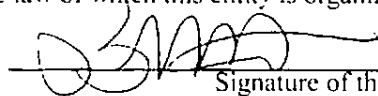
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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_____	_____	_____	☐ Add
		_____	☐ Remove
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		_____	☐ 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

Brigitte Kaliszewski

Typed or printed name of signee

Filing Fee: \$25.00

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18 NOV 20 PM 4:22
SLOAN COUNTY CLERK
1001 O ST
FAC 401 201-1000