

M1900000 9004

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2020 MAY 26 AM 7:05  
CLERK OF COURT  
JUN 12 2020

JUN 12 2020  
S. YOUNG

## COVER LETTER

**TÓ:** Registration Section  
Division of Corporations

**SUBJECT:** FCG, LLC (Cross-Reference Name: Fenix Capital Group, 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:

Jen Price, Compliance Manager

\_\_\_\_\_  
Name of Person

FCG, LLC (Cross-Reference Name: Fenix Capital Group, LLC)

\_\_\_\_\_  
Firm/Company

603 East Main Street, Suite 401

\_\_\_\_\_  
Address

Parkville, MO 64152

\_\_\_\_\_  
City/State and Zip Code

licensing@ugafinance.com

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

For further information concerning this matter, please call:

Jen Price, Compliance Manager

\_\_\_\_\_  
Name of Person

at ( 816 ) 584-4734

\_\_\_\_\_  
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

**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: FCG, LLC (Cross-Reference Name: Fenix Capital Group, LLC)

Enter new principal office address, if applicable: 603 East Street, Suite 401

(Principal office address  
MUST BE A STREET ADDRESS) Parkville, MO 64152

Enter new mailing address, if applicable:

(Mailing address  
MAY BE A POST OFFICE BOX) 603 East Street, Suite 401  
Parkville, MO 64152

2. The Florida document number of this limited liability company is: M19000009004

3. Jurisdiction of its organization: Missouri

4. Date authorized to do business in Florida: 09/16/2019

**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)(c), indicate that change:

\_\_\_\_\_

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
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_____	_____	_____	<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.

Jennifer Price  
Signature of the authorized representative

Jen Price, Compliance Manager

\_\_\_\_\_  
Typed or printed name of signee

**Filing Fee: \$25.00**



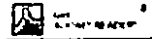
# John R. Ashcroft

## Missouri Secretary of State

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#### FILING DETAILS

[Amendment to Articles of Organization](#)
[Order Summary](#)


#### Filer Acknowledgement Information

Filer Name: Jen Price, Compliance Manager  
 Filer Address: 7505 NW Tiffany Springs Pkwy  
 Ste 400 816-584-4734  
 Kansas City, MO 64153-8415

Contact: Jen Price, Compliance Manager  
 Phone: (816) 584-4734

#### GENERAL INFORMATION

Name: Fenix Capital Group, LLC  
 Address:  
 BE Type: Limited Liability Company  
 Domesticity: Domestic  
 Charter Number: LC001659869  
 Registered Agent: Juddermayt Funding Corp  
 10755 NW 81st Street  
 Parkville, MO 64152  
 Status: Active  
 Created: 7/29/2019  
 Duration: Perpetual  
 Managed by: Member

Future Effective Date: 6/1/2020

management of the limited liability company is vested in one or more managers where management had not been so previously vested  
 management of the limited liability company is no longer vested in one or more managers where management was previously so vested  
 a change in the name of the limited liability company  
 a change in the time set forth in the articles of organization for the limited liability company to dissolve

Date of Occurrence

#### NEW NAME

Name

#### AMENDMENT DETAILS

Attach Document

The articles of organization are hereby amended as follows:  
 Principal and mailing address will be updated on 06/01/2020 to:  
 603 East Street, Suite 401  
 Parkville, MO 64152

#### AMENDMENT OPTIONS

authorized under the operating agreement      required to be filed under the provisions of RSMo Chapter 347      both



John R. Ashcroft  
Secretary of State  
State of Missouri

## ORDER SUMMARY

May 08, 2020

Order No: 12551555

Order Date: 05/08/2020 01:58 PM

Primary Filer: JEN PRICE COMPLIANCE MANAGER

7505 NW TIFFANY SPRINGS PKWY STE 400 8165844734

KANSAS CITY MO 641536415

**TOTAL DUE: \$0.00**

Product Description	Ship Via	Qty	Pgs	Unit	Extended	Amt Due
Amendment to Articles of Organization (D)	Email	1	0	\$25.00	\$25.00	\$0.00

Regarding Entity: Fenix Capital Group, LLC

Item No: ORI-05082020-1384

Convenience Fee				\$1.25	\$1.25	\$0.00
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Order Total:	\$26.25	\$0.00
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Payer	Type	Method	Reference	Amount
Jen Price, Compliance Manager	Payment	Credit Card	4907 / Y438833Y	\$25.00
	Payment	Convenience Fees Collected by Payment Processor	4907	\$1.25
Total Payments:				\$26.25

Convenience fees are not assessed, collected or retained by the state.

Any questions about your order? Please visit [www.sos.mo.gov/business](http://www.sos.mo.gov/business) or call toll free (866) 223-6535.



**John R. Ashcroft**  
Missouri Secretary of State

**MISSOURI ONLINE BUSINESS FILING**

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Limited Liability Company Details as of 5/8/2020

● Required Field

**File Documents** - select the filing from the "Filing Type" drop-down list, then click FILE ONLINE.

**File Registration Reports** - click FILE REGISTRATION REPORT.

**Copies or Certificates** - click FILE COPIES/CERTIFICATES.

Select filing from the list

Filing Type Amendment to Articles of Organization

General Information Filings Address Contact Us

Name(s) Fenix Capital Group, LLC

Type Limited Liability Company

Domesticity Domestic

Registered Agent Guaranty Funding Corp  
10755 NW 81st Street  
Parkville, MO 64152

Address

Charter No. LC001659869

Status Active

Date Formed 7/28/2019

Duration Perpetual

Managed by Member

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