

M21 000009247

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

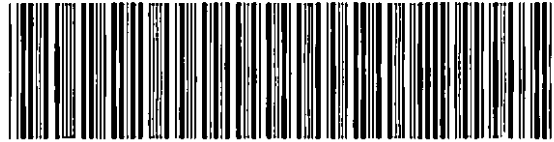
(Document Number)

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2022 SEP 21 PM 12:28

2022 SEP 21 PM 10:36

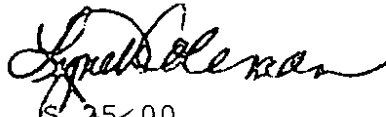
cf 9/22/2022

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 953481 8341078

AUTHORIZATION :



COST LIMIT : \$ 25.00

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ORDER DATE : September 13, 2022

ORDER TIME : 8:47 AM

ORDER NO. : 953481-015

CUSTOMER NO: 8341078  
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FOREIGN FILINGS

NAME: FIRST PALLADIUM, LLC

\_\_\_\_ CORPORATE  
\_\_\_\_ LIMITED PARTNERSHIP  
XX \_\_\_\_ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER: \_\_\_\_\_

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT  
BUSINESS IN FLORIDA**

2022 SEP 21 AM 10:36

**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: First Palladium, LLC

Enter new principal office address, if applicable: 888 Harrison Street, Suite 900

(Principal office address

MUST BE A STREET ADDRESS)

Fort Wayne, IN 46802

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: M21000009247

3. Jurisdiction of its organization: Indiana

4. Date authorized to do business in Florida: 7/14/2021

**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: Corporation Service Company

New Registered Office Address: 1201 Hays Street

*Enter Florida Street Address*

Tallahassee

Florida 32301

*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.*

Alexis Weibull, assistant vice president  
If Changing Registered Agent, Signature of New Registered Agent

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

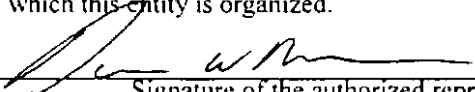
Delaware

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

The following changes have been made to the Manager.

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Manager	Jeffrey V. Gery	888 S. Harrison Street, Suite 900	<input type="checkbox"/> Add
		Fort Wayne, IN 46802-2572	<input checked="" type="checkbox"/> Remove
Manager	Tim Ash	888 S. Harrison Street, Suite 900	<input checked="" type="checkbox"/> Add
		Fort Wayne, IN 46802-2572	<input type="checkbox"/> Remove
Manager	Jayne Rothman	888 S. Harrison Street, Suite 900	<input checked="" type="checkbox"/> Add
		Fort Wayne, IN 46802-2572	<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

Duncan McQueen

Typed or printed name of signee

Filing Fee: \$25.00

# Delaware

The First State

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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 "FIRST PALLADIUM, LLC" TO A DELAWARE LIMITED LIABILITY COMPANY "FIRST PALLADIUM, LLC", WAS FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF JUNE, A.D. 2022, AT 2:24 O'CLOCK P.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

6853947 8317F  
SR# 20223514234

Authentication: 204382440  
Date: 09-13-22

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)