

M240000003754

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

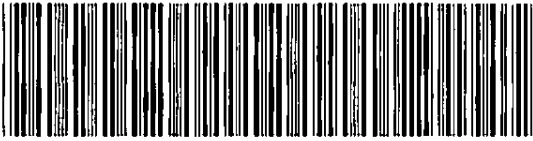
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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S. PRATHER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RKT Holdings, 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:

Christopher Kawa

Name of Person

Rocket Companies - Legal Team

Firm/Company

1050 Woodward Avenue

Address

Detroit, MI 48226

City/State and Zip Code

corporateparalegals@rocketcompanies.com

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

For further information concerning this matter, please call:

Chris Kawa

at (313) 373-3227

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

**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: RKT Holdings of Michigan, 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: M24000003754

3. Jurisdiction of its organization: Michigan

4. Date authorized to do business in Florida: 3/8/2024

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

5. New name of the limited liability company: Rocket, LLC

(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

Rocket of Michigan, 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

City

Florida

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>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
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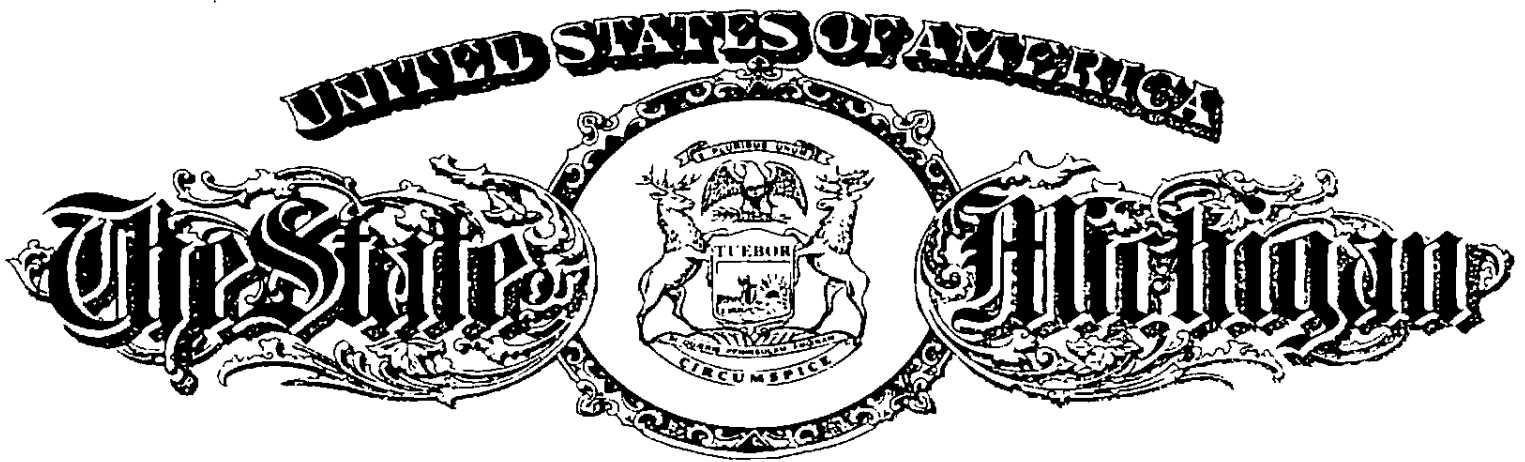
9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Signature of the authorized representative
Christopher Kawa

Typed or printed name of signee

FILED
JUL 11 2013
JUL 11 2013
JUL 11 2013

Filing Fee: \$25.00



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify that the annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



Sent by electronic transmission

Certificate Number: 24060479010

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 21st day of June, 2024.

Linda Clegg, Director

Corporations, Securities & Commercial Licensing Bureau

MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

FILING ENDORSEMENT

This is to Certify that the RESTATED ARTICLES OF ORGANIZATION

for

ROCKET, LLC

ID Number: 802426024

received by electronic transmission on June 13, 2024 ***, is hereby endorsed.***

Filed on June 13, 2024 ***, by the Administrator.***

The document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

Effective Date: June 15, 2024



In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 13th day of June, 2024.

Linda Clegg

Linda Clegg, Director

Corporations, Securities & Commercial Licensing Bureau



Form Revision Date 07/201

RESTATED ARTICLES OF ORGANIZATION

For use by DOMESTIC LIMITED LIABILITY COMPANY

Pursuant to the provisions of Act 23, Public Acts of 1993, the undersigned executes the following Restated articles

The identification number assigned by the Bureau is:

802426024

The name of the limited liability company is:

RKT HOLDINGS, LLC

All former names of the limited liability company are:

The date of filing the original Articles of Organization was:

3/6/2020

Article I

The name of the limited liability company is:

ROCKET, LLC

Article II

The purpose or purposes for which the limited liability company is formed for:

To engage in any activity within the purposes for which a limited liability company may be formed under the Limited Liability Company Act of Michigan.

Article III

The duration of the limited liability company if other than perpetual is:

Article IV

The street address of the registered office of the limited liability company and the name of the resident agent at the registered office (P.O. Boxes are not acceptable):

1. Agent Name: C T CORPORATION SYSTEM
2. Street Address: 40600 ANN ARBOR ROAD EAST
Apt/Suite/Other: SUITE 201
City: PLYMOUTH
State: MI

Zip Code: 48170-4675

3. Registered Office Mailing Address:

P.O. Box or Street Address: 40600 ANN ARBOR ROAD EAST
Apt/Suite/Other: SUITE 201
City: PLYMOUTH
State: MI

Zip Code: 48170-4675

Effective Date 06/15/2024

Article VI

(Insert any desired additional provision authorized by the Act.)

THE LIMITED LIABILITY COMPANY SHALL BE MANAGED BY OR UNDER THE AUTHORITY OF ONE OR MORE MANAGERS.

Complete section (a) if the Restated Articles only restate and integrate the Articles of Organization, otherwise, complete section (b). Do not complete both, (Select One)

- ☐ (a) These Restated Articles of Organization only restate and integrate the Articles of Organization.
- ☒ (b) These Restated Articles amend the Articles of Organization and were approved on 6/11/2024
in accordance with Section 604 of the Act: (select one)
- ☐ by a majority in interest if an operating agreement authorizes amendment of Articles of Organization by majority vote.
- ☒ by unanimous vote of all the members entitled to vote.

This document must be signed by a member, manager, or an authorized agent:

Signed this 13th Day of June, 2024 by:

Signature	Title	Title if "Other" was selected
Christopher Kawa	Authorized Agent	

By selecting ACCEPT, I hereby acknowledge that this electronic document is being signed in accordance with the Act. I further certify that to the best of my knowledge the information provided is true, accurate, and in compliance with the Act.

☐ Decline ☒ Accept