

M96 000000353

Sunstate Research Assoc.
Requestor's Name

Address

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. The Resnick Group LLC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

100002105011--6
-03/05/97--01070--003
****105.00 ****105.00

☒ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N. HENDRICKS FEB 2 8 1997

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA

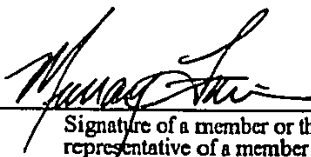
SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Department of
State: The Resnick Group, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: September 18, 1996

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the
change effected under the laws of its jurisdiction of organization? February 12, 1997
5. New name of the limited liability company: Dabney/Resnick/Imperial Asset Management, LLC
(Name must end with the words "limited company" or the abbreviation "L.C." if not so
contained in the name at present.)
6. If the amendment changes the period of duration, indicate new period of duration:
N/A
7. If the amendment changes the jurisdiction of organization indicate new jurisdiction:
N/A

February 24, 1997
Date


Signature of a member or the authorized
representative of a member

Murray Finebaum, Manager
Typed or printed name

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "THE RESNICK GROUP, LLC", CHANGING ITS NAME FROM "THE RESNICK GROUP, LLC" TO "DABNEY/RESNICK/IMPERIAL ASSET MANAGEMENT, LLC", FILED IN THIS OFFICE ON THE TWELFTH DAY OF FEBRUARY, A.D. 1997, AT 9 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2655024 8100

971047829

AUTHENTICATION:

8329524

DATE:

02-12-97

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 02/12/1997
971047829 - 2655024

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF FORMATION
OF

THE RESNICK GROUP, LLC

(being renamed DABNEY/RESNICK/IMPERIAL
ASSET MANAGEMENT, LLC)

The undersigned person acting as an authorized person of a limited liability
company pursuant to the Delaware Limited Liability Company Act adopts the following

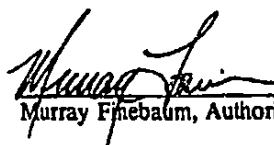
Certificate of Amendment:

1. The name of the limited liability company is The Resnick Group, LLC.
2. The Certificate of Formation of the limited liability company is hereby
amended as follows:

FIRST: The name of the limited liability company is

Dabney/Resnick/Imperial Asset Management, LLC.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of
Amendment this 12th day of February, 1997.


Murray Finebaum, Authorized Person