

# State of Idaho

Office of the Secretary of State

## AMENDED CERTIFICATE OF AUTHORITY

OF

**RSM MCGLADREY LLC**

File Number W 110178

I, BEN YSURSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to reflect the name change from **RSM MCGLADREY LLC** to **MCGLADREY WEALTH MANAGEMENT LLC** and attach hereto a duplicate of the application for such amended certificate.

Dated: July 16, 2012



*Ben Yursa*

SECRETARY OF STATE

By

*[Signature]*



# APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY OF FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

2012 JUL 16 AM 9:22  
SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the foreign limited liability company prior to this amendment is:

RSM McGladrey LLC

2. If the foreign limited liability company was required to adopt an assumed name in order to register in Idaho, the name the foreign limited liability company used in Idaho is:

3. The date the original application for certificate of authority was filed in Idaho:

01/19/2012

4. The application for certificate of authority for foreign limited liability company is amended as follows: (check one or more)

- ☒ a. The name of the limited liability company has been changed to:

McGladrey Wealth Management LLC

If the new name is not available or permissible in Idaho, the name to be used in Idaho is: \_\_\_\_\_

- ☐ b. The LLC has changed its jurisdiction of registration, without a change of formation to:

- ☒ c. Other amendment: \_\_\_\_\_ The principal office/mailling address is:

801 Nicollet Avenue, Suite 1100

Minneapolis, MN 55402

5. Signature of a manager, member or authorized person:

Signature

*D. Opheim*

Typed Name

Douglas Opheim

Capacity

Authorized Member Rep / Officer

Secretary of State use only

g:\corp\forms\amend\_reg\_foreign\_llc.pdf  
Revised 08/2010

IDAHO SECRETARY OF STATE  
07/16/2012 05:00  
CK: 14571 CT: 271071 BH: 1332151  
1 @ 30.00 = 30.00 FOR LLC AN # 2

W110170

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "RSM MCGLADREY LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MCGLADREY WEALTH MANAGEMENT LLC", THE FIRST DAY OF MAY, A.D. 2012, AT 3:45 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.

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120812685

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



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9692948

DATE: 07-06-12