

m160000000008

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

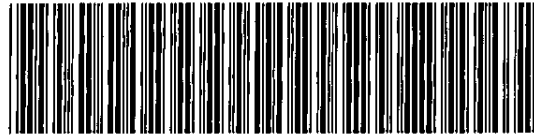
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B. KOHR

AUG 26 2011

EXAMINER



800211142878

08/26/11--01002--013

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
AUG 25 AM 9:35

RECEIVED
11-AUG-25 PM 4:40
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 AUG 25 AM 9:35

CONTACT: RICKY SOTO

DATE: 08/25/2011

REF. #: 000173.153357

CORP. NAME: AGILYSYS TECHNOLOGY SOLUTIONS GROUP, LLC changing its' name to ONX USA LLC

- | | | |
|--|---|--|
| ☐ ARTICLES OF INCORPORATION | ☒ ARTICLES OF AMENDMENT | ☐ ARTICLES OF DISSOLUTION |
| ☐ ANNUAL REPORT | ☐ TRADEMARK/SERVICE MARK | ☐ FICTITIOUS NAME |
| ☐ FOREIGN QUALIFICATION | ☐ LIMITED PARTNERSHIP | ☐ LIMITED LIABILITY |
| ☐ REINSTATEMENT | ☐ MERGER | ☐ WITHDRAWAL |
| ☐ CERTIFICATE OF CANCELLATION | | |
| ☐ OTHER: | | |

STATE FEES PREPAID WITH CHECK# 541258 **FOR \$** 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$** _____

PLEASE RETURN:

- | | | |
|--|---|---|
| ☒ CERTIFIED COPY | ☐ CERTIFICATE OF GOOD STANDING | ☐ PLAIN STAMPED COPY |
| ☐ CERTIFICATE OF STATUS | | |

Examiner's Initials

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

FILED STATE
SECRETARY OF CORPORATIONS
AUG 25 AM 9:35

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Agilysys Technology Solutions Group, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: January 4, 2010

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

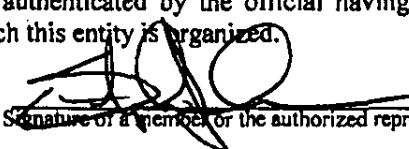
4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? August 1, 2011
5. New name of the limited liability company: OnX USA LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(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 end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:

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

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____
9. Attached is an original certificate, 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 a member or the authorized representative of a member

Stephen Johnson, Secretary

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

PAGE 1

The First State

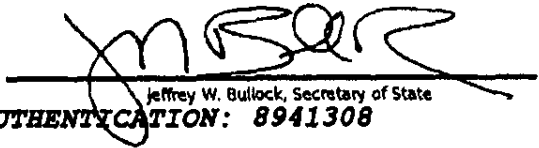
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "AGILYSYS TECHNOLOGY SOLUTIONS GROUP, LLC", CHANGING ITS NAME FROM "AGILYSYS TECHNOLOGY SOLUTIONS GROUP, LLC" TO "ONX USA LLC", FILED IN THIS OFFICE ON THE FIRST DAY OF AUGUST, A.D. 2011, AT 6:47 O'CLOCK P.M.



4761706 8100

110879391

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8941308

DATE: 08-01-11

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:47 PM 08/01/2011
FILED 06:47 PM 08/01/2011
SRV 110879391 - 4761706 FILE

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF FORMATION

OF

AGILYSYS TECHNOLOGY SOLUTIONS GROUP, LLC

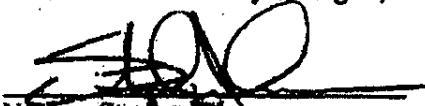
Agilysys Technology Solutions Group, LLC (hereinafter called the "Company"), a limited liability company organized and existing under and by virtue of the Limited Liability Company Act of the State of Delaware, does hereby certify:

1. The name of the limited liability company is Agilysys Technology Solutions Group, LLC.

2. The certificate of formation of the Company is hereby amended by striking out Article 1 thereof and by substituting in lieu of said Article the following new Article:

"1.: The name of the limited liability company is OnX USA LLC."

Executed on this 1st day of August, 2011.



Name: Stephen Johnson

Title: Secretary