

M/300002161

Florida Department of State
Division of Corporations
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((H19000019009 3)))



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TALLAHASSEE, FLORIDA

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CONDUENT GOVERNMENT SYSTEMS, LLC

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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: CONDUENT GOVERNMENT SYSTEMS, LLC

Enter new principal office address, if applicable: 2411 DULLES CORNER PARK STE 800 HERNDON, VA 20171 (Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: 2411 DULLES CORNER PARK STE 800 HERNDON, VA 20171 (Mailing address MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M13000002161

3. Jurisdiction of its organization: DELAWARE

4. Date authorized to do business in Florida: 04/05/2013

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

5. New name of the limited liability company: AVENU GOVERNMENT SYSTEMS, LLC (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: INTERSTATE AGENT SERVICES LLC

New Registered Office Address: 100 SE 2ND ST. STE. 2000 #209

Enter Florida Street Address

MIAMI

City

Florida

33131

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.

[Handwritten Signature]

If Changing Registered Agent, Signature of New Registered Agent


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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>
<u>MGR</u>	<u>PEFFER, J MICHAEL</u>	<u>100 CAMPUS DRIVE</u>	<input type="checkbox"/> Add
		<u>FLORHAM PARK, NJ 07932</u>	<input checked="" type="checkbox"/> Remove
<u>MGR</u>	<u>WALSH, BRIAN</u>	<u>100 CAMPUS DRIVE</u>	<input type="checkbox"/> Add
		<u>FLORHAM PARK, NJ 07932</u>	<input checked="" type="checkbox"/> Remove
<u>MGR</u>	<u>MELKA, MIKE</u>	<u>2411 DULLES CORNER PARK STE 800</u>	<input checked="" type="checkbox"/> Add
		<u>HERNDON, VA 20171</u>	<input type="checkbox"/> Remove
<u>MGR</u>	<u>COLANGELO, PAUL</u>	<u>2411 DULLES CORNER PARK STE 800</u>	<input checked="" type="checkbox"/> Add
		<u>HERNDON, VA 20171</u>	<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

ALEX ENGLAND
Typed or printed name of signee

18 JAN 23 AM 9:55
RECEIVED
FLORIDA
SECRETARY OF STATE

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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CONDUENT GOVERNMENT SYSTEMS, LLC", CHANGING ITS NAME FROM "CONDUENT GOVERNMENT SYSTEMS, LLC" TO "AVENU GOVERNMENT SYSTEMS, LLC", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF OCTOBER, A.D. 2018, AT 6:26 O'CLOCK P.M.



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

2316300 8100
SR# 20187402071

Authentication: 203715722
Date: 10-30-18

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

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:26 PM 10/30/2018
FILED 06:26 PM 10/30/2018
SR 20187402071 - File Number 2316300

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: CONDUENT GOVERNMENT SYSTEMS, 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 AVENU GOVERNMENT SYSTEMS, LLC

SECOND: The address of its registered office in the state of Delaware is 3500 South DuPont Highway Dover, DE 19901, County of Kent, Delaware. The name of its registered agent at such address is Interstate Agent Services, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 30TH day of OCTOBER, A.D. 2018.

By: /S/ALEX ENGLARD
Authorized Person(s)

Name: ALEX ENGLARD
Print or Type