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Foreign Limited Liability Company

ARCOS LLC d/b/a AUTOMATED ROSTER CALLOUT SYSTE

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Corporate Filing Menu

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WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE STATE OF FLORIDA

We, the undersigned, o	•	we are the Managers and/or Managing	3
Members of	ARCOS		
	(Name of Limited	Liability Company)	— '
a limited liability com	pany duly organized a	and existing under the laws of	
C	Dhio		
(State or Co	untry of Organization)		rus. !
Because the name of the	his foreign limited lia	bility company does not satisfy the	
requirements of the s.	608.406, F.S., the lim	ited liability company hereby adopts	he d
following name to train	isact business in the s	tate of Florida:	· -
Automated i	Roster Callout S	System Company LLC 🔝 📿 🕽) <u>i</u>
(Name to be used by limited Company, L.L.C., or LLC.)	liability company in Fluida.	NOTE: Name must end with Limited Liability, 3.	
Date: Novembe	r 4, 2013	₹.	Cap
Signature(s) of Manag	er(s) and/or Munagin	g Member(s):	
Model F. M.	~		
			_
			_

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

IN COMPLIANCE WITH SECTION 608303, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: ARCOS LLC: (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.") Automated Roster Callein System Company LLC (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the virtuen consent of the managers or innuaging members adopting the alternate name. The alternate name must include "Limited Liability Company." "L.L.C," "LLC," Ohio 90-1024125 (Jurisdiction under the law of which foreign limited liability company is organized) November 4, 2005 Perpetual (Date of Organization) (Duration: Year limited llability company will cease to exist or "perpetual") November 1, 2013 (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 9318 6336 445 Hutchinson Ave., Stc. 700, Columbus, OH 43235 7. (Street Address of Principal Office) 8. If limited liability company is a manager-managed company, check here 🔀 9. The name and usual business addresses of the managing members or managers are as follows: Mitchell B. McLood, 445 Hutchinson Ave., Ste. 700, Culumbus, OH 43235 10. Attached is an original cartificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under onth of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: __ thillty crew callout software and services, and any other activity permitted by law. MANIK HU SH Signature of a member or an authorized representative of a member. (In accordance with section 608.404(3), F.S., the execution of this document constitutes an affirmation under the

penalties of perjury that the tacts stated herein are true, I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Typed or printed name of signee

Mitchell B. McLood

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

ARCOS LLC			· · · · · · · · · · · · · · · · · · ·	
If unavailable, the alternate to be used in the state of Florida is: Automated Roster Callout System Company LLC				- 20E3
2. The name and the Florida street address of the registered agent and office are:				-6
		NRAI Services, Inc.	in <u>.</u>	亚
		(Name)	FLOR	
	. 12	66 South Pine Island Road	— [11]	ري وي
	Florida Street	Address (P.O. Box NOT ACCEPTABLE)	<u>-</u>	
	Plantation	FL 33324	_	
		City/State/Zip		
llability con registered a statutes rela	npany at the place designated in gent and agree to act in this ca uting to the proper and cample	nd to accept service of process for the above in this certificate, I hereby accept the appoin apacity. I further agree to comply with the particular and I am family agreed agent as provided for in Chapter 6 performance of my duties, and I am family agistered agent as provided for in Chapter 6 performance.	niment as provisions of a iar with and 08, Florida	
	\$ 100, \$ 25, \$ 30, \$ 5.	00 Designation of Registered Agent		

UNITED STATES OF AMERICA STATE OF OHIO OFFICE OF THE SECRETARY OF STATE

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show ARCOS LLC, an Ohio For Profit Limited Liability Company, Registration Number 1580624, was organized within the State of Ohio on November 4, 2005, is currently in FULL FORCE AND EFFECT upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 1st day of November, A.D. 2013.

Ohio Secretary of State

Jon Husted

Validation Number: 201330500372