

F05000006003

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

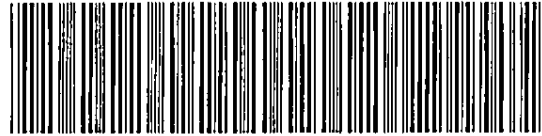
(Document Number)

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1411  
SECRETARY OF STATE  
DIVISION OF CORPORATE AFFAIRS

FEB 12 2020

D CONNELL

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 145540 5034981

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : January 17, 2020

ORDER TIME : 11:38 AM

ORDER NO. : 145540-005

CUSTOMER NO: 5034981

FOREIGN FILINGS

NAME: CARRIER INTERAMERICA  
CORPORATION

XX CORPORATE  
       LIMITED PARTNERSHIP  
       LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kadesha Roberson -- EXT# 62980

EXAMINER: \_\_\_\_\_

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F05000006003

(Document number of corporation (if known))

1. Carrier Interamerica Corporation

(Name of corporation as it appears on the records of the Department of State)

2. United States Virgin Islands

(Incorporated under laws of)

3. 10/17/2005

(Date authorized to do business in Florida)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2020 FEB 11 PM 2:18

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? \_\_\_\_\_

5. \_\_\_\_\_  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Delaware

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

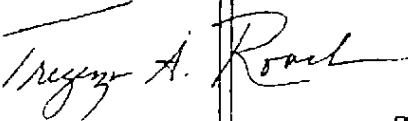
\_\_\_\_\_  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Ana M. Menendez

(Typed or printed name of person signing)

Vice President

(Title of person signing)



TREGENZA A. ROACH  
Lieutenant Governor

GOVERNMENT OF  
THE VIRGIN ISLANDS OF THE UNITED STATES

558494

CERTIFICATE OF DISCONTINUANCE

*To All to Whom These Presents Shall Come, Greetings:*

I, THE UNDERSIGNED, LIEUTENANT GOVERNOR, do hereby certify that

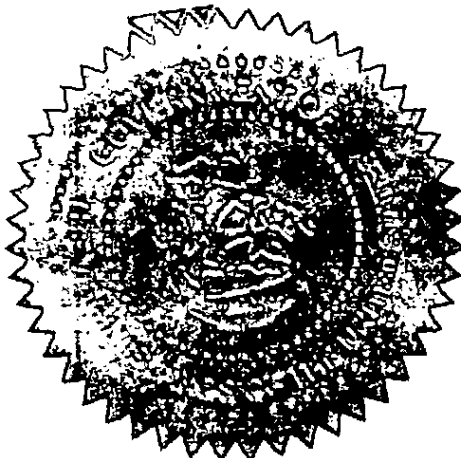
THE PRENTICE-HALL CORPORATION SYSTEM, INC., Resident Agent,  
having been designated by

CARRIER INTERAMERICA CORPORATION

Name of Domestic Corporation

as its resident agent upon whom service of process may be made, filed in my office on December 30, 2019, an Affidavit pursuant to Ch. 1, Subchapter XVII, Section 473(c), 13 V.I.C., to the effect that the company has continued its organization under the laws of Delaware, a jurisdiction outside the Virgin Islands, in the manner provided under those laws and is bound by the statutorily mandated provisions under Section 473(d) of said Title 13.

WHEREFORE, the stated company shall be continued as a company organized under the laws of the named foreign jurisdiction if the laws of the said jurisdiction permit the continuation and the corporation, having complied with those laws, heretofore ceases to be a company organized under the laws of the Virgin Islands as of December 31, 2019.

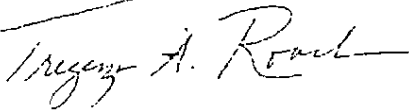


WITNESS my hand and the Seal of the  
Government of the Virgin Islands of the  
United States affixed hereto, at Charlotte  
Amalie, St. Thomas, this 9<sup>th</sup> day of January,  
A.D., 2020.

TREGENZA A. ROACH  
Lieutenant Governor of the Virgin Islands

CERTIFICATION

Certified to be a true and correct copy



TREGENZA A. ROACH  
Lieutenant Governor

AFFIDAVIT OF RESIDENT AGENT  
CARRIER INTERAMERICA CORPORATION

4321579  
\$400.00  
18969

The undersigned resident agent for CARRIER INTERAMERICA CORPORATION (the "Corporation"), pursuant to Virgin Islands Code Ann. tit. 13 §473, and Section 265 of the Delaware General Corporation Law, hereby states that the Corporation filed, and has been issued, a Certificate of Conversion from the Secretary of State for the State of Delaware for the transfer of its domicile out of the Virgin Islands to the State of Delaware and the Corporation shall continue as a corporation pursuant to the laws of the State of Delaware and seeks a Certificate of Discontinuance as a corporation under the laws of the U.S. Virgin Islands effective upon the filing of this Affidavit of Resident Agent.

[Signature page follows.]

The Prentice-Hall Corporation System, Inc.

By: Linda L. Quetel  
Title: Authorized Agent

TERRITORY OF THE VIRGIN ISLANDS )  
 ) SS:  
DIVISION OF ST. THOMAS AND ST. JOHN )

IN WITNESS WHEREOF, the undersigned has signed this Affidavit of Resident Agent as of this 302 day of December, 2019.

Notary Public  
My Commission Expires:

NOTARY PUBLIC  
Name: JAMES E. BERRY  
My Commission Expires: September 18, 2011  
NP Commission #: NP-238, 19  
St. Thomas/St. John, USVI District

# Delaware

The First State

Page 1

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 CONVERSION OF A VIRGIN ISLANDS, U.S. (US) CORPORATION UNDER THE NAME OF 'CARRIER INTERAMERICA CORPORATION' TO A DELAWARE CORPORATION, FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF DECEMBER, A.D. 2019, AT 12:15 O'CLOCK P.M. AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTIETH DAY OF DECEMBER, A.D. 2019.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



7770480 8100F  
SR# 20198848369

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

A handwritten signature in black ink, appearing to read 'JBullock', is written over a horizontal line. Below the line, the text 'Jeffrey W. Bullock, Secretary of State' is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 204310971  
Date: 12-27-19

STATE OF DELAWARE CERTIFICATE OF CONVERSION FROM A NON-  
DELAWARE CORPORATION TO A DELAWARE CORPORATION PURSUANT TO  
SECTION 265 OF THE DELAWARE GENERAL CORPORATION LAW

CARRIER INTERAMERICA CORPORATION

1. The jurisdiction where Carrier InterAmerica Corporation (the "Corporation") was first formed is the Territory of the U.S. Virgin Islands.
2. The jurisdiction of the Corporation immediately prior to filing this Certificate is the Territory of the U.S. Virgin Islands.
3. The date the Corporation first formed is September 2, 1988.
4. The name of the Corporation immediately prior to filing this Certificate is Carrier InterAmerica Corporation.
5. The name of the Corporation as set forth in the Certificate of Incorporation is Carrier InterAmerica Corporation.
6. The effective date of this Certificate of Conversion shall be December 30, 2019.

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the converting Non-Delaware Corporation have executed this Certificate on the 26<sup>th</sup> day of December, 2019.

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 12:15 PM 12/26/2019  
FILED 12:15 PM 12/26/2019  
SR 20198348369 - File Number 7770480

By: Charles L. Figueroa

Name: Charles L. Figueroa

Print or Type

Title: President

Print or Type