

F150000004216

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

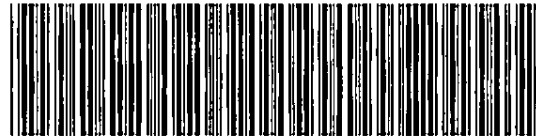
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

ACOS/cc

Office Use Only



800393792868

SECRETARY OF STATE

2022 SEP -2 AM 11:38

FILED
SECRETARY OF STATE
OFFICE OF CORPORATIONS

J DENNIS

DEC 13 2022



August 31, 2022

Florida Department of State
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Ref: Foreign Business Change from a Stock Corp to an LLC with name change

To Whom It May Concern,

Vaxcom Services, Inc., a Delaware Company, changed its entity status from a Stock Corporation to an LLC effective May 31, 2022. In addition, our name has been changed from Vaxcom Services, Inc. to Vaxcom Services LLC.

We would like to make this change to our Florida state record. I have included the completed Cover Letter, Application by Foreign Profit Corporation to File amendment To Application for Authorization to Transact Business in Florida, the Certificate of Conversion, Certificate of Good Standing and check #5517 in the amount of \$52.50 for the filing fee.

Please let me know if you need anything addition to affect this change.

Sincerely,

Leigh Manzare
Contracts Manager
Leigh.manzare@vaxcom.com
(703) 865-7426

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Vaxcom Services, Inc.

Name of Corporation

DOCUMENT NUMBER: F15000004216

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Leigh Manzare

Name of Contact Person

Vaxcom Services I.L.C

Firm/Company

12150 Monument Drive, Suite 220

Address

Fairfax, VA 22033

City/State and Zip Code

leigh.manzare@vaxcom.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Leigh Manzare

at (703)

865-7425

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy

☒ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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)

F15000004216

(Document number of corporation (if known))

1. Vaxcom Services, Inc.

(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. September 23, 2015

(Incorporated under laws of) (Date authorized to do business in Florida)

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? May 31, 2022

5. Vaxcom Services LLC

(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.

(New jurisdiction)

8. **If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	Tabitha Cucciardo	12150 Monument Drive, Suite 220	<input type="checkbox"/> Add
		Fairfax, VA 22033	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

10. 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.

Leigh Manzare

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

Leigh Manzare

(Typed or printed name of person signing)

Contracts Manager

(Title of person signing)

FILING FEE \$35.00


Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "VAXCOM SERVICES, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "VAXCOM SERVICES, INC." TO "VAXCOM SERVICES LLC", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF MAY, A.D. 2022, AT 3:50 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTY-FIRST DAY OF MAY, A.D. 2022 AT 10 O'CLOCK A.M.



Jeffrey W. Bullock, Secretary of State

2091843 8100V
SR# 20222433037

Authentication: 203544618
Date: 05-27-22

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

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:50 PM 05/27/2022
FILED 03:50 PM 05/27/2022
SR 20222433037 - File Number 2091843

**STATE OF DELAWARE
CERTIFICATE OF CONVERSION OF
VAXCOM SERVICES, INC.
FROM A CORPORATION TO A
LIMITED LIABILITY COMPANY
PURSUANT SECTION 18-214 OF THE
LIMITED LIABILITY COMPANY ACT**

1. The jurisdiction where the Corporation first formed is the State of Delaware.
2. The jurisdiction immediately prior to filing this Certificate is the State of Delaware.
3. The date the Corporation first formed is May 23, 1986.
4. The name of the Corporation immediately prior to filing this Certificate is Vaxcom Services, Inc.
5. The name of the Limited Liability Company as set forth in the Certificate of Formation is Vaxcom Services LLC.
6. The filing of this Certificate of Conversion is to be effective at 10:00 a.m. on May 31, 2022.

In Witness Whereof, the undersigned has executed this Certificate of Conversion on this 27th day of May, 2022.

By: /s/ David L. Scott

Name: David L. Scott

Title: President

Delaware

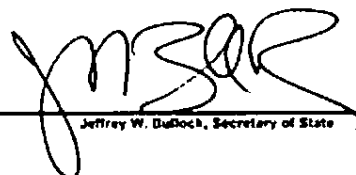
The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VAXCOM SERVICES LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF JULY, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VAXCOM SERVICES LLC" WAS FORMED ON THE TWENTY-THIRD DAY OF MAY, A.D. 1986.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.


Jeffrey W. Bullock, Secretary of State

2091843 8300

SR# 20222962968

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

Authentication: 203891742

Date: 07-12-22