

F 16000003882

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

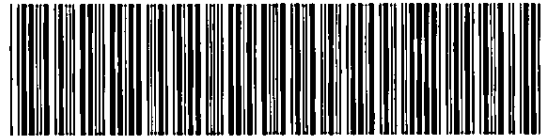
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

3/11

Office Use Only



900383059279

FILED

2022 MAR 11 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2022 MAR 11 PM 3:29

TALLAHASSEE, FLORIDA

N/C
E.
Amend.

MAR 17 2022

D COWELL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 14, 2022

CSC

RESUBMIT
Please give original
submission date as file date.

SUBJECT: LOGMEIN USA, INC.
Ref. Number: F16000003882

We have received your document for LOGMEIN USA, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

PLEASE COMPLETE #4 OF THE APPLICATION WITH THE DATE THE NAME CHANGED. THIS DATE SHOULD BE 02/02/22.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell
Regulatory Specialist II Supervisor

Letter Number: 422A00006041

RECEIVED
2022 MAR 16 AM 11:35
TALLAHASSEE, FLORIDA

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

ACCOUNT NO. : I20000000195

REFERENCE : 529983 7448835

AUTHORIZATION :

[Signature]

COST LIMIT : \$35.00

ORDER DATE : March 5, 2022

ORDER TIME : 1:30 PM

ORDER NO. : 529983-230

CUSTOMER NO: 7448835

FOREIGN FILINGS

NAME: LOGMEIN USA, INC.

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: Alexxis Weiland -- EXT#

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)

F16000003882

(Document number of corporation (if known))

LogMeIn USA, Inc.

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

Delaware

08/30/2016

(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? 2/2/2022

GoTo Technologies USA, Inc.

(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 the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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

FILED
2022 MAR 11 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President, Treasurer & Director	Richard Veldran	333 Summer Street	<input checked="" type="checkbox"/> Add
		Boston, MA, 02210	<input type="checkbox"/> Remove
President Director	William Wagner	320 Summer Street	<input type="checkbox"/> Add
		Boston, MA 02210	<input checked="" type="checkbox"/> Remove
Assistant Treasurer	John Joseph Markey	333 Summer Street	<input checked="" type="checkbox"/> Add
		Boston, MA, 02210	<input type="checkbox"/> Remove
Secretary & Director	Michael Donahue	333 Summer Street	<input checked="" type="checkbox"/> Add
		Boston, MA, 02210	<input type="checkbox"/> Remove
President Director	Mike Kohlsdorf	333 Summer Street	<input checked="" type="checkbox"/> Add
		Boston, MA, 02210	<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.

DocuSigned by:

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

Michael J. Donahue

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35.00

Delaware

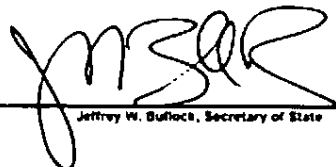
The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "LOGMEIN USA, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "GOTO TECHNOLOGIES USA, INC." ON THE SECOND DAY OF FEBRUARY, A.D. 2022, AT 8:14 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.




Jeffrey W. Bullock, Secretary of State