

LD5000066910

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

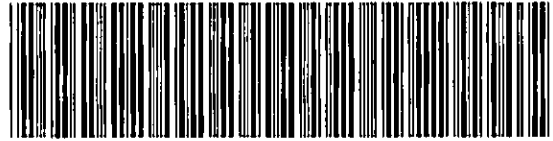
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED

2022 DEC -5 AM 9:22

CALLAHAN, FL

RECEIVED

2022 DEC -5 AM 11:46

CALLAHAN, FL

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

ACCOUNT NO. : I20000000195

REFERENCE : 177463 4306747

AUTHORIZATION :



COST LIMIT : \$ 25.00

ORDER DATE : December 2, 2022

ORDER TIME : 9:35 AM

ORDER NO. : 177463-005

CUSTOMER NO: 4306747

DOMESTIC AMENDMENT FILING

NAME: CRITICAL SYSTEM SOLUTIONS LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Critical System Solutions LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Janice Harmon

Name of Person

Honigman LLP

Firm/Company

660 Woodward Ave., Ste. 2290

Address

Detroit, MI 48226

City/State and Zip Code

jharmon@honigman.com

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

For further information concerning this matter, please call:

Janice Harmon

at (313) 465-8214

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

Mailing Address:

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

Street Address:

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
2022 DEC -6 PM 3:48

TALLAHASSEE, FLORIDA

December 6, 2022

CSC

RESUBMIT
Please give original
submission date as file date.

SUBJECT: CRITICAL SYSTEM SOLUTIONS LLC
Ref. Number: L05000066910

We have received your document for CRITICAL SYSTEM SOLUTIONS LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The titles of the last two managers is cut off.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Neysa Culligan
Regulatory Specialist III

Letter Number: 522A00026963

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

FILED

2022 DEC -5 AM 9: 22

SECRETARY OF STATE
TALLAHASSEE, FL

Critical System Solutions LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 7/1/2005 and assigned
Florida document number L05000066910.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Sciens Tampa Bay LLC

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office 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:

New Registered Office Address:

Enter Florida street address

_____, Florida _____
City 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.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
COO	Kurt Schoonover	5925 Stoneridge Dr.	<input checked="" type="checkbox"/> Add
		Pleasanton, CA 94588	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
Gen MGR	Kevin Fisher	5925 Stoneridge Dr.	<input checked="" type="checkbox"/> Add
		Pleasanton, CA 94588	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
Reg MGR	Scott Rheume	5925 Stoneridge Dr.	<input checked="" type="checkbox"/> Add
		Pleasanton, CA 94588	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

FILED

2022 DEC -5 AM 9:22

FBI
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated November 30, 2022

Terry Heath

Signature of a member or authorized representative of a member

Terry Heath

Typed or printed name of signee

Filing Fee: \$25.00