

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : CAPITOL SERVICES, INC.
Account Number : I20160000017
Phone : (800) 343-4647
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT/ OR M/MG RESIGN
REDCAP TECHNOLOGIES, LLC

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|-----------------------|---------|
| Certificate of Status | 0 |
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J. LEGGETT
MAR 22 2018

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Corporate Filing Menu

Help

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

RedCap Technologies, 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 12/2/2016 and assigned Florida document number L16000218269.

This amendment is submitted to amend the following:

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

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)

c/o Solera Holdings, Inc.

1301 Solana Blvd., Bldg. 2 Ste. 2100

Westlake, TX 75262

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

c/o Solera Holdings, Inc.

1301 Solana Blvd., Bldg. 2 Ste. 2100

Westlake, TX 76262

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

City, 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> |
|--------------|-----------------------------|----------------------------------|--|
| AMBR | Audatex North America, Inc. | 1301 Solana Blvd., Bldg. 2 #2100 | <input checked="" type="checkbox"/> Add |
| | | Westlake, TX 76262 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| MGR | David Zwick | 330 HIMMARSHEE ST #210 | <input type="checkbox"/> Add |
| | | FORT LAUDERDALE, FL 33312 | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| MGR | Tony Aquila | 1301 Solana Blvd., Bldg. 2 #2100 | <input checked="" type="checkbox"/> Add |
| | | Westlake, TX 76262 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| MGR | Renato Giger | 1301 Solana Blvd., Bldg. 2 #2100 | <input checked="" type="checkbox"/> Add |
| | | Westlake, TX 76262 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| MGR | Gordon Metz | 1301 Solana Blvd., Bldg. 2 #2100 | <input checked="" type="checkbox"/> Add |
| | | Westlake, TX 76262 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| MGR | Gordon Metz | 1301 Solana Blvd., Bldg. 2 #2100 | <input checked="" type="checkbox"/> Add |
| | | Westlake, TX 76262 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |

