

MO2000000248

(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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REGISTRATION
NOV 03 11 PM 2:54

Amend

DEC 17 2018

D CUSHING

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Convergent Technologies LLC

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Eric Anders

Name of Person

Convergent Technologies LLC

Firm/Company

One Commerce Drive

Address

Schaumburg, IL

City/State and Zip Code

eric.anders@convergent.com

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

For further information concerning this matter, please call:

Eric Anders

Name of Person

at (847) 585-8843

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
OCT 11 PM 2:51



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 27, 2018

ERIC ANDERS
CONVERGING TECHNOLOGIES LLC
ONE COMMERCE DRIVE
SCHAUMBURG, IL 60173

SUBJECT: CONVERGINT TECHNOLOGIES LLC
Ref. Number: M02000000248

We have received your document for CONVERGINT TECHNOLOGIES LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a Foreign Corporation, but your entity is a Foreign Limited Liability Company. Please complete and return the enclosed blank form(s).

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.

Diane Cushing
Senior Section Administrator

Letter Number: 418A00024210

RECEIVED
DIVISION OF STATE
CORPORATIONS
NOV 29 11 53 AM '18

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Convergent Technologies LLC

Enter new principal office 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)

2. The Florida document number of this limited liability company is: M02000000248

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 01/29/2002

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: _____
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer 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.

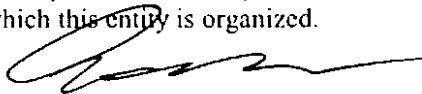
If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Manager</u>	<u>Stewart Fisher</u>	<u>One Commerce Drive</u>	<input type="checkbox"/> Add
		<u>Schaumburg, IL 60173</u>	<input checked="" type="checkbox"/> Remove
<u>Manager</u>	<u>Ted Nark</u>	<u>One Commerce Drive</u>	<input type="checkbox"/> Add
		<u>Schaumburg, IL 60173</u>	<input checked="" type="checkbox"/> Remove
<u>Manager</u>	<u>Christopher Lane</u>	<u>One Commerce Drive</u>	<input type="checkbox"/> Add
		<u>Schaumburg, IL 60173</u>	<input checked="" type="checkbox"/> Remove
<u>Manager</u>	<u>Alan Bergschneider</u>	<u>One Commerce Drive</u>	<input checked="" type="checkbox"/> Add
		<u>Schaumburg, IL 60173</u>	<input type="checkbox"/> Remove
<u>Manager</u>	<u>Jim Boutwell</u>	<u>One Commerce Drive</u>	<input checked="" type="checkbox"/> Add
		<u>Schaumburg, IL 60173</u>	<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the
aforementioned amendment(s), duly authenticated by the official having custody of records in the
jurisdiction under the law of which this entity is organized.



Signature of the authorized representative

Alan Bergschneider

Typed or printed name of signee

Filing Fee: \$25.00

Additional parties to be removed:

Manager—Daniel Mocerì—One Commerce Drive, Schaumburg, IL 60173

Manager—Ben McCown—One Commerce Drive, Schaumburg, IL 60173

Manager—Gregory Lernihan—One Commerce Drive, Schaumburg, IL 60173