

6/9/2020

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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H200001738423ABC.

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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
EXTENSIS V LLC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 11 |
| Estimated Charge | \$55.00 |

Electronic Filing Menu

Corporate Filing Menu

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JUN 10 2020

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: EXTENSIS V LLC

Enter new principal office address, if applicable: _____

(Principal office address
MUST BE A STREET ADDRESS)

900 Route 9 North

Woodbridge, NJ 07095

Enter new mailing address, if applicable: _____

(Mailing address
MAY BE A POST OFFICE BOX)

900 Route 9 North

Woodbridge, NJ 07095

2. The Florida document number of this limited liability company is: M03000003784

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 11/12/2003

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

5. New name of the limited liability company: Extensis HRO LLC

(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

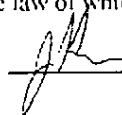
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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

See Attached Listing

| <u>Title/ Capacity</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|------------------------|-------------|----------------|---------------------------------|
| _____ | _____ | _____ | <input type="checkbox"/> Add |
| _____ | _____ | _____ | <input type="checkbox"/> Remove |
| _____ | _____ | _____ | <input type="checkbox"/> Add |
| _____ | _____ | _____ | <input type="checkbox"/> Remove |
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| _____ | _____ | _____ | <input type="checkbox"/> Remove |
| _____ | _____ | _____ | <input type="checkbox"/> Add |
| _____ | _____ | _____ | <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

Jennifer Kurz, Authorized Person

Typed or printed name of signee

Filing Fee: \$25.00

Member Information for Extensis HRO LLC

| Name | Title | Address |
|------------------|--------|--|
| Blake Morris | Member | 900 Route 9 North, Woodbridge, NJ 07095 |
| Dan Sheridan | Member | 900 Route 9 North, Woodbridge, NJ 07095 |
| Richard Augustyn | Member | 900 Route 9 North, Woodbridge, NJ 07095 |

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "EXTENSIS HRO LLC" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF FORMATION, FILED THE ELEVENTH DAY OF DECEMBER, A.D. 2001, AT 9 O'CLOCK A.M.

CERTIFICATE OF MERGER, FILED THE FOURTH DAY OF JANUARY, A.D. 2002, AT 1:30 O'CLOCK P.M.

CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE THIRTY-FIRST DAY OF AUGUST, A.D. 2016, AT 7:54 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "EXTENSIS V LLC" TO "EXTENSIS HRO LLC", FILED THE FIRST DAY OF JUNE, A.D. 2020, AT 1:48 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "EXTENSIS HRO LLC".



3467449 8100H
SR# 20205581842

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203073836
Date: 06-09-20

Delaware

The First State

Page 2



3467449 8100H
SR# 20205581842

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State


Authentication: 203073836
Date: 06-09-20

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID 'EXTENSIS V LLC',
FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO 'EXTENSIS
HRO LLC' ON THE FIRST DAY OF JUNE, A.D. 2020, AT 1:48 O'CLOCK
P.M.



Jeffrey W. Bullock, Secretary of State

3467449 8320
SR# 20205581843

Authentication: 203073850
Date: 06-09-20

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

12-11-01 15:26

From: NEAL, GERBER & EISENBERG 4

3122601747

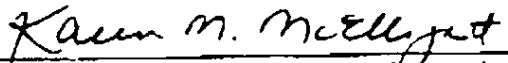
T-564 P.03/05 F-477

**CERTIFICATE OF FORMATION
OF
EXTENSIS V LLC**

This Certificate of Formation of Extensis V LLC (the "Company") is being executed by the undersigned for the purpose of forming a limited liability company pursuant to the Delaware Limited Liability Company Act.

1. The name of the company is Extensis V LLC.
2. The address of the registered office of the Company in Delaware is 2711 Centerville Road, Suite 400, Wilmington, New Castle County, Delaware, 19808. The name of its Registered Agent at that address is Corporation Service Company.

IN WITNESS WHEREOF, the undersigned, an authorized person of the Company, has caused this Certificate of Formation to be duly executed as of the 11th day of December, 2001.



Karen M. McElligant, authorized to sign this
Certificate of Formation on behalf of the Company

NGEDOC5 14378 0000 688131 1

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 12/11/2001
010634286 - 3467449

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 01:30 PM 01/04/2002
020009877 - 3467449

CERTIFICATE OF MERGER
OF
C & J LAUNDROMAT, INC.
INTO
EXTENSIS V LLC

Pursuant to Sec. 18-209 of the Delaware Limited Liability Company Act, the undersigned surviving limited liability company submits the following Certificate of Merger for filing and certifies that:

1. The name and jurisdiction of formation or organization of each of the limited liability companies or other business entities which is to merge are:

| <u>Name</u> | <u>Jurisdiction</u> |
|------------------------|---------------------|
| C & J Laundromat, Inc. | New Jersey |
| Extensis V LLC | Delaware |

2. An agreement of merger has been approved and executed by each of the domestic limited liability companies or other business entities which is to merge.

3. The name of the surviving limited liability company is Extensis V LLC.

4. The merger shall become effective as of the close of business on December 31, 2001.

5. The agreement of merger is on file at a place of business of the surviving limited liability company which is located at Plaza Nine, 900 Route 9 North, P.O. Box 248, Woodbridge, New Jersey 07095.

6. A copy of the agreement of merger will be furnished by the surviving limited liability company, on request and without cost, to any member of any domestic limited liability company or any person holding an interest in any other business entity which is to merge.

IN WITNESS WHEREOF, this Certificate of Merger has been duly executed as of the 29th day of December, 2001, and is being filed in accordance with Sec. 18-209 of the Act by an authorized person of the surviving limited liability company in the merger.

EXTENSIS V LLC

By: /s/Brian Radin

Name: Brian Radin

Title: Managing Director/ Authorized Person

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT CHANGING ONLY THE
REGISTERED OFFICE OR REGISTERED AGENT OF A
LIMITED LIABILITY COMPANY

The limited liability company organized and existing under the Limited Liability Company Act of the State of Delaware, hereby certifies as follows:

1. The name of the limited liability company is EXTENSIS V LLC
2. The Registered Office of the limited liability company in the State of Delaware is changed to Corporation Trust Center, 1209 Orange Street
(street), in the City of Wilmington
Zip Code 19801. The name of the Registered Agent at such address upon whom process against this limited liability company may be served is THE CORPORATION TRUST COMPANY

By: 
Authorized Person

Name: Thomas Anderson
Print or Type

State of Delaware
Secretary of State
Division of Corporations
Delivered 07:54 PM 08/31/2016
FILED 07:54 PM 08/31/2016
SR 20165608919 - File Number 3467449

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: Extensis V LLC

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

Renaming Extensis V LLC to Extensis HRO LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 1 day of June, A.D. 2020.

By: 

Authorized Person(s)

Name: Blake Morris

Print or Type