

MO4 0000003040

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

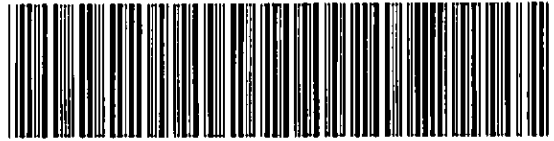
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2018 SEP 28 AM 9:39

2018 SEP 28 PM 1:47  
JAMES H. CLINE  
TAXPAYER SERVICE  
TAXPAYER SERVICE

18 SEP 28 PM 1:47

T. CLINE

OCT - 1 2018

EXAMINER

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

ACCOUNT NO. : I20000000195

REFERENCE : 367546 8212686

AUTHORIZATION :

*[Signature]*

COST LIMIT : \$ 25.00

ORDER DATE : August 29, 2018

ORDER TIME : 11:18 AM

ORDER NO. : 367546-025

CUSTOMER NO: 8212686

FOREIGN FILINGS

NAME: CONDUEMENT HR CONSULTING, LLC

☐ CORPORATE  
☐ LIMITED PARTNERSHIP  
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: \_\_\_\_\_

2018 SEP 27 11:19 AM

**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: Conduent HR Consulting, 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: M04000003040

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 07/29/2004

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

5. New name of the limited liability company: Buck Global, 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:

\_\_\_\_\_

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
------------------------	-------------	----------------	-----------------------

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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

**Nicolas E. Medina**

\_\_\_\_\_  
Typed or printed name of signee

Filing Fee: \$25.00

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT  
COPY OF THE CERTIFICATE OF AMENDMENT OF "CONDUENT HR  
CONSULTING, LLC", CHANGING ITS NAME FROM "CONDUENT HR  
CONSULTING, LLC" TO "BUCK GLOBAL, LLC", FILED IN THIS OFFICE ON  
THE THIRTEENTH DAY OF AUGUST, A.D. 2018, AT 2:33 O'CLOCK P.M.



Jeffrey W. Bullock, Secretary of State

2726054 8100  
SR# 20186886339

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 203512385  
Date: 09-28-18

CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF FORMATION  
OF  
CONDUENT HR CONSULTING, LLC

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 02:33 PM 08/13/2018  
FILED 02:33 PM 08/13/2018  
SR 20186142989 - File Number 2726054

ONE: The name of the limited liability company is Conduent HR Consulting, LLC.

TWO: Paragraph 1 of the Certificate of Formation of the limited liability company is hereby amended and restated in its entirety as follows:

1. The name of the limited liability company is Buck Global, LLC.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to Certificate of Formation on August 13, 2018.

By: /s/ Jack Freker  
Name: Jack Freker  
Title: Chief Executive Officer