

M06000006521

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000121606 3)))



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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

****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
S3 MANAGED SERVICES, LLC.**

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$25.00

RECEIVED

15 MAY 19 PM 4: 09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
15 MAY 19 PM 4: 59
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu **M06000006521** Help

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: S3 Managed Services, 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:

William Lake

Name of Person

ASI Managed Services, LLC

Firm/Company

70 Maxess Road

Address

Melville, NY 11747

City/State and Zip Code

wlake@arrow.com

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

For further information concerning this matter, please call:

William Lake

Name of Person

at ()

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

CR2E055 (12/14)

**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: S3 Managed Services, LLC

2. The Florida document number of this limited liability company is: M06000006521

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 11/27/2006

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

5. New name of the limited liability company: ASI Managed Services, 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 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

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>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

15 MAY 19 09 14:08
ALLAHABAD
INDIA

FILED

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
Michael Bevilacqua

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

PAGE 1

The First State

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 "S3 MANAGED SERVICES, LLC", CHANGING ITS NAME FROM "S3 MANAGED SERVICES, LLC" TO "ASI MANAGED SERVICES, LLC", FILED IN THIS OFFICE ON THE TWELFTH DAY OF JANUARY, A.D. 2015, AT 11:30 O'CLOCK A.M.

FILED
15 MAY 19 PM 4:58
DEPT. OF STATE
HALLMARKS, FLORIDA

3983310 8100

150703290

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2387329

DATE: 05-18-15

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:30 AM 01/12/2015
FILED 11:30 AM 01/12/2015
SRV 150036515 - 3983310 FILE

**CERTIFICATE OF AMENDMENT NO. 2
OF THE
AMENDED AND RESTATED
CERTIFICATE OF FORMATION
OF
S3 MANAGED SERVICES, LLC**

(Pursuant to Section 18-202 of
the Delaware Limited Liability Company Act)

January 12, 2015

S3 Managed Services, LLC, a limited liability company duly organized and existing under the Delaware Limited Liability Company Act (the "LLC"), does hereby certify that:

1. The name of the LLC prior to this amendment is S3 Managed Services, LLC.
2. Section 1 of Article THIRD of the Amended and Restated Certificate of Formation of the LLC shall be revised and amended to read in its entirety as follows:

"1. The name of the limited liability company is ASI Managed Services, LLC."

[Signature Page Follows]

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15 MAY 19 PM 4:58
TALLAHASSEE, FLORIDA

5/19/2015 3:13:51 PM From: To: 8506176383(7/7)

IN WITNESS WHEREOF, the undersigned has caused this Certificate of Amendment No. 2 to be duly executed and delivered as of the date first written above.

By: *Paul J. Reilly*
Name: Paul J. Reilly
Title: Authorized Signatory

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15 MAY 19 PM 4:58
OFFICE OF THE
CLERK OF THE
COURT
TALLAHASSEE, FLORIDA