

MD 8000003110

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

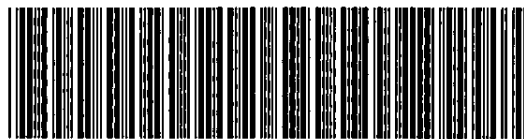
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 MAR 24 PM 4:16

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CNI Information Technology, 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:

Timi L. Sacotte

Name of Person

Chickasaw Nation Industries, In c.

Firm/Company

2600 John Saxon Blvd.

Address

Norman, OK 73071

City/State and Zip Code

timi.sacotte@chickasaw.com

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

For further information concerning this matter, please call:

Timi L. Sacotte

Name of Person

at (405) 253-8225

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

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2014 MAR 24 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SECTION I (1-3 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of State: CNI Information Technology, LLC
2. Jurisdiction of its organization: Oklahoma
3. Date authorized to do business in Florida: 06-30-2008

SECTION II (4-7 complete only the applicable changes)

4. New name of the limited liability company: CNI Federal 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.")

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

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

7. Attached is an original 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

Timi L. Sacotte

Typed or printed name of signer

Filing Fee: \$25.00

2014 MAR 24 3PM 41
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OFFICE OF THE SECRETARY OF STATE



**AMENDED CERTIFICATE
OF
LIMITED LIABILITY COMPANY**

WHEREAS, the Amended Articles of Organization of

CNI FEDERAL SERVICES, LLC

an Oklahoma limited liability company has been filed in the office of the Secretary of State as provided by the laws of the State of Oklahoma.

NOW THEREFORE, I, the undersigned, Secretary of State of the State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this certificate evidencing such filing.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.

EFFECTIVE DATE: February 14, 2014



*Filed in the city of Oklahoma City this
29th day of January, 2014.*

A handwritten signature in cursive script, reading "Chris Benge", is written over a horizontal line.

Secretary of State

FILED - Oklahoma Secretary of State #3512013064 01/29/2014
OKLAHOMA Secretary of State Electronic Filing

Articles of Amendment

Document Number: 23648050002 Submit Date: 1/29/2014

The undersigned, for the purpose of amending the articles of organization of an Oklahoma limited liability company pursuant to the provisions of Title 18, Section 2011, does hereby execute the following amended articles:

The name of the limited liability company is:
CNI INFORMATION TECHNOLOGY, LLC

As amended: The name of the limited liability company has been changed to:
CNI FEDERAL SERVICES, LLC

The date of filing of the original articles of organization:
7/29/2003

The date on which the amendment is to be effective, if it is to be effective after the filing date:

The street address of the principal place of business, wherever located:
2600 JOHN SAXON BLVD, SUITE 2500
NORMAN, OK 73071 USA

The name of the resident agent and the street address of the registered office in the State of Oklahoma is:
DAVID L NIMMO
2600 JOHN SAXON BOULEVARD
NORMAN, OK 73071 USA

The term of existence is:
Perpetual

All additional amendments to the articles of organization:

Dated: 1/29/2014

I hereby certify that the information provided on this form is true and correct to the best of my knowledge and by attaching the signature I agree and understand that the typed electronic signature shall have the same legal effect as an original signature and is being accepted as my original signature pursuant to the Oklahoma Uniform Electronic Transactions Act, Title 12A Okla. Statutes Section 15-101, et seq.

Exact Business Entity Name:
CNI INFORMATION TECHNOLOGY, LLC

Signature:
BARRY BURRIS

Title:
MANAGER

[End Of Image]

OFFICE OF THE SECRETARY OF STATE



**CERTIFICATE OF GOOD STANDING
DOMESTIC LIMITED LIABILITY COMPANY**

I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that CNI FEDERAL SERVICES, LLC whose registered agent is DAVID L NIMMO, with its registered office at 2600 JOHN SAXON BOULEVARD NORMAN 73071 USA Oklahoma is a Domestic Limited Liability Company duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 14th, day of March, 2014.

A handwritten signature in cursive script, reading "Chris Beuge", is written over a horizontal line.

Secretary Of State