

11/27/2018

Division of Corporations

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ENTERPRISE SERVICES LLC

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$25.00

T. CLINE

NOV 29 2018

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

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: Enterprise Services LLC
2. The Florida document number of this limited liability company is: M08000004251
3. Jurisdiction of its organization: Delaware
4. Date authorized to do business in Florida: 09/18/2008

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

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

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of our 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.

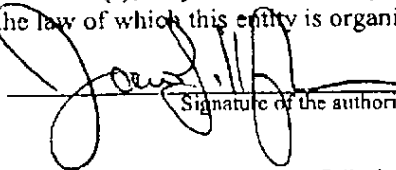
If Changing Registered Agent, Signature of New Registered Agent

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
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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

James Gallagher

 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 RESTATED CERTIFICATE OF "ENTERPRISE SERVICES LLC", CHANGING ITS NAME FROM "ENTERPRISE SERVICES LLC" TO "PERSPECTA ENTERPRISE SOLUTIONS LLC", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF OCTOBER, A.D. 2018, AT 5:23 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID RESTATED CERTIFICATE IS THE FIRST DAY OF NOVEMBER, A.D. 2018.



2387022 8100
SR# 20187800601

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

Authentication: 203962435
Date: 11-26-18

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:23 PM 10/29/2018
FILED 05:23 PM 10/29/2018
SR 20187376197 - File Number 2387022

**AMENDED AND RESTATED
CERTIFICATE OF FORMATION
OF
ENTERPRISE SERVICES LLC**

The undersigned hereby certifies that:

1. The present name of the limited liability company is Enterprise Services LLC (the "Company").
2. The original Certificate of Formation of the Company was filed with the Secretary of State of the State of Delaware on August 29, 2008, under the original name of Electronic Data Systems, LLC (the "Certificate of Formation").
3. This Amended and Restated Certificate of Formation was duly executed and is being filed in accordance with the provisions of 6 Del. C. § 18-208 of the Delaware Limited Liability Company Act to amend and restate the Certificate of Formation in its entirety to read as follows:

FIRST: The name of the limited liability company is: Perspecta Enterprise Solutions LLC.

SECOND: The address of its registered office in the State of Delaware is Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, County of New Castle, Delaware 19801.

THIRD: The name of its registered agent at such address is The Corporation Trust Company.

FOURTH: The effective date will be November 1, 2018.

(Signature Page Follows)

IN WITNESS WHEREOF, the Company has caused this Amended and Restated
Certificate of Formation to be signed this 17th day of October



William Luebke
Manager