

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet  
**M0800005350**

**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.

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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: \_\_\_\_\_

2016 MAR 23 A 10:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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2016 MAR 23 AH 10:46

TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
AUCTION.COM, LLC**

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

MAR 24 2016

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Auction.com, 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:

Lanell L. Scheifele  
Name of Person

Ten-X, LLC  
Firm/Company

One Mauchly  
Address

Irvine, CA 92618  
City/State and Zip Code

lanells@ten-x.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lanell Scheifele at ( 949 ) 465-8524  
Name of Person 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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
2016 MAR 23 A 10:09

**FILED**

# 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: Auction.com, 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: M08000005350

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 12/9/2008

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

5. New name of the limited liability company: Ten-X, LLC  
(must contain "Limited Liability Company," "L.L.C." or "LLC.")

Ten-X Enterprises, 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*

\_\_\_\_\_, Florida  
*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

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FLORIDA

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

\_\_\_\_\_

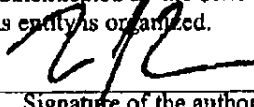
8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

\_\_\_\_\_

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

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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

**Lee J. Leslie, Secretary**

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 THAT THE SAID "AUCTION.COM, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TEN-X, LLC" ON THE EIGHTH DAY OF JANUARY, A.D. 2016, AT 10:39 O'CLOCK A.M.



  
Jeffrey W. Bullock, Secretary of State

4618271 8320  
SR# 20160246132

Authentication: 201681932  
Date: 01-15-16

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

**ACTION BY WRITTEN CONSENT OF  
THE MANAGEMENT MEMBER OF  
TEN-X, LLC,  
a Delaware limited liability company**

March 18, 2016

The undersigned, being the management member of Ten-X, LLC, a Delaware limited liability company (the "Company"), acting by written consent without a meeting pursuant to the Fifth Amended and Restated Operating Agreement of the Company, as may be further amended from time to time (the "Operating Agreement") does hereby consent to the adoption of the following resolutions and directs that the same be filed with the minutes of the Company.

**WHEREAS**, the management member has determined that in the best interests of the Company, it is beneficial and appropriate to establish a fictitious name for the Company as the officers of the Company deem advisable; therefore it is

**RESOLVED**, that the following names are authorized to be used as a fictitious name, assumed name and/or trade name in any such state allowing the designation of such name:

**Ten-X Enterprises, LLC  
Ten-X, LLC Enterprises**

**RESOLVED FURTHER**, that the officers of the Company shall append the designation as required by each individual state to such fictitious name to comply with each state's respective requirements as to the use of a fictitious name, assumed name and/or trade name.

**IN WITNESS WHEREOF**, this Written Consent has been signed and shall be effective as of the date first written above.

**AUCTION.COM CORP.**  
Management Member

By:   
Lee Leslie, its Secretary