M09000001182

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

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Office Use Only

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04/05/21--01018--019 **25.00

2022 APR -5 PM 5:44

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JUN 04 2021

CLARK HILL

Janis J. Buchanan
T (713) 951-5605
F (832) 397-3531
Email JBuchanan@ClarkHill.com

Clark Hill Strasburger
909 Fannin Street, Suite 2300
Houston, TX 77010
T (713) 951-5600
F (832) 397-3531

clarkhill.com

March 30, 2021

Via Certified Mail/Return Receipt Requested
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Name Change Amendment – Foreign Limited Liability Company
Orcom Solutions, LLC – File Number M09000001182

Dear Sir/Madam:

The above referenced limited liability company changed its name in its home state of Delaware on March 4, 2021. Enclosed is an Application by Foreign Limited Liability Company to File Amendment to Certificate of Authority to Transact Business in Florida. We are also submitting a copy of the Certificate of Amendment from the State of Delaware which confirms that Orcom Solutions, LLC changed its name to VertexOne Software, LLC as of 3.4.2021, as well as a Certificate of Good Standing from Delaware Secretary of State issued on March 8, 2021.

Please amend your records to reflect the name change to VertexOne Software, LLC.

Also enclosed is our Firm Check in the amount of $25.00 for filing fees.

Should you have any questions, please call me at 832.660.5684 or email: jbuchanan@clarkhill.com.

Sincerely,

Janis Buchanan

Janis Buchanan

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Orcom Solutions 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:

Janis Buchanan
Name of Person

Clark Hill PLC
Firm/Company

909 Fannin St., Suite 2300
Address

Houston, TX 77010-1036
City/State and Zip Code

jbuchanan@clarkhill.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Janis Buchanan at (832) 660-5684
Name of Person — Area Code & Daytime Telephone Number

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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 (9/15)

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

2022 APR -5 PM 5:44

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: Orcom Solutions, LLC

Enter new principal office address, if applicable: 1321 Upland Dr., Suite 8389
Houston, TX 77043

(***Principal office address***
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: 1321 Upland Dr., Suite 8389
Houston, TX 77043

(***Mailing address***
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M09000001182

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 03/25/2009

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

5. New name of the limited liability company: VertexOne Software, 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:

2022 APR 25

Title/ Capacity	Name	Address	Type of Action
CFO	Keith Foerster	1321 Upland Dr., Ste. 8389, Houston, TX 770	■Add
			☐Remove
			☐Add
			☐Remove
			☐Add
			☐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.

Keith Foerster

Signature of the authorized representative

Keith Foerster, CFO/Treasurer

Typed or printed name of signee

Filing Fee: $25.00

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:58 PM 03/04/2021
FILED 01:58 PM 03/04/2021
SR 20210798707 - File Number 2692845

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: Orcom Solutions, LLC

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

Change the name of this limited liability company from Orcom Solutions, LLC to VertexOne Software, LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 3rd day of March, , A.D. 2021.

DocuSigned by:

By: Keith Foerster

7B20ECE8310E487

Authorized Person(s)

Name: Keith Foerster, CFO and Tr

Print or Type

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VERTEXONE SOFTWARE, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF MARCH, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VERTEXONE SOFTWARE, LLC" WAS FORMED ON THE TENTH DAY OF DECEMBER, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

SECRETARY'S OFFICE DELAWARE

Jeffrey W. Bullock, Secretary of State

2692845 8300

SR# 20210829418

Authentication: 202674117

Date: 03-08-21

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VERTEXONE SOFTWARE, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF MARCH, A.D. 2021.

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2692845 8300

SR# 20210829418

Authentication: 202674117

Date: 03-08-21

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