

M10000000653

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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K. SALY

FEB 15 2017



**NATIONAL
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NCR National Corporate Research (Hong Kong) Limited,
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Registered in England and Wales, Registry # 8010712

Albany • Charlotte • Chicago • Dallas • Dover • Los Angeles • New York • Sacramento • Springfield • Tallahassee • Washington, D.C. • Hong Kong • London

Account# 20000000088

Date: 02/14/2017

Name: Michelle Walker

Reference #: L096356

ENTITY NAME: BERKELEY RESEARCH GROUP, LLC

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Annual Report

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other: _____

**Please retain original
file date. Thanks!*

Please return a copy of this cover letter with the evidence. Thanks!

Authorized Amount: \$25

Please call Michelle at 518-213-0737

Signature: Michelle Walker

If authorized amount is incorrect.

RECEIVED
17 FEB 14 PM 1:49
TO: [illegible]
FROM: [illegible]
SOFTWARE: [illegible]



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 13, 2017

NATIONAL CORPORATE RESEARCH, LTD.

SUBJECT: BERKELEY RESEARCH GROUP, LLC
Ref. Number: M10000000653

We have received your document for BERKELEY RESEARCH GROUP, LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 417A00002768

RECEIVED
17 FEB 14 PM 1:49
SUNBIZ

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Berkeley Research Group, 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:

Name of Person

Firm/Company

Address

City/State and Zip Code

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

For further information concerning this matter, please call:

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

**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: Berkeley Research Group, 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: M10000000653

3. Jurisdiction of its organization: Nevada

4. Date authorized to do business in Florida: 02/10/2010

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

5. New name of the limited liability company: _____
(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

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2011 FEB 10 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Delaware

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>
Senior Vice President & General Counsel	<u>Marvin A. Tenenbaum</u>	<u>70 W. Madison, Suite 5000</u>	<input type="checkbox"/> Add
		<u>Chicago, IL 60602-4204</u>	<input checked="" type="checkbox"/> Remove
Senior Vice President & General Counsel	<u>Eric Miller</u>	<u>1800 M Street NW, Second Floor</u>	<input checked="" type="checkbox"/> Add
		<u>Washington, DC 20036</u>	<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

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

Eric Miller

Typed or printed name of signee

Filing Fee: \$25.00

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2017 FEB 10 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 CERTIFICATE OF CONVERSION OF A NEVADA LIMITED
LIABILITY COMPANY UNDER THE NAME OF "BERKELEY RESEARCH GROUP, LLC"
TO A DELAWARE LIMITED LIABILITY COMPANY, FILED IN THIS OFFICE ON
THE THIRTIETH DAY OF DECEMBER, A.D. 2016, AT 10:44 O'CLOCK A.M.

FILED
2017 FEB 10 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



6265176 8100F
SR# 20167344300

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


Jeffrey W. Bullock, Secretary of State

Authentication: 203613677

Date: 12-30-16

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:44 AM 12/30/2016
FILED 10:44 AM 12/30/2016
SR 20167344300 - File Number 6265176

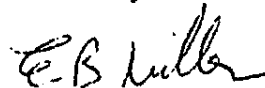
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TALLAHASSEE, FLORIDA

**CERTIFICATE OF CONVERSION OF
BERKELEY RESEARCH GROUP, LLC
TO BECOME A LIMITED LIABILITY COMPANY**

Pursuant to Section 18-214 of the Delaware Limited Liability Company Act, Berkeley Research Group, LLC, a Delaware limited liability company, executes the following Certificate of Conversion.

1. The date on which and jurisdiction where the limited liability company was formed is December 8, 2009 in the State of Nevada.
2. The name of the limited liability company immediately prior to the filing of the Certificate of Conversion is Berkeley Research Group, LLC.
3. The name of the limited liability company as set forth in its Certificate of Formation is Berkeley Research Group, LLC.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion of Berkeley Research Group, LLC this 30th day of December, 2016.



Eric Miller
Authorized Person

Delaware

The First State

Page 1


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND
CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "BERKELEY
RESEARCH GROUP, LLC" FILED IN THIS OFFICE ON THE THIRTIETH DAY
OF DECEMBER, A.D. 2016, AT 10:44 O'CLOCK A.M.

FILED
2017 FEB 10 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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


Jeffrey W. Bullock, Secretary of State

Authentication: 203613677
Date: 12-30-16

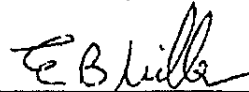
State of Delaware
Secretary of State
Division of Corporations
Delivered 10:44 AM 12/30/2016
FILED 10:44 AM 12/30/2016
SR 20167344300 - File Number 6265176

FILED
2017 FEB 10 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF FORMATION
OF
BERKELEY RESEARCH GROUP, LLC**

1. The name of the limited liability company is Berkeley Research Group, LLC.
2. The address of its registered office in the State of Delaware is 850 New Burton Road, Suite 201, Dover, Delaware 19904. The name of its registered agent at such address is National Corporate Research, Ltd.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation of Berkeley Research Group, LLC this 30th day of December, 2016.



Eric Miller
Authorized Person