

M10000004184

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

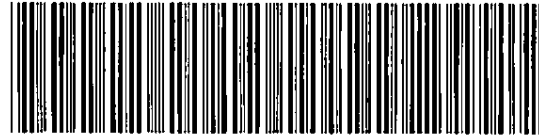
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2017 AUG 15 AM 10:31

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TALLAHASSEE, FLORIDA

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AUG 17 2017



COGENCYGLOBAL

115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
866.625.0838
COGENCYGLOBAL.COM

Account#: I20000000088

Date: 8/16/2017

Name: Jennifer Bialowas

Reference #: D305834

Entity Name: PERATON HEALTHCARE SOLUTIONS LLC

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

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Authorized Amount: 25.00

Signature: Jennifer Bialowas

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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: Harris Patriot Healthcare Solutions, LLC

Enter new principal office address, if applicable: 12975 Worldgate Drive, Suite 700, Herndon, VA 20170

(Principal office address
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: 12975 Worldgate Drive, Suite 700, Herndon, VA 20170

(Mailing address
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M10000004184

3. Jurisdiction of its organization: Pennsylvania

4. Date authorized to do business in Florida: September 23, 2010

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

5. New name of the limited liability company: Peraton Healthcare Solutions 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: Cogency Global Inc.

New Registered Office Address: 115 North Calhoun Street, Suite 4

Enter Florida Street Address

Tallahassee

Florida

32301

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.

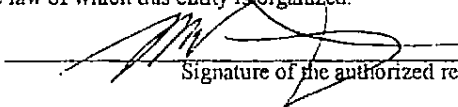
Rose Marie Cole
If Changing Registered Agent, Signature of New Registered Agent

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>
<u>Manager</u>	<u>Peraton Corp.</u>	<u>12975 Worldgate Drive, Suite 700, Herndon, VA 20170</u>	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
<u>President/CEO</u>	<u>K. Stuart Shea</u>	<u>12975 Worldgate Drive, Suite 700, Herndon, VA 20170</u>	<input checked="" type="checkbox"/> Add
	<u>Kristene A. Schumacher</u>		<input checked="" type="checkbox"/> Remove
<u>COO</u>	<u>Jeremy Wensinger</u>	<u>12975 Worldgate Drive, Suite 700, Herndon, VA 20170</u>	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
<u>Secretary</u>	<u>James M. Winner</u>	<u>12975 Worldgate Drive, Suite 700, Herndon, VA 20170</u>	<input checked="" type="checkbox"/> Add
	<u>Scott T. Mikuen and Robert A. Johnson, Jr.</u>		<input checked="" type="checkbox"/> Remove
<u>Treasurer/CFO</u>	<u>John C. Pitsenbarger</u>	<u>12975 Worldgate Drive, Suite 700, Herndon, VA 20170</u>	<input checked="" type="checkbox"/> Add
	<u>Patrick Baumann and Todd Allen Taylor</u>		<input checked="" 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

Jeremy Wensinger

Typed or printed name of signee

Filing Fee: \$25.00

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

August 15, 2017

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and Records of this Department, it appears that a Certificate of Amendment was filed pursuant to the laws of the Commonwealth of Pennsylvania on July 26, 2017, for Harris Patriot Healthcare Solutions LLC, a Pennsylvania limited liability company, organized February 10, 2005, whereby the organizations name was changed to Peraton Healthcare Solutions LLC.

I DO FURTHER CERTIFY, That this shall not imply that all fees, taxes, and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Pedro A. Contes

Secretary of the Commonwealth

Certificate Number: [TCO170815JF0541]-1