

M10000004598

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

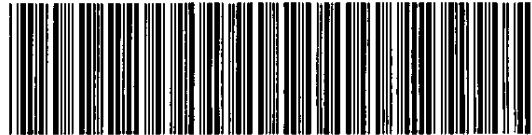
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only




500312160265

RECEIVED  
BUREAU OF REVENUE  
18 APR 24 PM 4:14

FILED  
18 APR 24 PM 4:19  
TAMPA  
FLORIDA

J. LEGGETT  
APR 25 2018

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 177953 4800163  
AUTHORIZATION :   
COST LIMIT : \$ 25.00

ORDER DATE : April 24, 2018  
ORDER TIME : 2:28 PM  
ORDER NO. : 177953-170  
CUSTOMER NO: 4800163

FOREIGN FILINGS

NAME: LEXMARK ENTERPRISE SOFTWARE,  
LLC

☐ CORPORATE  
☐ LIMITED PARTNERSHIP  
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: \_\_\_\_\_

**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: Lexmark Enterprise Software, LLC

Enter new principal office address, if applicable: \_\_\_\_\_

(Principal office address  
MUST BE A STREET ADDRESS)

8900 Renner Blvd

Lenexa, KS 66219

Enter new mailing address, if applicable: \_\_\_\_\_

(Mailing address  
MAY BE A POST OFFICE BOX)

28500 Clemens Rd

Westlake, OH 44145

2. The Florida document number of this limited liability company is: M10000004598

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 10/18/2010

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

5. New name of the limited liability company: Hyland 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:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Bish, Reynolds	15211 Laguna Canyon Rd	<input type="checkbox"/> Add
		Irvine, CA 92612	<input checked="" type="checkbox"/> Remove
MGR	Reeder, David	740 W New Circle Rd	<input type="checkbox"/> Add
		Lexington, KY 40550	<input checked="" type="checkbox"/> Remove
MGR	Frost, Bruce	740 W New Circle Rd	<input type="checkbox"/> Add
		Lexington, KY 40550	<input checked="" type="checkbox"/> Remove
MGR	Patton, Robert	740 W New Circle Rd	<input type="checkbox"/> Add
		Lexington, KY 40550	<input checked="" type="checkbox"/> Remove
MGR	Cropper, Leanne	740 W New Circle Rd	<input type="checkbox"/> Add
		Lexington, KY 40550	<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

Christopher Nyland  
Typed or printed name of signee

Filing Fee: \$25.00

FILED  
18 APR 24 PM 4:49  
CLERK OF THE CIRCUIT COURT  
IN AND FOR THE COUNTY OF  
PALM BEACH, 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:

CONTINUED

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGR</u>	<u>Ed McQuiston</u>	<u>28500 Clemens Road</u>	<input checked="" type="checkbox"/> Add
		<u>Westlake, OH 44145</u>	<input type="checkbox"/> Remove
<u>MGR</u>	<u>Noreen Kilbane</u>	<u>28500 Clemens Road</u>	<input checked="" type="checkbox"/> Add
		<u>Westlake, OH 44145</u>	<input type="checkbox"/> Remove
<u>MGR</u>	<u>Brenda Kirk</u>	<u>28500 Clemens Road</u>	<input checked="" type="checkbox"/> Add
		<u>Westlake, OH 44145</u>	<input type="checkbox"/> Remove
<u>MGR</u>	<u>William A. Priemer</u>	<u>28500 Clemens Road</u>	<input checked="" type="checkbox"/> Add
		<u>Westlake, OH 44145</u>	<input type="checkbox"/> Remove
<u>MGR</u>	<u>Christopher J. Hyland</u>	<u>28500 Clemens Road</u>	<input checked="" type="checkbox"/> Add
		<u>Westlake, OH 44145</u>	<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

Christopher Hyland  
Typed or printed name of signer

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 "LEXMARK ENTERPRISE SOFTWARE, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HYLAND LLC" ON THE NINTH DAY OF FEBRUARY, A.D. 2018, AT 8:34 O`CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HYLAND LLC" WAS FORMED ON THE TENTH DAY OF JUNE, A.D. 2004.



  
Jeffrey W. Bullock, Secretary of State

3818663 8320  
SR# 20182970685

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

Authentication: 202570963  
Date: 04-24-18