

111000003493

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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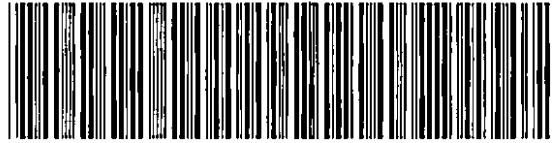
(Business Entity Name)

(Document Number)

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

Date: 8/8/2017

Account#: 1200000000088

Name: Jennifer Bialowas

Reference #: D305082

Entity Name: PERATON COMMUNICATIONS SHARED SERVICES LLC

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other certified copy upon filing

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Authorized Amount: 55.00  
Signature: Jennifer Bialowas

• CORPORATE HQ  
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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: Peraton Communications Shared Services LLC

Enter new principal office address, if applicable: 4400 S. Sam Houston Parkway E

(Principal office address

MUST BE A STREET ADDRESS)

Houston, Texas 77048

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

4400 S. Sam Houston Parkway E

Houston, Texas 77048

2. The Florida document number of this limited liability company is: M11000003493

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: July 12, 2011

**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: Cogency Global Inc.

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

*Enter Florida Street Address*

Tallahassee

*City*

Florida 32301

*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

3

Rose Marie Cole

Assistant Secretary

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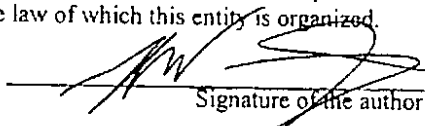
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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>
Member	Peraton Government Communications Inc.	12975 Worldgate Drive, Suite 700, Herndon, VA 20170	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
President and CEO	K. Stuart Shea	12975 Worldgate Drive, Suite 700, Herndon, VA 20170	<input checked="" type="checkbox"/> Add
	Konstantinos Bontzos		<input checked="" type="checkbox"/> Remove
COO	Jeremy Wensinger	12975 Worldgate Drive, Suite 700, Herndon, VA 20170	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
Secretary	James M. Winner	12975 Worldgate Drive, Suite 700, Herndon, VA 20170	<input checked="" type="checkbox"/> Add
	Scott Mikuen and Robert A. Johnson, Jr.		<input checked="" type="checkbox"/> Remove
Treasurer and CFO	John C. Pitsenberger	12975 Worldgate Drive, Suite 700, Herndon, VA 20170	<input checked="" type="checkbox"/> Add
	Patrick Baumann and Todd Allen Taylor		<input checked="" 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  
Jeremy Wensinger  
Typed or printed name of signee

Filing Fee: \$25.00