M1100000 4525

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SECNETARY OF STATE
TALLAHASSEE, FLORIDA

N. Ourigan SEP 1 1 2013

COVER LETTER

Registration Section

Division of Corporations	
	Ofing & Construction U.C.
Dear Sir or Madam:	
The enclosed application, certificate and fee(s) are	e submitted for filing.
Please return all correspondence concerning this r	matter to the following:
Seanlai Cochran-	<u>e</u>
DiVITSUS Firm/Company	<u></u>
1401 Fretz Dr. Address	
Edmond, OK 7300 City/State and Zip Code	03
Scochrane @ divi	eport notification)
For further information concerning this matter, pl Seanlai Cochrane Name of Person	ease call: at (405) 471 - 5224 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 & S60 Filing Fee, Certified Copy Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE Division of Corporations

August 22, 2013

SEANLAI COCHRANE 1401 FRETZ DRIVE EDMOND, OK 73003

SUBJECT: PLATINUM ROOFING & CONSTRUCTION, LLC

Ref. Number: M11000004828

We have received your document for PLATINUM ROOFING & CONSTRUCTION, LLC and your check(s) totaling \$55.00. However, the document has not been filed and is being retained in this office for the following:

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.

Neysa Culligan Regulatory Specialist II

Letter Number: 413A00020094

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-3 must be completed)

1.	Name of limited liability company as it appears on the records of the Florida Department of State: Plannum Roofing and Construction, LLC
2.	Jurisdiction of its organization: OKlahoma
3.	Date authorized to do business in Florida: <u>September</u>) 23, 2011
	SECTION II (4-7 complete only the applicable changes)
	If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? New name of the limited liability company: (must end with "Limited Liability Company, ""L.L.C.," or "LLC.")
Èle the	name unavailable, enter alternate name adopted for the purpose of transacting business in orida and attach a copy of the written consent of the managers or managing members adopting a laternate name. The alternate name must end with "Limited Liability Company," "L.L.C."
6.	If the amendment changes the period of duration, indicate new period of duration:
7.	If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
8.	If the amendment corrects any false statement, indicate the statement being corrected and the correction:
9.	Attached is an original certificate, 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 a member or the authorized representative of a member Seanlai Cochrane

Filing Fee: \$25.00

Typed or printed name of signee

OFFICE OF THE SECRETARY OF STATE



AMENDED CERTIFICATE OF LIMITED LIABILITY COMPANY

WHEREAS, the Amended Articles of Organization of

DIVIRSUS, LLC

an Oklahoma limited liability company has been filed in the office of the Secretary of State as provided by the laws of the State of Oklahoma.

NOW THEREFORE, I, the undersigned, Secretary of State of the State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this certificate evidencing such filing.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.

THE STATE OF THE S

Filed in the city of Oklahoma City this 11th day of July, 2013.

Secretary of State

FILED - Oklahoma Secretary of State #3512209919 07/11/2013 OKLAHOMA Secretary of State Electronic Filing

Articles of Amendment Document Number 22233610002 Submit Date - 7/11/2013

The undersigned, for the purpose of amending the articles of organization of an Oklahoma limited liability company pursuant to the provisions of Title 18, Section 2011, does hereby execute the following amended articles:

The name of the limited liability company is: PLATINUM ROOFING & CONSTRUCTION, L.L.C.

As amended: The name of the limited liability company has been changed to: DIVIRSUS, LLC

The date of filing of the original articles of organization: 10/31/2008

The date on which the amendment is to be effective, if it is to be effective after the filing date:

The street address of the principal place of business, wherever located:

1401 FRETZ DRIVE

EDMOND, OK 73003 USA

The name of the resident agent and the street address of the registered office in the State of Oklahoma is:

SEANLAI COCHRANE

1401 FRETZ DRIVE

EDMOND, OK 73003 USA

The term of existence is:

Perpetual

All additional amendments to the articles of organization:

Dated: 7/11/2013

I hereby certify that the information provided on this form is true and correct to the best of my knowledge and by attaching the signature I agree and understand that the typed electronic signature shall have the same legal effect as an original signature and is being accepted as my original signature pursuant to the Oklahoma Uniform Electronic Transactions Act, Title 12A Okla. Statutes Section 15-101, et seq.

Signature:

SEANLAI COCHRANE

Title:

MANAGING MEMBER