

M11000004339

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

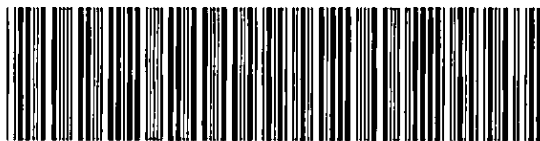
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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O SIMMONS
DEC 18 2017

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

ACCOUNT NO. : I20000000195

REFERENCE : 949949 7845323

AUTHORIZATION :

COST LIMIT : \$ 60.00

[Signature]

ORDER DATE : December 11, 2017

ORDER TIME : 9:49 AM

ORDER NO. : 949949-100

CUSTOMER NO: 7845323

FOREIGN FILINGS

NAME: TOWERS WATSON AMERICA 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: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Towers Watson America, 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:

Jack Carrothers

Name of Person

Octo Advisory, Inc.

Firm/Company

134 Rumford Avenue

Address

Newton, MA 02466

City/State and Zip Code

jack.carrothers@octotelematics.com

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

For further information concerning this matter, please call:

Jack Carrothers

Name of Person

at (904) 742-1162

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: Towers Watson America, LLC

Enter new principal office address, if applicable: 134 Rumford Avenue, Suite 302

(Principal office address

MUST BE A STREET ADDRESS)

Newton, MA 02466

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

134 Rumford Avenue, Suite 302

Newton, MA 02466

2. The Florida document number of this limited liability company is: M11000006339

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 12/20/2011

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

5. New name of the limited liability company: Octo Analytics, 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:

Change in members of the company

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Member	Towers Watson Delaware, Inc.	71 S. Wacker Drive, Suite 2600	<input type="checkbox"/> Add
		Chicago, IL 60606	<input checked="" type="checkbox"/> Remove
Member	Octo Advisory, Inc.	134 Rumford Avenue, Suite 302	<input checked="" type="checkbox"/> Add
		Newton, MA 02466	<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

REC-15
DEC 15 9:19
FILED

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

Jack Carrothers, Authorized Representative

Typed or printed name of signee

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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "TOWERS WATSON AMERICA LLC", CHANGING ITS NAME FROM "TOWERS WATSON AMERICA LLC" TO "OCTO ANALYTICS, LLC", FILED IN THIS OFFICE ON THE FOURTH DAY OF DECEMBER, A.D. 2017, AT 2:16 O'CLOCK P.M.



Jeffrey W. Bullock, Secretary of State

3791130 8100
SR# 20177365447

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


Authentication: 203680803
Date: 12-04-17

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: Towers Watson America LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

1. The name of the limited liability company is Octo Analytics, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 4th day of December, A.D. 2017.

By: 
Authorized Person(s)

Name: Jack Carrothers
Print or Type