

m120000002104

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

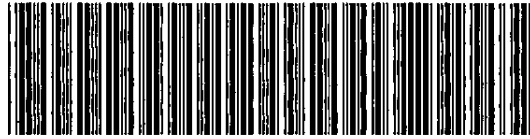
(Business Entity Name)

(Document Number)

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2016 MAR - 7 P 2:36

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2016 MAR - 7 AM 10:45

RECEIVED

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Carolina Resource Management 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:

Darrin Hunter

Name of Person

Congruity HR LLC

Firm/Company

841 Old Winston Rd Suite 94

Address

Kernersville NC 27287

City/State and Zip Code

darrin@congruityhr.com

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

For further information concerning this matter, please call:

Darrin Hunter

Name of Person

at ( 336 ) 497-5132

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: Carolina Resource Management LLC

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

(Principal office address  
MUST BE A STREET ADDRESS)

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

(Mailing address  
MAY BE A POST OFFICE BOX)

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2012 MAR -1 P 2:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

2. The Florida document number of this limited liability company is: M12000002104

3. Jurisdiction of its organization: NC

4. Date authorized to do business in Florida: 4/16/2012

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

5. New name of the limited liability company: Congruity HR 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:

\_\_\_\_\_

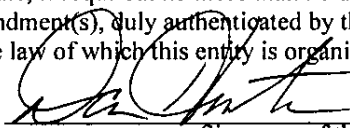
8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

\_\_\_\_\_

| <u>Title/ Capacity</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|------------------------|-------------|----------------|-----------------------|
|------------------------|-------------|----------------|-----------------------|

|       |       |       |                                 |
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| _____ | _____ | _____ | <input type="checkbox"/> Add    |
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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

**Darrin Hunter**  
 \_\_\_\_\_  
 Typed or printed name of signee

FILED  
 2019 MAR -7 P 2:36  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Filing Fee: \$25.00



# NORTH CAROLINA

## Department of the Secretary of State

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To all whom these presents shall come, Greetings:

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

### ARTICLES OF AMENDMENT

OF

CONGRUITY HR, LLC

the original of which was filed in this office on the 25th day of August, 2015.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 1st day of March, 2016.

*Elaine F. Marshall*

Secretary of State

SOSID: 1212844  
Date Filed: 8/25/2015 11:13:00 AM  
Elaine F. Marshall  
North Carolina Secretary of State

C2015 232 00281

State of North Carolina  
Department of the Secretary of State

Limited Liability Company  
AMENDMENT OF ARTICLES OF ORGANIZATION

Pursuant to §57D-2-22 of the General Statutes of North Carolina, the undersigned limited liability company hereby submits the following Articles of Amendment for the purpose of amending its Articles of Organization.

1. The name of the limited liability company is: Carolina Resource Management, LLC

2. The text of each amendment adopted is as follows (attach additional pages if necessary):

Article 1 of the Articles of Organization is stricken in its entirety and in lieu thereof a new Article 1 is adopted as follows:

"1. The name of the company is: Congruity HR, LLC."

3. (Check either a or b, whichever is applicable)

A.  The amendment(s) was (were) duly adopted by the majority vote of the organizers of the limited liability company prior to the identification of initial members of the limited liability company.

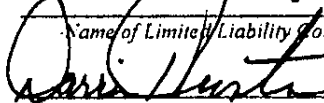
B.  The amendment(s) was (were) duly adopted by the unanimous vote of the members of the limited liability company or was (were) adopted as otherwise provided in the limited liability company's Articles of Organization or a written operating agreement.

4. These articles will be effective upon filing, unless a date and/or time is specified: \_\_\_\_\_

This the 17 day of August, 2015.

Carolina Resource Management, LLC

*Name of Limited Liability Company*



*Signature*

Darrin Hunter, General Manager, Company Official

*Type or Print Name and Title*

NOTES:

1. Filing fee is \$50. This document must be filed with the Secretary of State.  
CORPORATIONS DIVISION P. O. BOX 29622  
(Revised January 2014)

RALEIGH, NC 27626-0622  
(Form L-17)



# NORTH CAROLINA

## Department of the Secretary of State

### CERTIFICATE OF EXISTENCE (Limited Liability Company)

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

### CONGRUITY HR, LLC

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 15th day of July, 2011, with its period of duration being Perpetual.

I FURTHER certify that the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act; and that the said limited liability company has not filed articles of dissolution as of this date of this certificate.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 1st day of March, 2016.

*Elaine F. Marshall*

Secretary of State