



Certificate of Status	0
Certified Copy	0
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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT  
BUSINESS IN FLORIDA**

Fax Audit H20000265932 3

**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: Global Client Solutions, 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)

2. The Florida document number of this limited liability company is: M12000006079

3. Jurisdiction of its organization: Oklahoma

4. Date authorized to do business in Florida: 10/29/2012

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

5. New name of the limited liability company: Global Holdings LLC  
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")  
Global Holdings Florida 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.*

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If Changing Registered Agent, Signature of New Registered Agent

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

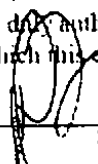
\_\_\_\_\_

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>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
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_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<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  
 John Filby, Manager  
 \_\_\_\_\_  
 Typed or printed name of signee

**WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN  
STATE OF FLORIDA**

We, the undersigned, do hereby certify that I am the Authorized Person

of **Global Holdings LLC**

(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of

**Oklahoma**

(State or Country of Organization)

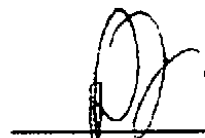
Because the name of this foreign limited liability company does not satisfy the

requirements of the s. 605.0112, F.S., the limited liability company hereby adopts the

following name to transact business in the state of Florida:

**Global Holdings Florida LLC**

(Name to be used by limited liability company in Florida. NOTE: Name must contain Limited Liability Company, L.L.C., or LLC.)



Signature Authorized Person

**John Filby, Manager**

**8-3-2020**

Date

OFFICE OF THE SECRETARY OF STATE



**CERTIFICATE OF NAME CHANGE**

*I THE UNDERSIGNED, Secretary of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of corporations to transact business in this state and am the proper officer to execute this certificate.*

*I FURTHER CERTIFY that an Amended Certificate of Incorporation was filed in this office on , by which amended the corporate name to:*

**GLOBAL HOLDINGS LLC**



*IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 6th, day of August, 2020.*

*[Signature]*

*Secretary Of State*

OFFICE OF THE SECRETARY OF STATE



**CERTIFIED COPY OF ONE PARTICULAR  
DOCUMENT**

**CERTIFICATE**

*I THE UNDERSIGNED, Secretary of State, of the State of Oklahoma do hereby certify that, to the date of this certificate, the attached is a true and correct copy of the document on file as described below of:*

**NAME OF ENTITY**  
**GLOBAL HOLDINGS LLC**

**DOCUMENT TYPE**  
*Articles of Amendment*

**DOCUMENT FILING DATE**  
*May 18, 2020*



*IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 6th, day of July, 2020.*

*[Signature]*

*Secretary Of State*

OFFICE OF THE SECRETARY OF STATE



**AMENDED CERTIFICATE  
OF  
LIMITED LIABILITY COMPANY**

*WHEREAS, the Amended Articles of Organization of*

**GLOBAL HOLDINGS 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.*



*Filed in the city of Oklahoma City this  
18th day of May, 2020.*

A handwritten signature in cursive script, reading "Michael Rogers", is written over a horizontal line.

*Secretary of State*

05/18/2020 01:24 PM

OKLAHOMA SECRETARY OF STATE



SOS



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TATE

**AMENDED****ARTICLES OF ORGANIZATION**

(Oklahoma Limited Liability Company)

Filing Fee: \$50.00

Oklahoma City, Oklahoma 73103  
(405) 522-2520

I hereby execute the following articles for the purpose of amending the articles of organization of Oklahoma limited liability company pursuant to the provisions of Title 18, Section 2011:

1. A) Name of the limited liability company:

Global Client Solutions, LLC

- B) AS AMENDED: Name of the limited liability company:

Global Holdings LLC

(Note: The new name shall contain either the words limited liability company or limited company or the abbreviation LLC, LC, L.L.C. or L.C. The word limited may be abbreviated as Ltd. and the word company may be abbreviated Co.)

2. Date of filing of its original articles of organization: August 7, 2003

3. AS AMENDED: Street address of the principal place of business, wherever located:

(No change)

Street address	City	State	Zip Code
(P.O. BOXES ARE <u>NOT</u> ACCEPTABLE)			

4. E-MAIL address of the primary contact for the registered business:

blhampton@ghluisa.com

❖ Notice of the Annual Certificate will ONLY be sent to the limited liability company at its last known electronic mail address of record.

5. AS AMENDED: NAME and street address of the registered agent for service of process in the state of Oklahoma:

❖ The registered agent shall be the limited liability company itself, an individual resident of Oklahoma, or domestic or qualified foreign corporation, limited liability company, or limited partnership.

(No change)

Name	Street Address	City	State	Zip Code
(P.O. BOXES ARE <u>NOT</u> ACCEPTABLE)				

**RECEIVED**

MAY 18 2020

OKLAHOMA SECRETARY  
OF STATE

(SOS FORM 0079-07/12)



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2020-05-07 07:40:27 CDT  
6. AS AMENDED: Term of existence: (No change)

❖ You may state perpetual, a set number of years, or a future effective expiration date. Perpetual means continuous.

7. Set forth clearly any and all amendments to the articles of organization:

(No change)

The amended articles of organization must be signed by a manager of the limited liability company.

• Signature of Manager: \*see complete signature block below Dated: May 18, 2020

• Printed Name: \*see complete signature block below

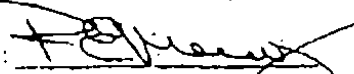
Global Client Solutions, LLC

By: Global Holdings LLC, its Managing Member

By: Global Holdings Interco LLC, its Managing Member

By: Global Holdings Acquisition LLC, its Managing Member

By:

  
Robert E. Merrick, Manager