

MI3000000655

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

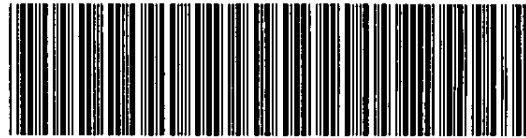
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200264144152

09/15/14--01023--020 **25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 DEC -1 PM 3:58

FILED

DEC 01 2014
D. BRUCE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 17, 2014

MATTHEW WEST
6500 HOLLISTER AVE, STE 210
SANTA BARBARA, CA 93117

SUBJECT: NETWORK HARDWARE RESALE LLC
Ref. Number: M13000000655

We have received your document for NETWORK HARDWARE RESALE LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file an annual report with our office. Therefore, the document you submitted cannot be filed until the entity is reinstated on our records. The required reinstatement application, which takes the place of the annual report(s) due, must be submitted online at www.sunbiz.org. Simply click on the blue box entitled "File A Reinstatement Here!," which is located in the middle of our home page.

Once the reinstatement is submitted online, our system will allow you to choose one of three payment options. The three payment options are: 1. online by credit card; 2. online by pre-established Sunbiz E-File account; or 3. by mail with a check or money order. To pay online using a credit card, simply select the credit card option and enter your credit card information. Business entities with pre-established Sunbiz E-File accounts may choose the Sunbiz E-File account option. Entities paying by check or money order must select the check payment option, print the required payment voucher, and mail the check payment voucher with a check or money order made payable to the Florida Department of State for the total amount due.

If you choose to pay the required reinstatement fee(s) online using a credit card or Sunbiz E-File account, please contact me when the reinstatement filing has posted. If you choose to pay the required fee(s) by check or money order, please mail the check payment voucher and check or money order to my attention.

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

2014 DEC -1 PM 3:58

FILED

(850) 245-6051.

Deborah Bruce
Regulatory Specialist II

Letter Number: 014A00024393

FILED
2014 DEC -1 PM 3:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 18, 2014

MATTHEW WEST
6500 HOLLISTER AVE, STE 210
SANTA BARBARA, CA 93117

SUBJECT: NETWORK HARDWARE RESALE LLC
Ref. Number: M13000000655

2014 DEC - 1 PM 3:59

FILED

We have received your document for NETWORK HARDWARE RESALE and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form.

The alternate name must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC". The abbreviations "Ltd." and "Co.," also are no longer acceptable.

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.

Deborah Bruce
Regulatory Specialist II

Letter Number: 314A00020026

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Network Hardware Resale 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:

MATTHEW WEST

Name of Person

CURVATURE LLC (fka Network Hardware Resale LLC)

Firm/Company

6500 HOLLISTER AVE, STE 210

Address

SANTA BARBARA, CA 93117

City/State and Zip Code

tax@curvature.com

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

For further information concerning this matter, please call:

Matthew West

at (805) 879-0486

Name of Person

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

2014 DEC - 1 PM 3:59

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY 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: NETWORK HARDWARE RESALE LLC
2. Jurisdiction of its organization: CA
3. Date authorized to do business in Florida: 9/1/2012

SECTION II (4-7 complete only the applicable changes)

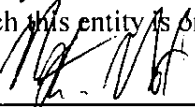
4. New name of the limited liability company: CURVATURE LLC
(must contain "Limited Liability Company," "L.L.C." or "LLC.")

Curvature Solutions 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.")

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

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

7. Attached is an original 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

MATTHEW WEST

Typed or printed name of signee

Filing Fee: \$25.00

2014 DEC -1 AM 3:59
FILED
TALLAHASSEE
FLORIDA

LLC-2

**Amendment to Articles of Organization
of a Limited Liability Company (LLC)**

To change information of record for your California LLC, you can fill out this form, and submit for filing along with:

- A \$30 filing fee.
- A separate, non-refundable \$15 service fee also must be included, if you drop off the completed form.
- To file this form, the status of your LLC must be active on the records of the California Secretary of State, or if suspended, this form can only be filed to list a new LLC name. To check the status of the LLC, go to kepler.sos.ca.gov.

Important! To change the LLC addresses, or to change the name or address of the LLC's agent for service of process, you must file a Statement of Information (Form LLC-12). To get Form LLC-12, go to www.sos.ca.gov/business/be/statements.htm.

Items 4-6: Only fill out the information that is changing. Attach extra pages if you need more space or need to include any other matters.

**EFFECTIVE
DATE**7/15/14**FILED****Secretary of State
State of California****JUN 30 2014**

This Space For Office Use Only

For questions about this form, go to www.sos.ca.gov/business/be/filing-tips.htm.

①

LLC's Exact Name (on file with CA Secretary of State)

Network Hardware Resale LLC

②

LLC File No. (Issued by CA Secretary of State)

200113810036

Purpose

- ③ The purpose of the limited liability company is to engage in any lawful act or activity for which a limited liability company may be organized under the California Revised Uniform Limited Liability Company Act.

New LLC Name (List the proposed LLC name exactly as it is to appear on the records of the California Secretary of State.)

④

Curvature LLC*Proposed LLC Name*

The proposed new name must include: LLC, L.L.C., Limited Liability Company, Limited Liability Co., Ltd. Liability Co. or Ltd. Liability Company; and may not include: bank, trust, trustee, incorporated, Inc., corporation, or corp., insurer, or insurance company.

Management (Check only one.)

⑤

The LLC will be managed by:



One Manager



More Than One Manager



All Limited Liability Company Member(s)

Amendment to Text of the Articles of Organization (List both the current text, and the text as amended by this filing.)

⑥

Read and sign below: Unless a greater number is provided for in the Articles of Organization, this form must be signed by at least one manager, if the LLC is manager-managed or at least one member, if the LLC is member-managed. If the signing manager or member is a trust or another entity, go to www.sos.ca.gov/business/be/filing-tips.htm for more information. If you need more space, attach extra pages that are 1-sided and on standard letter-sized paper (8 1/2" x 11"). All attachments are part of this document.

Sign here

Michael Sheldon

Print your name here

President of New NHR

Holdings, LLC, sole Manager

Your business title

Make check/money order payable to: **Secretary of State**

Upon filing, we will return one (1) uncertified copy of your filed document for free, and will certify the copy upon request and payment of a \$5 certification fee.

By Mail

Secretary of State
Business Entities, P.O. Box 944228
Sacramento, CA 94244-2280

Drop-Off

Secretary of State
1500 11th Street, 3rd Floor
Sacramento, CA 95814

The Amendment to Articles of Organization of the Limited Liability Company will have an effective date of July 15, 2014.

no save date (document not saved)
[Document6]





I hereby certify that the foregoing
transcript of 2 page(s)
is a full, true and correct copy of the
original record in the custody of the
California Secretary of State's office.

JUL 01 2014

Date: _____ PJA

Debra Bowen
DEBRA BOWEN, Secretary of State

CURVATURE LLC

WRITTEN CONSENT

OF THE

MANAGER

November 11, 2014

THE UNDERSIGNED, being the manager of CURVATURE LLC (the "Manager"), a California limited liability company (the "Company"), acting without a meeting pursuant to the Amended and Restated Limited Liability Company Agreement of the Company and Section 17704.07(n) of the California Revised Uniform Limited Liability Company Act (the "Act"), does hereby consent to the adoption of the following resolutions and the taking of the following actions:

WHEREAS, it is proposed that the Company adopt "Curvature Solutions LLC" as an alternative name under which to conduct business in the State of Florida because "Curvature LLC" is not currently available for use.

NOW, THEREFORE, IT IS RESOLVED, that the Member hereby authorizes and approves the use of "Curvature Solutions LLC" as an alternative name under which the Company may conduct business in the State of Florida.

* * *

IN WITNESS WHEREOF, the undersigned has executed this consent effective as of the date first written above.

NEW NHR HOLDINGS LLC

By: 

Name: Michael Sheldon

Title: President and Chief Executive Officer