

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H19000019009 3)))



H190000190093ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : INTERSTATE FILINGS LLC
Account Number : I20110000086
Phone : (718)569-2703
Fax Number : (718)504-7890

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: contact@interstatefilings.com

19 JAN 18 AM 9:55
CORPORATIONS
FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CONDUENT GOVERNMENT SYSTEMS, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

DEC 22 2019

A. LUN I

Electronic Filing Menu

Corporate Filing Menu

Help

((H19000019009 3)))

**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: CONDUENT GOVERNMENT SYSTEMS, LLC

Enter new principal office address, if applicable: 2411 DULLES CORNER PARK STE 800
HERNDON, VA 20171
*(Principal office address
MUST BE A STREET ADDRESS)*

Enter new mailing address, if applicable: 2411 DULLES CORNER PARK STE 800
HERNDON, VA 20171
*(Mailing address
MAY BE A POST OFFICE BOX)*

2. The Florida document number of this limited liability company is: M13000002161

3. Jurisdiction of its organization: DELAWARE

4. Date authorized to do business in Florida: 04/05/2013

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

5. New name of the limited liability company: AVENU GOVERNMENT SYSTEMS, 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: INTERSTATE AGENT SERVICES LLC

New Registered Office Address: 100 SE 2ND ST. STE. 2000 #209

Enter Florida Street Address

MIAMI

Florida

33131

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

((H19000019009 3)))

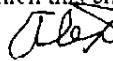
((H19000019009 3)))

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>
<u>MGR</u>	<u>PEFFER, J MICHAEL</u>	<u>100 CAMPUS DRIVE</u>	<input type="checkbox"/> Add
		<u>FLORHAM PARK, NJ 07932</u>	<input checked="" type="checkbox"/> Remove
<u>MGR</u>	<u>WALSH, BRIAN</u>	<u>100 CAMPUS DRIVE</u>	<input type="checkbox"/> Add
		<u>FLORHAM PARK, NJ 07932</u>	<input checked="" type="checkbox"/> Remove
<u>MGR</u>	<u>MELKA, MIKE</u>	<u>2411 DULLES CORNER PARK STE 800</u>	<input checked="" type="checkbox"/> Add
		<u>HERNDON, VA 20171</u>	<input type="checkbox"/> Remove
<u>MGR</u>	<u>COLANGELO, PAUL</u>	<u>2411 DULLES CORNER PARK STE 800</u>	<input checked="" type="checkbox"/> Add
		<u>HERNDON, VA 20171</u>	<input type="checkbox"/> Remove
			<input type="checkbox"/> Remove
			<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

ALEX ENGLAND

Typed or printed name of signee

Filing Fee: \$25.00

((H19000019009 3)))

18 JAN 18 AM 9:55
CLERK OF SUPERIOR COURT
JAN 18 2019
CLERK OF SUPERIOR COURT
JAN 18 2019

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 "CONDUENT GOVERNMENT SYSTEMS, LLC", CHANGING ITS NAME FROM "CONDUENT GOVERNMENT SYSTEMS, LLC" TO "AVENU GOVERNMENT SYSTEMS, LLC", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF OCTOBER, A.D. 2018, AT 6:26 O'CLOCK P.M.



2316300 8100
SR# 20187402071

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203715722
Date: 10-30-18

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:26 PM 10/30/2018
FILED 06:26 PM 10/30/2018
SR 20187402071 - File Number 2316300

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: CONDUENT GOVERNMENT SYSTEMS, LLC

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

FIRST: The name of the Limited Liability Company is AVENU GOVERNMENT SYSTEMS, LLC

SECOND: The address of its registered office in the state of Delaware is 3500 South DuPont Highway Dover, DE 19901, County of Kent, Delaware. The name of its registered agent at such address is Interstate Agent Services, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 30TH day of OCTOBER, A.D. 2018.

By: /S/ALEX ENGLAND

Authorized Person(s)

Name: ALEX ENGLAND

Print or Type