

M140000007945

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



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(Business Entity Name)

(Document Number)

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DEPARTMENT OF REVENUE  
15 JUN 10 AM 10:44  
TALLAHASSEE, FLORIDA  
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FILED  
15 JUN -9 AM 11:00  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

JUN 11 2015

T. HAMPTON

Date: 06/09/2015

Account #: I20000000088

Name: ERIC HOOD

Reference #: B067137

ENTITY NAME: RESPONSE TEAM HOLDINGS, LLC

- ☐ Articles of Incorporation/Authorization to Transact Business
- ☒ Amendment
- ☐ Annual Report
- ☐ Change of Agent
- ☐ Reinstatement
- ☐ Conversion
- ☐ Merger
- ☐ Dissolution/Withdrawal
- ☐ Fictitious Name
- ☐ Other: \_\_\_\_\_

Authorized Amount: \$25

Signature: Eric Hood

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Response Team Holdings, 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:

Maria Principe

Name of Person

DLA Piper LLP

Firm/Company

203 N. LaSalle Street, Suite 1900

Address

Chicago, IL 60601

City/State and Zip Code

maria.principe@dlapiper.com

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

For further information concerning this matter, please call:

Maria Principe

Name of Person

at ( 312 ) 368-3404  
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

CR2E055 (12/14)

**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: Response Team Holdings, LLC
2. The Florida document number of this limited liability company is: M14000007945
3. Jurisdiction of its organization: Delaware
4. Date authorized to do business in Florida: 10/31/2014

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

5. New name of the limited liability company: Response Team I Holdings, 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 office 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:

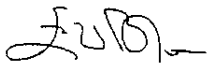
\_\_\_\_\_

**FILED**  
15 JUN -9 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Erik W. Bloom, Vice Chairman

Typed or printed name of signee

**Filing Fee: \$25.00**

**FILED**  
15 JUN -9 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RESPONSE TEAM 1 HOLDINGS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF MAY, A.D. 2015.

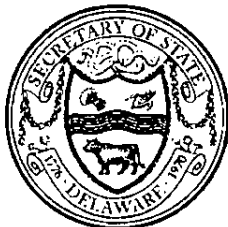
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RESPONSE TEAM 1 HOLDINGS, LLC" WAS FORMED ON THE TWENTY-FIRST DAY OF MARCH, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

5502764 8300

150805286

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2415775

DATE: 05-28-15

# Delaware

PAGE 1

## *The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "RESPONSE TEAM 1 HOLDINGS, LLC" AS RECEIVED AND FILED IN THIS OFFICE.

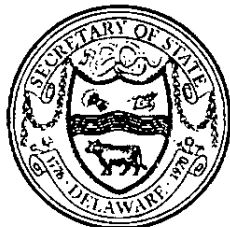
THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF FORMATION, FILED THE TWENTY-FIRST DAY OF MARCH, A.D. 2014, AT 12:06 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, FILED THE TWENTY-SEVENTH DAY OF FEBRUARY, A.D. 2015, AT 9:37 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "RESPONSE TEAM HOLDINGS, LLC" TO "RESPONSE TEAM 1 HOLDINGS, LLC", FILED THE TWENTY-EIGHTH DAY OF MAY, A.D. 2015, AT 1:22 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "RESPONSE TEAM 1 HOLDINGS, LLC".



5502764 8100H

150805286

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2415776

DATE: 05-28-15

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 12:14 PM 03/21/2014  
FILED 12:06 PM 03/21/2014  
SRV 140363683 - 5502764 FILE

**CERTIFICATE OF FORMATION**  
**OF**  
**RESPONSE TEAM HOLDINGS, LLC**

The undersigned, an authorized person, for the purpose of forming a limited liability company under the provisions and subject to the requirements of the laws of the State of Delaware (particularly Chapter 18, Title 6 of the Delaware Code and the acts amendatory thereof and supplemental thereto, and known, identified, and referred to as the "Delaware Limited Liability Company Act"), hereby certifies that:

- FIRST: The name of the limited liability company (hereinafter called the "Company") is Response Team Holdings, LLC.
- SECOND: The address of its registered office in the State of Delaware is: Corporation Trust Center, 1209 Orange Street, Wilmington, New Castle County, Delaware 19801. The name of its registered agent at such address is: The Corporation Trust Company.
- THIRD: This Certificate of Formation shall be effective upon filing.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation this 21st day of March, 2014.

/s/ Erik W. Bloom  
Authorized Person



**STATE OF DELAWARE**  
**CERTIFICATE OF AMENDMENT CHANGING ONLY THE**  
**REGISTERED OFFICE OR REGISTERED AGENT OF A**  
**LIMITED LIABILITY COMPANY**

The limited liability company organized and existing under the Limited Liability Company Act of the State of Delaware, hereby certifies as follows:

1. The name of the limited liability company is  
\_\_\_\_\_ **RESPONSE TEAM HOLDINGS, LLC** \_\_\_\_\_.
  
2. The Registered Office of the limited liability company in the State of Delaware is changed to \_\_\_\_\_ **615 South DuPont Highway** \_\_\_\_\_  
\_\_\_\_\_ (street), in the City of \_\_\_\_\_ **Dover** \_\_\_\_\_,  
Zip Code \_\_\_\_\_ **19901** \_\_\_\_\_. The name of the Registered Agent at such address upon  
whom process against this limited liability company may be served is \_\_\_\_\_  
\_\_\_\_\_ **National Corporate Research, Ltd.** \_\_\_\_\_.

By: \_\_\_\_\_ **/s/ Erik W. Bloom** \_\_\_\_\_  
Authorized Person

Name: \_\_\_\_\_ **Erik W. Bloom** \_\_\_\_\_  
Print or Type

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 01:29 PM 05/28/2015  
FILED 01:22 PM 05/28/2015  
SRV 150803778 - 5502764 FILE

**CERTIFICATE OF AMENDMENT**

**OF**

**CERTIFICATE OF FORMATION**

**OF**

**RESPONSE TEAM HOLDINGS, LLC**

1. The name of limited liability company is Response Team Holdings, LLC (the "Company").
2. The Certificate of Formation of the Company is hereby amended by deleting Article First in its entirety and substituting the following therefor:

"FIRST. The name of the Company is **Response Team 1 Holdings, LLC.**"

**IN WITNESS WHEREOF**, the undersigned has executed this Certificate of Amendment this 28th day of May, 2015.

/s/ Erik W. Bloom

Erik W. Bloom, Authorized Person