

#M14000008164

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

K. SALLY
EXAMINER
FEB 16 2015

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Talis Intelligence Group 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:

Jonathan Golden

Name of Person

Firm/Company

4912 Creekside Drive

Address

Clearwater, FL 33760

City/State and Zip Code

jg@bostonfinancegroup.com

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

For further information concerning this matter, please call:

Jonathan Golden

Name of Person

at (727) 497-1661

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: Talis Intelligence Group LLC

2. The Florida document number of this limited liability company is: M14000008164

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 11/12/2014

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

5. New name of the limited liability company: _____
(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: Jonathan Golden

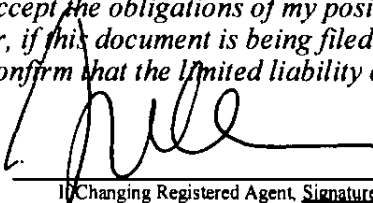
New Registered Office Address: 4912 Creekside Drive

Enter Florida Street Address

Clearwater, Florida 33760
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:

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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>
MGR	Vincent P. Boyle	500 North Westshore Boulevard St	<input type="checkbox"/> Add
		Tampa, FL 33609	<input checked="" type="checkbox"/> Remove
MGMR	Leo J. Govoni	4912 Creekside Drive	<input checked="" type="checkbox"/> Add
		Clearwater, FL 33760	<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

Leo J. Govoni

Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

Delaware

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The First State

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 "TALIS INTELLIGENCE GROUP LLC", FILED IN THIS OFFICE ON THE SECOND DAY OF FEBRUARY, A.D. 2015, AT 4:18 O'CLOCK P.M.

5416215 8100

150132023

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2088837

DATE: 02-03-15

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: TALIS INTELLIGENCE GROUP LLC
2. The Certificate of Formation of the limited liability company is hereby amended by deleting Article Fourth in its entirety and substituting the following in lieu thereof:

Fourth: Each person appointed a Manager of the Company prior to the date of this Certificate of Amendment is removed as a Manager of the Company effective as of the date this Certificate of Amendment is filed with the Secretary of State. Any Manager appointed after such date (a) has the full and exclusive right, power and authority to manage the affairs of the Company and to bind the Company, to make all decisions with respect thereto, and to do or cause to be done any and all acts or things deemed by such Manager to be necessary, appropriate, or desirable to carry out or further the business of the Company and (b) is authorized to execute any and all reports, forms, instruments, documents, papers, writings, agreements, and contracts, including but not limited to deeds, bills of sale, assignments, leases, promissory notes, mortgages, security agreements and any other type or form of document by which property or property rights of the Company are acquired, transferred or encumbered, or by which debts and obligations of the Company are created, incurred, or evidenced, that are necessary, appropriate, or beneficial to carry out or further the business of the Company, including, but not limited to, the acquisition, transfer or encumbrance of real or personal property, or interests therein, within or without the State of Delaware. Any Manager may be removed, and a new Manager appointed, by the affirmative vote of a majority of the Members.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment on the 28th day of January, A.D. 2015.

By: _____



Name: Annalu Ruiz, Authorized Person