

M1600000 3841

(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



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03/29/19--01026--022 **30.00

FILED
2019 APR 26 PM 1:34
TALLAHASSEE FLORIDA

B. BRUCE
APR 26 2019



2121 Waukegan Road, Suite 300
Bannockburn, Illinois 60015
800.942.5647
www.logs.com

April 23, 2019

Via U.S. Mail First Class

Deborah Bruce
Corporate Records Supervisor II
Florida Department of State
Division of Corporations
P.O.Box 6327
Tallahassee FL 32314

Re: ARMA Acquisition LLC
Ref #: M16
Dear Ms. Bruce:

I enclose your letter dated April 6, 2019 in which the Department acknowledged receipt of a filing to reflect the current name of the above referenced entity and the filing fee for such action but stated it was not filed because of a deficiency.

I attempted to contact the office to clarify what could be done to correct the deficiency but was unsuccessful in reaching any party so I attach your letter along with a current certified copy of the name change amendment filed in the state of domestication which I believe is what was requested by your letter.

If there is another document needed, please advise the undersigned (847.770.4106 or jzelvin@logs.com) as to what additional documentation is required.

Very truly yours,

Jamie G. Zelvin
General Counsel

enclosures

FILED
2019 APR 26 PM 1:34
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 6, 2019

JAMIE G. ZELVIN
LAW OFFICE OF GERALD M. SHAPIRO
2121 WAUKEGAN ROAD
BANNOCKBURN, IL 60015

SUBJECT: ARMA ACQUISITION LLC
Ref. Number: M16000003841

We have received your document for ARMA ACQUISITION LLC and your check(s) totaling \$30.00. However, the document has not been filed and is being retained in this office for the following:

A foreign limited liability company which needs to correct any false statement or has changed its name, duration, or jurisdiction should file an amended application in this office within 30 days after the occurrence of any such change. The form should be accompanied by a filing fee of \$25, an additional \$30 for each certified copy (optional) requested, and an original certificate from the domicile state when amending the name, duration, or jurisdiction. Said certificate must evidence the amendment and be issued within the last 90 days.

If the amendment is merely to correct a false statement listed on a document previously filed with the Florida Department of State or does not require an amendment to be filed in its domicile state or country, a certificate is not necessary.

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) 245-6842.

Deborah Bruce
Corporate Records Supervisor II

Letter Number: 919A00006936

2019 APR 26 PM 1:34

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: a360 Technology Solutions 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:

Jamie G. Zelvin

Name of Person

Law Office of Gerald M. Shapiro

Firm/Company

2121 Waukegan Road

Address

Bannockburn IL 60015

City/State and Zip Code

jzelvin@logs.com

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

For further information concerning this matter, please call:

Jamie G Zelvin

Name of Person

at (847) 770-4106

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

FILED
2019 APR 26 PM 1:34
TALLAHASSEE FLORIDA

**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: Arma Acquisition 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: M16000003841

3. Jurisdiction of its organization: Michigan

4. Date authorized to do business in Florida: 5/12/16

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

5. New name of the limited liability company: a360 Technology Solutions 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: _____

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:

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>
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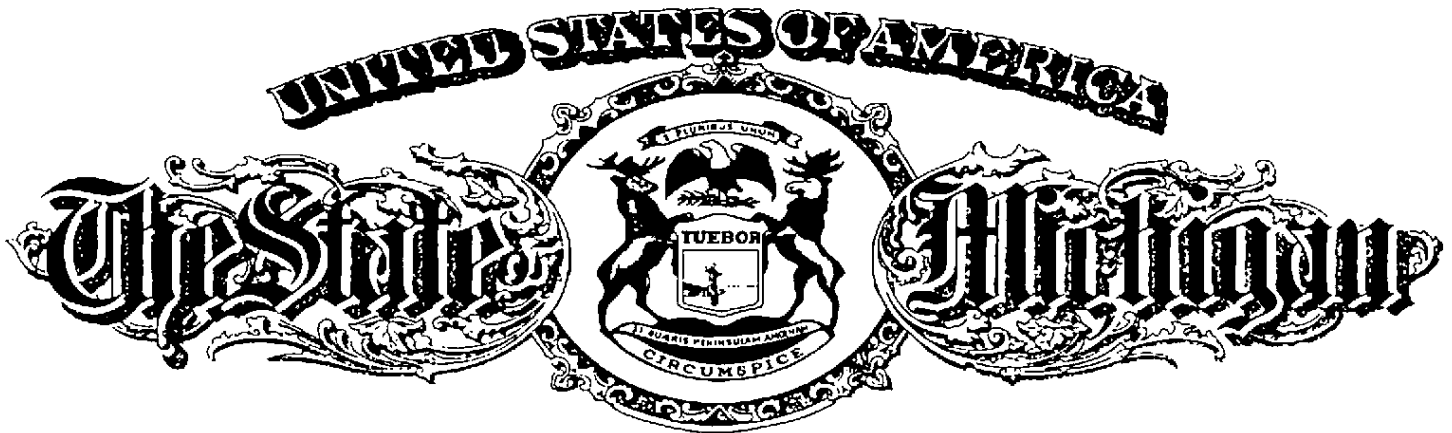
9. Attached is a certificate, if required; no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Jamie G. Zelvin
Signature of the authorized representative

Jamie G. Zelvin

Typed or printed name of signee

Filing Fee: \$25.00



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify that the annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



Sent by electronic transmission

Certificate Number: 19042164120

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 16th day of April, 2019.

A handwritten signature in black ink, appearing to read "Julia Dale".

Julia Dale, Director

Corporations, Securities & Commercial Licensing Bureau

ADJUSTED TO AGREE
WITH BUREAU RECORDS
#2

CSCI/CD-715 (Rev. 02/17)

08

MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU

Date Received

NOV 03 2017

(FOR BUREAU USE ONLY)

This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document

Name

Jamie G Zelvin c/o Law Office of Gerald M Shapiro, LLC

Address

2121 Waukegan Road

City

State

ZIP Code

Bannockburn IL 60015

TranInfo:1 22453654-1 11/02/17

Chk#: 107591 Amt: \$25.00

ID: E43690

EFFECTIVE DATE:

FILED

NOV 14 2017

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF ORGANIZATION ADMINISTRATOR
For use by Limited Liability Companies CORPORATIONS DIVISION
(Please read information and instructions on the last page)

Pursuant to the provisions of Act 23, Public Acts of 1993, the undersigned execute the following Certificate of Amendment:

1. The present name of the limited liability company is:

ARMA ACQUISITION LLC

2. The identification number assigned by the Bureau is:

801 770 036

3. The date of filing the original Articles of Organization was: APRIL 23, 2014

4. Article 1 of the Articles of Organization is hereby amended to read as follows:

The name of the limited liability company is: a360 Technology Solutions LLC

5. ☐ The amendment was approved by a majority in interest if an operating agreement authorizes amendment of the articles of organization by majority vote.

☒ The amendment was approved by unanimous vote of all the members entitled to vote.

This document is hereby signed as required by Section 103 of the Act.

Signed this 23rd day of October 2017

By Jamie G. Zelvin (Signature of Member, Manager, or Authorized Agent)

Jamie G. Zelvin Authorized Agent
(Type or Print Name and Capacity)