

11/30/2020

Division of Corporations

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.

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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

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

Email Address: _____

NOV 30 PM 3:23

RECEIVED

2020 NOV 30 PH 3:47

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ENTIT SOFTWARE LLC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$55.00

Electronic Filing Menu

Corporate Filing Menu

Help

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: ENTIT Software 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

1800 Novell Place

Provo, UT, 846063101

2. The Florida document number of this limited liability company is: M17000002096

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 03/13/2017

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

5. New name of the limited liability company: Micro Focus 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

City

_____, Florida

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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_____	_____	_____	<input type="checkbox"/> Add
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_____	_____	_____	<input type="checkbox"/> Remove
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_____	_____	_____	<input type="checkbox"/> Remove
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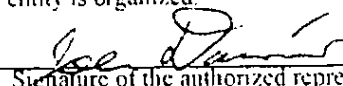
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_____	_____	_____	<input type="checkbox"/> Add
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_____	_____	_____	<input type="checkbox"/> Remove
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9. Attached is a certificate, if required: no 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.



 Signature of the authorized representative

Joe Davis

 Typed or printed name of signee

Filing Fee: \$25.00

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 "ENTIT SOFTWARE LLC", CHANGING ITS NAME FROM "ENTIT SOFTWARE LLC" TO "MICRO FOCUS LLC", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF MAY, A.D. 2019, AT 11 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

4281694 8100
SR# 20208492681

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

Authentication: 204164953
Date: 11-25-20

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:00 AM 05/28/2019
FILED 11:00 AM 05/28/2019
SR 20194615927 - File Number 4281694


STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: EntIT Software LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows: EntIT Software LLC shall be renamed:

Micro Focus LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 23rd day of May, A.D. 2019.

Seattle SpinCo, Inc.

By: 

Name: Eileen Evans

Title: Manager