

10/11/2017 10:37AM  
M170000003103  
Division of Corporations  
Florida Department of State

Division of Corporations  
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : INCORPORATING SERVICES FL  
Account Number : 120050000052  
Phone : (850)656-7956  
Fax Number : (850)656-7953

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

Email Address: RADIVE@INCSEV.COM

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
VERIZON DATA CENTERS V LLC

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

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OCT 11 2017

Y SULKER

# 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: Verizon Data Centers V LLC

Enter new principal office address, if applicable: One Lagoon Drive

(Principal office address  
MUST BE A STREET ADDRESS)

Redwood City, CA 94065

Enter new mailing address, if applicable:

(Mailing address  
MAY BE A POST OFFICE BOX)

One Lagoon Drive

Redwood City, CA 94065

2. The Florida document number of this limited liability company is: M17000003103

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 4/11/2017

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

5. New name of the limited liability company: VDC V, 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: Incorporating Services, Ltd.

New Registered Office Address: 1540 Glenway Drive

Enter Florida Street Address

Tallahassee

City

Florida

32301

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.



Assistant Secretary

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>
<u>Manager</u>	<u>Cathryn Arnell</u>	<u>One Lagoon Drive</u>	<input checked="" type="checkbox"/> Add
		<u>Redwood City, CA 94065</u>	<input type="checkbox"/> Remove
<u>Manager</u>	<u>Simon Miller</u>	<u>One Lagoon Drive</u>	<input checked="" type="checkbox"/> Add
		<u>Redwood City, CA 94065</u>	<input type="checkbox"/> Remove
<u>President</u>	<u>DOHERTY, JOHN N</u>	<u>One Verizon Way</u>	<input type="checkbox"/> Add
		<u>Basking Ridge, NJ 07920</u>	<input checked="" type="checkbox"/> Remove
<u>Secretary</u>	<u>WOOD, RUSSELL G, JR</u>	<u>One Verizon Way</u>	<input type="checkbox"/> Add
		<u>Basking Ridge, NJ 07920</u>	<input checked="" 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

Simon Miller

Typed or printed name of signee

Filing Fee: \$25.00

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# 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 "VERIZON DATA CENTERS V  
LLC", CHANGING ITS NAME FROM "VERIZON DATA CENTERS V LLC" TO  
"VDC V, LLC", FILED IN THIS OFFICE ON THE FIRST DAY OF MAY,  
A.D. 2017, AT 1:49 O'CLOCK P.M.

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6315142 8100  
SR# 20176473345

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: 203341458  
Date: 10-04-17

STATE of DELAWARE  
LIMITED LIABILITY COMPANY

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF FORMATION  
OF  
VERIZON DATA CENTERS V LLC

*Pursuant to Title 6, Chapter 18, Sections 202 and 204  
of the Delaware Code*

This Certificate of Amendment of Certificate of Formation of Verizon Data Centers V LLC (the "LLC") is being executed and filed by Simon Miller, an Authorized Person, to amend the original Certificate of Formation, which was filed on April 5, 2017 with the Secretary of State of the State of Delaware to form a limited liability company under the Delaware Limited Liability Company Act (6 Del. C. § 18-101, *et seq.*), as amended from time to time.

- (1) The name of the limited liability company is Verizon Data Centers V LLC.
- (2) The paragraph designated as "FIRST" in the Certificate of Formation of the LLC is hereby amended and restated in its entirety to read as follows:
- "FIRST: The name of the limited liability company is VDC V, LLC (the "Company")."
- (3) The paragraph designated as "SECOND" in the Certificate of Formation of the LLC is hereby amended and restated in its entirety to read as follows:

"SECOND: The address of the registered office of the Company in the State of Delaware is 3500 South Dupont Highway, Dover, Kent County, Delaware 19901. The name of its registered agent at such address for service of process on the Company is Incorporating Services, Ltd."

*[The remainder of this page is intentionally left blank.]*

Oct. 10. 2017 10:38AM

No. 0785 P. 7

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment  
of Certificate of Formation as of the 1st day of May, 2017.

/s/ Simon Miller

Name: Simon Miller

Title: Authorized Person

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No. 0785 P. 2



October 10, 2017

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

VERIZON DATA CENTERS V LLC  
ONE VERIZON WAY  
EASING RIDGE, NJ 07920US

SUBJECT: VERIZON DATA CENTERS V LLC  
REF: M17000003103

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Page 2 of application was not included.

If you have any further questions concerning your document, please call (850) 245-6051.

Octavia L Simmons  
Regulatory Specialist II  
Registration Section

FAX Aud. #: H17000261640  
Letter Number: 017A00020389

2017 OCT 10 AM 11:03

TALLAHASSEE, FL 32314

P.O BOX 6327 - Tallahassee, Florida 32314