

Minnesota 1993

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

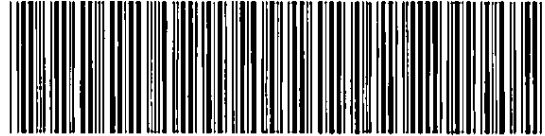
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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APPROVED
AND
FILED

2019 APR 18 AM 8:26

19 APR 18 AM 10:46

T.G.
04/19/19

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 731087 4717754

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : April 18, 2019

ORDER TIME : 10:08 AM

ORDER NO. : 731087-005

CUSTOMER NO: 4717754

SECRET
2019 APR 18 PM 7:26

APPROVED
AND
FILED

2019 APR 18 AM 8:26

FOREIGN FILINGS

NAME: DECIEM USA LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lydia Cohen -- EXT#

EXAMINER: _____

**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: DECIEM USA 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: M17000007993

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 9/19/2017

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: _____

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

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AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

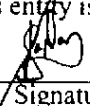
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

Please see the changes below.

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Director	Brandon Truaxe	517 Richmond Street East Toronto, ON M5A 1R4, Canada	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Director & Chief Financial Officer	Anand Khanzode	517 Richmond Street East Toronto, ON M5A 1R4, Canada	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Director & Chief Operating Officer	Stephen Kaplan	517 Richmond Street East Toronto, ON M5A 1R4, Canada	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Director & Chief Executive Officer	Nicola Kilner	517 Richmond Street East Toronto, ON M5A 1R4, Canada	<input checked="" 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.

x  Signature of the authorized representative

Stephen Kaplan, Chief Operating Officer
Typed or printed name of signee

Filing Fee: \$25.00

2019 APR 18 AM 8:26
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SECRETARY OF STATE
CORPORATE SERVICES
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AND
FILED