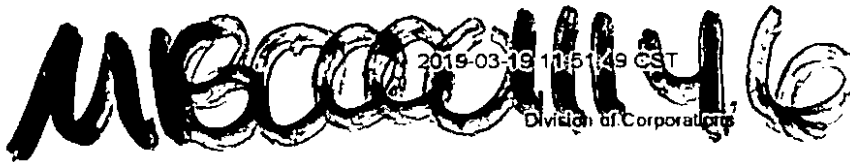


3/14/2019



2019-03-19 11:51:49 CST

Division of Corporations

16144554862 From: James Tanks III

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.

(((H19000087339 3)))



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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: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
VANTACORE ULTIMATE HOLDING, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00

6 page fax

PLEASE HONOR THE ORIGINAL
SUBMISSION DATE OF 03/14/2019

Electronic Filing Menu

Corporate Filing Menu

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3/20/19 QS

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: VantaCore Ultimate Holding, LLC

Enter new principal office address, if applicable:

(Principal office address

MUST BE A STREET ADDRESS)

30 South 17th Street, Ste. 840

Philadelphia, PA 19103

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

30 South 17th Street, Ste. 840

Philadelphia, PA 19103

2. The Florida document number of this limited liability company is: M18000011146

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 12/11/2018

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

5. New name of the limited liability company: StonePoint Ultimate Holding, 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

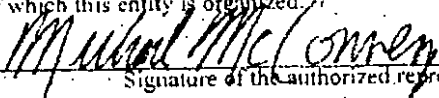
FILED

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)(c), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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			<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

Michael J. McConvery

Typed or printed name of signee

Filing Fee: \$25.00

State of Delaware
Secretary of State
Division of Corporations
Delivered: 04:39 PM 03/14/2019
FILED: 04:39 PM 03/14/2019
SR: 20191986170 File Number: 7133400

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF FORMATION
OF
VANTACORE ULTIMATE HOLDING, LLC**

The undersigned, being duly authorized to execute and file this Certificate of Amendment to Certificate of Formation for the purpose of amending the Certificate of Formation pursuant to the Section 18-202 of the Limited Liability Company Act of the State of Delaware, does hereby certify as follows:

FIRST

1. Name. The name of the limited liability company is VantaCore Ultimate Holding, LLC (the "Company").

SECOND

Paragraph 1 of the Certificate of Formation of the Company is hereby deleted in its entirety and amended to read in full as follows:

1. Name. The name of the limited liability company is StonePoint Ultimate Holding, LLC (the "Company").

2019 MAR 14 PM 4:39
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IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of
Amendment to Certificate of Formation as of the 14th day of March, 2019

VANTACORE ULTIMATE HOLDING, LLC

By: 

Name: Colin Oerton

Title: Manager

FILED

2019 MAR 19 PM 7:23

Delaware

The First State

Page 1

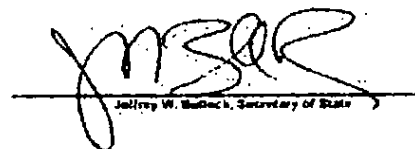
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "VANTACORE ULTIMATE HOLDING, LLC". CHANGING ITS NAME FROM "VANTACORE ULTIMATE HOLDING, LLC" TO "STONEPOINT ULTIMATE HOLDING, LLC", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF MARCH, A.D. 2019, AT 4:39 O'CLOCK P.M.

FILED
2019 MAR 14 PM 7:23
DELAWARE SECRETARY OF STATE



7133400 8100
SR# 20191986170

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


Jeffrey W. Bullock, Secretary of State

Authentication: 202447884
Date: 03-15-19