

3/14/2019



16144554862 From: James Tanks III

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
VANTACORE INTERMEDIATE HOLDING, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
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7 PAGE
FAX

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3/20/19 QS

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3/18/2019 4:31:07 PM PAGE

1/001

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March 18, 2019

FLORIDA DEPARTMENT OF STATE

Division of Corporations

VANTACORE INTERMEDIATE HOLDING, LLC
315 SOUTH 16TH STREET
PHILADELPHIA, PA 19102

SUBJECT: VANTACORE INTERMEDIATE HOLDING, LLC
REF: M18000011151

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.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

The certified copy submitted did not have the copy, just the certificate. Please resubmit with the complete certified copy.

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) 245-6051.

Karen A Saly
Regulatory Specialist II

FAX Aud. #: H19000087359
Letter Number: 219A00005381

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 Intermediate 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: M18000011151

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 Intermediate 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

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)(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
			<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

Colin Oerton

Typed or printed name of signer

Filing Fee: \$25.00

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 INTERMEDIATE HOLDING,
LLC

By: 

Name: Colin Oerton

Title: Manager

FILED

2019 MAR 14 PM 3:23

WILLIAMSBURG, VIRGINIA

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:44 PM 03/14/2019
FILED 04:44 PM 03/14/2019
SR 20191986172 File Number 7133404

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF FORMATION
OF
VANTACORE INTERMEDIATE 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 Intermediate 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 Intermediate Holding, LLC (the "Company").

FILED
2019 MAR 14 0 7 23
DELAWARE SECRETARY OF STATE

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 INTERMEDIATE HOLDING, LLC", CHANGING ITS NAME FROM "VANTACORE INTERMEDIATE HOLDING, LLC" TO "STONEPOINT INTERMEDIATE HOLDING, LLC", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF MARCH, A.D. 2019, AT 4:44 O'CLOCK P.M.

FILED
2019 MAR 14 PM 7:23
DELAWARE



7133404 8100
SR# 20191986172

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


Jeffrey W. Bullock, Secretary of State

Authentication: 202447904
Date: 03-15-19