

Florida Department of State

Division of Corporations  
Electronic Filing Cover Sheet

M19 000004208

**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.

((H22000252398 3)))



H220002523983ABC0

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : INCORP SERVICES INC  
Account Number : I20120000007  
Phone : (702)866-2500  
Fax Number : (702)900-2290

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

Email Address: managedreports@incorp.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
CONVERGE ACQUISITION, LLC

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$25.00

2022 JUL 26 PM 1:33

2022 JUL 26 PM 5:57

Electronic Filing Menu

Corporate Filing Menu

Help

JUL 26 2022

K. Brumley

**H22000252398 3**

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** CONVERGE ACQUISITION, LLC  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kathy Shin  
Name of Person

InCorp Services, Inc.  
Firm/Company

3773 Howard Hughes Pkwy, Suite 500S  
Address

Las Vegas, NV 89169-6014  
City/State and Zip Code

processing@incorp.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

InCorp Services, Inc. / Kathy Shin at ( 800 ) 246-2677  
Name of Person Area Code & Daytime Telephone Number

**Mailing Address:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**Enclosed is a check for the following amount:**

☒ \$25 Filing Fee    ☐ \$30 Filing Fee & Certificate of Status    ☐ \$55 Filing Fee & Certified Copy    ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**H22000252398 3**

**H22000252398 3**

**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: CONVERGE ACQUISITION, 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: M19000004208

3. Jurisdiction of its organization: DE

4. Date authorized to do business in Florida: 04/25/2019

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

5. New name of the limited liability company: Converge Technology Solutions US, 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: InCorp Services, Inc.

New Registered Office Address: 17888 67th Court North

*Enter Florida Street Address*

Loxahatchee

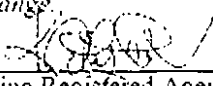
*City*

, Florida 33470

*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.*

  
Kathy Shin on behalf of InCorp Services, Inc.  
If Changing Registered Agent, Signature of New Registered Agent

**H22000252398 3**

RECEIVED  
FILED  
2022 JUL 26 PM 5:51

**H22000252398 3**

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

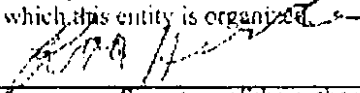
\_\_\_\_\_

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
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input 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.

  
\_\_\_\_\_  
Signature of the authorized representative

Ron Hinkle  
\_\_\_\_\_  
Typed or printed name of signee

Filing Fee: \$25.00

**H22000252398 3**

**H22000252398 3**

# Delaware

The First State

Page 1


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CORUS ACQUISITION, LLC" FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CONVERGE ACQUISITION, LLC", ON THE TWENTY-EIGHTH DAY OF MARCH, A.D. 2018, AT 9:31 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "CONVERGE ACQUISITION, LLC" FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CONVERGE TECHNOLOGY SOLUTIONS US, LLC", ON THE THIRD DAY OF FEBRUARY, A.D. 2022, AT 12:44 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CONVERGE TECHNOLOGY SOLUTIONS US, LLC", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



  
Jeffrey W. Bullock, Secretary of State

6519523 8321  
SR# 20223085456

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 204006854  
Date: 07-26-22

**H22000252398 3**

**H22000252398 3**


# Delaware

The First State

Page 2

*AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CONVERGE  
TECHNOLOGY SOLUTIONS US, LLC" WAS FORMED ON THE TWENTY-SECOND DAY  
OF AUGUST, A.D. 2017.*



  
Jeffrey M. Butts, Secretary of State

6519523 8321  
SR# 20223085456

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 204006854  
Date: 07-26-22

**H22000252398 3**