

M20000008099

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

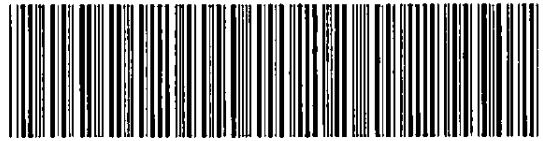
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400435542334

08/29/24--01008--009 **25.00

Amend

2024 AUG 29 AM 9:01
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

A. RAMSEY
SEP 6 2024

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GovCIO, 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:

Lorie Wimberly

Name of Person

GovCIO, LLC

Firm/Company

4000 Legato Road Suite 600

Address

Fairfax, VA 22033-4055

City/State and Zip Code

taxdept@govcio.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lorie Wimberly

at (571) 748-6177

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

**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: GovCIO, 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: M20000008099

3. Jurisdiction of its organization: Maryland

4. Date authorized to do business in Florida: 09/16/2020

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

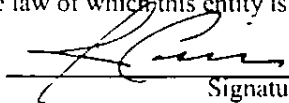
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

Delaware

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
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_____	_____	_____	<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

Joseph Cormier

Typed or printed name of signee

Filing Fee: \$25.00

Delaware


The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A MARYLAND LIMITED LIABILITY COMPANY UNDER THE NAME OF "GOVCIO, LLC" TO A DELAWARE LIMITED LIABILITY COMPANY, FILED IN THIS OFFICE ON THE TENTH DAY OF OCTOBER, A.D. 2023, AT 9:19 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE ELEVENTH DAY OF OCTOBER, A.D. 2023.




Jeffrey W. Bullock, Secretary of State

2464909 8100V
SR# 20243248586

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

Authentication: 204024250
Date: 07-26-24

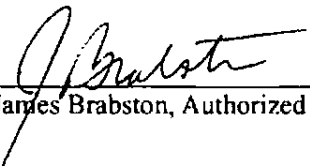
State of Delaware
Secretary of State
Division of Corporations
Delivered 09:19 AM 10/10/2023
FILED 09:19 AM 10/10/2023
SR 20233691908 - File Number 2464909

GOVCIO, LLC

**STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A NON-DELAWARE LIMITED LIABILITY COMPANY TO
A DELAWARE LIMITED LIABILITY COMPANY PURSUANT TO
SECTION 18-214 OF THE LIMITED LIABILITY COMPANY ACT**

1. The jurisdiction where the Non-Delaware Limited Liability Company first formed is Maryland.
2. The jurisdiction immediately prior to filing this Certificate of Conversion is Maryland.
3. The date the Non-Delaware Limited Liability Company first formed is November 2, 2010.
4. The name of the Non-Delaware Limited Liability Company immediately prior to filing this Certificate is GovCIO, LLC.
5. The name of the Limited Liability Company as set forth in the Certificate of Formation is GovCIO, LLC.
6. The conversion shall be effective as of October 11, 2023.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 10th day of October, 2023.

By: 
James Brabston, Authorized Person

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 FORMATION OF "GOVCIO, LLC", FILED IN THIS OFFICE ON THE TENTH DAY OF OCTOBER, A.D. 2023, AT 9:19 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE ELEVENTH DAY OF OCTOBER, A.D. 2023.



Jeffrey W. Bullock, Secretary of State

2464909 8100
SR# 20243248586

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

Authentication: 204024251
Date: 07-26-24

**CERTIFICATE OF FORMATION
OF
GOVCIO, LLC**

I, the undersigned, hereby certify that I am an “**authorized person**” as defined in the Delaware Limited Liability Company Act (the “**Act**”) authorized to form this limited liability company. As organizer of the company, I hereby adopt the following Certificate of Formation for the purpose of forming a limited liability company under the Act:

**ARTICLE I
NAME**

The name of the limited liability company is GovCIO, LLC.

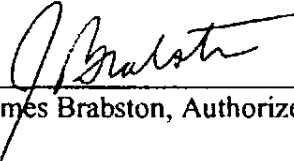
**ARTICLE II
REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the limited liability company is 251 Little Falls Drive, Wilmington, New Castle, Delaware, 19808, and the name of the initial registered agent at such address Corporation Service Company. Either the registered office or the registered agent may be changed in the manner provided by law.

**ARTICLE III
EFFECTIVE DATE**

The effective date of the formation shall be October 11, 2023, concurrent with the effective date of that certain Certificate of Conversion filed in connection herewith to migrate the state of formation of the limited liability company from Maryland to Delaware.

IN WITNESS WHEREOF, the undersigned has hereunto executed the foregoing Certificate of Formation on this 10th day of October, 2023.



James Brabston, Authorized Person

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GOVCIO, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF AUGUST, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GOVCIO, LLC" WAS FORMED ON THE ELEVENTH DAY OF OCTOBER, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



2464909 8300

SR# 20243464396

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 204202135

Date: 08-20-24