

M210000006206

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

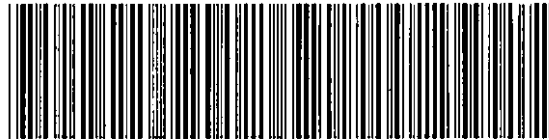
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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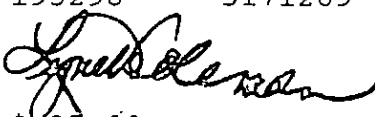
2021 DEC -6 PM 9:19  
2021 DEC -6 PM 12:37

RECEIVED

Amend  
Name  
Chg

DEC 07 2021  
ALBRITTON

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

ACCOUNT NO. : I20000000195  
REFERENCE : 195298 5171269  
AUTHORIZATION :   
COST LIMIT : \$ 25.00

ORDER DATE : November 3, 2021  
ORDER TIME : 5:04 PM  
ORDER NO. : 195298-015  
CUSTOMER NO: 5171269

FOREIGN FILINGS

NAME: INFOR INVESTMENTS, LLC

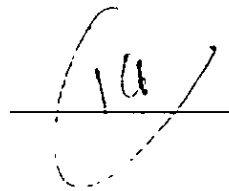
CORPORATE  
 LIMITED PARTNERSHIP  
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY  
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- 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: Infor Investments, LLC

Enter new principal office address, if applicable: 305 Intergraph Way, Madison, AL 35758

**(Principal office address MUST BE A STREET ADDRESS)**

Enter new mailing address, if applicable:

**(Mailing address MAY BE A POST OFFICE BOX)**

2021 DEC - 16 11:09:19

2. The Florida document number of this limited liability company is: M21000006206

3. Jurisdiction of its organization: DE

4. Date authorized to do business in Florida: 05/20/2021

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

5. New name of the limited liability company: Hexagon EAM Holdings, 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

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:

\_\_\_\_\_

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MBR	Intergraph Corporation	305 Intergraph Way	<input checked="" type="checkbox"/> Add
		Madison, AL 35758	<input type="checkbox"/> Remove
MGR	Gregory M. Giangjordano	641 6th Avenue, 4th Floor	<input type="checkbox"/> Add
		New York, NY 10011	<input checked="" type="checkbox"/> Remove
MGR	Kevin M. Samuelson	641 6th Avenue, 4th Floor	<input type="checkbox"/> Add
		New York, NY 10011	<input checked="" type="checkbox"/> Remove
MGR	Mathew Flamini	641 6th Avenue, 4th Floor	<input type="checkbox"/> Add
		New York, NY 10011	<input checked="" type="checkbox"/> Remove
CEO	Mattias Stenberg	305 Intergraph Way	<input checked="" type="checkbox"/> Add
		Madison, AL 35758	<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.

Douglas S. Roark  
0CE2DEB42C8D48V Signature of the authorized representative

Douglas Scott Roark

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

**Filing Fee: \$25.00**

# Delaware

Page 1


The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "INFOR INVESTMENTS, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HEXAGON EAM HOLDINGS, LLC" ON THE FOURTH DAY OF OCTOBER, A.D. 2021, AT 5:51 O`CLOCK P.M.

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.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HEXAGON EAM HOLDINGS, LLC" WAS FORMED ON THE THIRTIETH DAY OF DECEMBER, A.D. 2020.



  
Jeffrey W. Bullock, Secretary of State

4561865 8320  
SR# 20213975443

Authentication: 204864150  
Date: 12-03-21

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