

# M220000016519

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

\_\_\_\_\_  
(Business Entity Name)

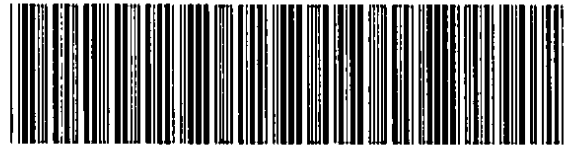
\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400413413934

207

2:52

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2023 AUG 10 AM 11:33

RECEIVED

S. ROBERT

AUG 11 2023



CSC - Tallahassee  
1201 Hays Street  
Tallahassee, FL 32301-2607  
850-558-1500, Ext: 61592

To: Department Of State, Division Of Corporations  
From: Alexxis Weiland-Sorenson  
Ext: 61592  
Date: 08/10/23  
Order #: 1246392-3  
Re: Utegration, LLC  
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Amount to be deducted from our State Account: \$25.00 - FL State Account Number:  
120000000195

auth:

A handwritten signature in black ink, appearing to read 'Alexxis Weiland-Sorenson', is written over a horizontal line.

Please take the following action:

File in your office on basis  
Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Utegration, 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:

Robert Buckner II

\_\_\_\_\_  
Name of Person

c/o Cognizant Technology Solutions Legal Department

\_\_\_\_\_  
Firm/Company

300 Frank W. Burr Boulevard, Suite 36, 6th Floor

\_\_\_\_\_  
Address

Teaneck, NJ 07666

\_\_\_\_\_  
City/State and Zip Code

Robert.Bucknerii@cognizant.com

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

For further information concerning this matter, please call:

Robert Buckner II

at ( 815 ) 763-0150

\_\_\_\_\_  
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:**

- |  |   |  |  |
|--|---|--|--|
| <input type="checkbox"/> \$25 Filing Fee | <input type="checkbox"/> \$30 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$60 Filing Fee.<br>Certificate of Status &<br>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: Utegration, LLC

Enter new principal office address, if applicable: 1415 Louisiana Street, Suite 2375

(Principal office address

MUST BE A STREET ADDRESS)

Houston, TX 77002

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

c/o Cognizant Technology Solutions Legal Department

300 Frank W. Burr Boulevard, Suite 36, 6th Floor

Teaneck, NJ 07666

2. The Florida document number of this limited liability company is: M22000016519

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: October 27, 2022

## 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

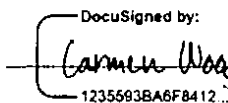
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

Amending the entity from being a manager-managed LLC to a member-managed LLC

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Manager</u>	<u>David Head</u>	<u>1415 Louisiana Street, Suite 2375</u>	<input type="checkbox"/> Add
		<u>Houston, TX 77002</u>	<input checked="" type="checkbox"/> Remove
<u>Manager</u>	<u>Alan Tan</u>	<u>1415 Louisiana Street, Suite 2375</u>	<input type="checkbox"/> Add
		<u>Houston, TX 77002</u>	<input checked="" type="checkbox"/> Remove
<u>Manager</u>	<u>Bin Yu</u>	<u>1415 Louisiana Street, Suite 2375</u>	<input type="checkbox"/> Add
		<u>Houston, TX 77002</u>	<input checked="" type="checkbox"/> Remove
<u>Manager</u>	<u>Bart Theilbar</u>	<u>1415 Louisiana Street, Suite 2375</u>	<input type="checkbox"/> Add
		<u>Houston, TX 77002</u>	<input checked="" type="checkbox"/> Remove
<u>Member</u>	<u>RLH III UTE ALTERNATIVE COMPANY LLC</u>	<u>1415 Louisiana Street, Suite 2375</u>	<input checked="" type="checkbox"/> Add
		<u>Houston, TX 77002</u>	<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.

DocuSigned by:  
  
 1235693BA6F8412...  
 Signature of the authorized representative  
 Carmen Woo, Vice President, Legal and Assistant Secretary  
 \_\_\_\_\_  
 Typed or printed name of signee

Filing Fee: \$25.00