

1724000008441

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

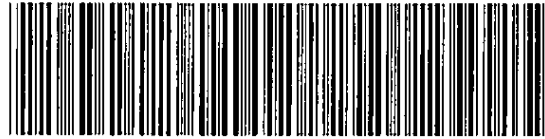
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300434693183

RECEIVED
24 AUG 16 10:11:19
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

RECEIVED
08/16/24



CSC - Tallahassee
1201 Hays Street
Tallahassee, FL 32301-2607
850-558-1500, Ext: x61563

To: Department Of State, Division Of Corporations
From: Shauna Godbolt
Ext: x61563
Date: 08/16/24
Order #: 1595177-1
Re: Convention Data Services, LLC
Processing Method: Routine

A handwritten signature in black ink, appearing to read "Shauna Godbolt", is written over a faint circular stamp.

TO WHOM IT MAY CONCERN:

Enclosed please find:

Amount to be deducted from our State Account: \$25 - FL State Account Number:
120000000195

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: Convention Data Services, 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:

Lori McFarland

Name of Person

Maritz

Firm/Company

1375 North Highway Drive

Address

Fenton, MO 63099

City/State and Zip Code

corptax@maritz.com

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

For further information concerning this matter, please call:

Lori McFarland

at (636) 827-2866

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: Convention Data Services, LLC

Enter new principal office address, if applicable: 1375 North Highway Drive

(Principal office address

MUST BE A STREET ADDRESS)

Fenton, MO 63099

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

1375 North Highway Drive

Fenton, MO 63099

2. The Florida document number of this limited liability company is: M24000008441

3. Jurisdiction of its organization: Texas

4. Date authorized to do business in Florida: 07/01/2024

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: Corporation Service Company

New Registered Office Address: 1201 Hays Street

Enter Florida Street Address

Tallahassee

City

Florida

32301

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.

Shauna Godbolt

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	Freeman Digital Ventures, LLC	14221 Dallas Pkwy. Ste. 200	<input type="checkbox"/> Add
		Dallas, TX 75254	<input checked="" type="checkbox"/> Remove
MBR	Maritz Global Events - AT&L Inc	1375 North Highway Drive	<input checked="" type="checkbox"/> Add
		Fenton, MO 63099	<input checked="" type="checkbox"/> Remove
AP	Lester, Heather	14221 Dallas Pkwy. Ste. 200	<input type="checkbox"/> Add
		Dallas, TX 75254	<input checked="" type="checkbox"/> Remove
P	David Peckinpugh	1375 North Highway Drive	<input checked="" type="checkbox"/> Add
		Fenton, MO 63099	<input type="checkbox"/> Remove
VP	Steven Gallant	1375 North Highway Drive	<input checked="" type="checkbox"/> Add
		Fenton, MO 63099	<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

Christopher Carril

Typed or printed name of signee

Filing Fee: \$25.00

AMEND-16087



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Conversion for Convention Data Services, LLC (file number 803499039), a Domestic Limited Liability Company (LLC), was filed in this office on December 19, 2019.

It is further certified that the entity status in Texas is in existence.

Delayed Effective date: December 20, 2019

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on August 02, 2024.



A handwritten signature in cursive script that reads "Jane Nelson".

Jane Nelson
Secretary of State