RI SOS Filing Number: 202460698230 Date: 10/18/2024 4:57:00 PM



State of Rhode Island Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Limited Liability Company Amendment to Application for Registration

(Section 7-16-52 of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the limited liability company is <u>bolttech Device Protection Services LLC</u>

If the company's name is changing, state the new name: <u>bolttech Device Protection Services LLC</u>

If the company is changing its elected name in the State of Rhode Island, state the new name:

ARTICLE II

The statements in the application for registration were inaccurate when made or a change has occurred as follows, including, if applicable, a change made in Article I:

If the company duration is changing, so state: X Perpetual

If the address of the principal office of the limited liability company is changing, so state:

No. and Street: 301 CONGRESS AVE, SUITE 1200

City or Town: AUSTIN State: TX Zip: 78701 Country: US

If the mailing address of the limited liability company is changing, so state:

No. and Street: PO BOX 105608

City or Town: <u>ATLANTA</u> State: <u>GA</u> Zip: <u>30348</u> Country: <u>US</u>

If the management of the limited liabilty company is changing, modify the following section:

__ Members or _X Managers (check one)

The name and address of each manager (If LLC is managed by Members, DO NOT complete this section):

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	JON WALHEIM	301 CONGRESS AVE, SUITE 1200 AUSTIN, TX 78701 USA
MANAGER	RYAN MASCARENHAS	301 CONGRESS AVE, SUITE 1200 AUSTIN, TX 78701 USA

	MANAGER	CLAYTON BODNAREK	301 CONGRESS AVE, SUITE 1200
ı			AUSTIN, TX 78701 USA

The date this Amendment to Application for Registration is to become effective, not prior to, nor more than 90 days after the filing of this Amendment to Application for Registration.

Later Effective Date:

This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

Signed this 18 Day of October, 2024 at 4:59:38 PM by the Authorized Person.

CLAYTON BODNAREK

bolttech Device Protection Services LLC

Form No. 451 Revised 09/07

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I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this
office on this day:

October 18, 2024 04:57 PM

Gregg M. Amore

Tregs M. Coure

Secretary of State

