FOREIGN REGISTRATION AMENDMENT

ENTITY INFORMATION

ENTITY NAME: OPTIMUS TECH SERVICES, LLC

ENTITY ID: 23039274 **ENTITY TYPE:** Foreign LLC

TRUE NAME IN FOREIGN DOMICILE: SEAMLESS ADVANCED SOLUTIONS, LLC

FOREIGN DOMICILE STATE: DELAWARE DATE OF FORMATION IN FOREIGN 06/05/2017

DOMICILE:

CHARACTER OF BUSINESS: Other - DESIGN, DEPLOYMENT AND SUPPORT OF

VIRTUALIZED NETWORKS, DATACENTERS AND

RELATED SOLUTIONS

MANAGEMENT STRUCTURE: Member-Managed

DESIGNATING FOREIGN COMPANY N/A

NAME:

DESIGNATING FOREIGN COMPANY N/A

DOMICILE:

DESIGNATING FOREIGN COMPANY DATE OF FORMATION IN FOREIGN

DOMICILE:

N/A

NEW NAME

Optimus TechServices, LLC

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: Registered Agents Inc.

PHYSICAL ADDRESS: 1846 E. Innovation Park Drive, STE 100, ORO

VALLEY, AZ 85755

MAILING ADDRESS: 1846 E. Innovation Park Drive, STE 100, ORO

VALLEY, AZ 85755

PRINCIPAL ADDRESS

12600 HILL COUNTRY BLVD., STE R275, BEE CAVE, TX 78738

PRINCIPAL OFFICE OR STATUTORY AGENT ADDRESS IN JURISDICTION

DOES THE LAW OF YOUR JURISDICTION OF FORMATION REQUIRE YOU TO MAINTAIN AN OFFICE IN THAT JURISDICTION?

NO

PRINCIPAL OFFICE ADDRESS: N/A

STATUTORY AGENT INFORMATION:

STATUTORY AGENT NAME: Arizona Registered Agent LLC
PHYSICAL ADDRESS: Attn: Seamless Advanced Solutions /

OptimusTechServices, 1846 E. Innovation Park Dr., STE 100, ORO VALLEY, AZ 85755 1846 E. Innovation Park Dr., STE 100, ORO VALLEY, AZ 85755

MAILING ADDRESS

PRINCIPAL INFORMATION

Manager: SAM TENORIO III - 1846 E. INNOVATION PARK DR. STE 100, ORO VALLEY, AZ, 85755, USA - - Date of Taking Office: 12/19/2019

SIGNATURE

Authorized Agent: Sam Tenorio III - 07/15/2024

<u>Delaware</u>

Page 1

The First State

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 AMENDMENT OF "SEAMLESS ADVANCED
SOLUTIONS, LLC", CHANGING ITS NAME FROM "SEAMLESS ADVANCED
SOLUTIONS, LLC" TO "OPTIMUS TECH SERVICES, LLC", FILED IN THIS
OFFICE ON THE FIRST DAY OF JULY, A.D. 2024, AT 3:24 O'CLOCK
P.M.



Authentication: 203869162

Date: 07-08-24

6435583 8100 SR# 20243035158 State of Delaware
Secretary of State
Division of Corporations
Delivered 03:24 PM 07/01/2024
FILED 03:24 PM 07/01/2024
SR 20243035158 - File Number 6435583

STATE OF DELAWARE CERTIFICATE OF AMENDMENT OF CERTIFICATE OF FORMATION

The undersigned authorized person, desiring to amend the limited liability company formation pursuant to Section 18-202 of the Limited Liability Company Act of the State of Delaware, hereby certifies as follows:

1. The name of the limited liability company is Seamless Advanced Solutions, LLC 2. The Certificate of Formation of the limited liability company is hereby amended as follows: First: The name of the Limited Liability Company is: Optimus Tech Services, LLC	
	Ву:
	Authorized Person
	Name: Sam Tenorio III
	Print or Type