

Document processing fee

If document is filed on paper

\$10.00

If document is filed electronically

Currently Not Available

Fees & forms/cover sheets

are subject to change.

To file electronically, access instructions

for this form/cover sheet and other

information or print copies of filed

documents, visit www.sos.state.co.us

and select Business Center.

Paper documents must be typewritten or machine printed.

20121696909

\$160.00

SECRETARY OF STATE

12/20/2012 11:52:13

ABOVE SPACE FOR OFFICE USE ONLY

**Statement of Change Changing Information Other Than Principal Office Address
or Registered Agent Information**

filed pursuant to §7-90-305.5 and, if applicable, §7-90-804 of the Colorado Revised Statutes (C.R.S.)

ID number:

20041018897

1. Entity name:

Vercuity Solutions, Inc.

2. True name:

(if different from the entity name)

Complete lines 3 - 9 as applicable. You must complete section 10.

3. Document number:

20051043293

(required for change(s) to 4, 5, 6, 7
and/or 8 below)

4. Change of entity name of record (LLP, art. 61 LLLP or foreign entity only):

New entity name:

Vercuity Solutions, LLC

5. Change of true name of record (LLP, art. 61 LLLP, general partnership or foreign entity only):

New true name:

6. Change of jurisdiction of formation of record (foreign entity only):

New jurisdiction of formation:

7. Change of entity form of record (foreign entity only):

New entity form:

limited liability company

8. Other change(s) not provided for above:

If other information contained in the filed document is being changed, mark this box ☐ and include an attachment stating the information to be changed and each such change.

If other information is being added or deleted, mark this box ☐ and include an attachment stating each addition or deletion.

9. (Optional) Delayed effective date:

(mm/dd/yyyy)

Notice:

Causing this document to be delivered to the Secretary of State for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that such document is such individual's act and deed, or that such individual in good faith believes such document is the act and deed of the person on whose behalf such individual is causing such document to be delivered for filing, taken in conformity with the requirements of part 3 of article 90 of title 7, C.R.S. and, if applicable, the constituent documents and the organic statutes, and that such individual in good faith believes the facts stated in such document are true and such document complies with the requirements of that Part, the constituent documents, and the organic statutes.

This perjury notice applies to each individual who causes this document to be delivered to the Secretary of State, whether or not such individual is identified in this document as one who has caused it to be delivered.

10. The true name and mailing address of the individual causing this document to be delivered for filing are

Hanson	Alex		
(Last)	(First)	(Middle)	(Suffix)
901 Main Street			
(Street number and name or Post Office Box information)			
Suite 6000			
Dallas	TX	75202	
(City)	(State)	(ZIP/Postal Code)	
	USA		
(Province - if applicable)		(Country)	

(If applicable, adopt the following statement by marking the box and include an attachment.)

- ☐ This document contains the true name and mailing address of one or more additional individuals causing the document to be delivered for filing.

Disclaimer:

This form/cover sheet, and any related instructions, are not intended to provide legal, business or tax advice, and are furnished without representation or warranty. While this form/cover sheet is believed to satisfy minimum legal requirements as of its revision date, compliance with applicable law, as the same may be amended from time to time, remains the responsibility of the user of this form/cover sheet. Questions should be addressed to the user's legal, business or tax advisor(s).