

B0226-9558 09/21/2022 4:26PM Rec'd by SD SOS

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845
corpinfo@state.sd.us

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY FOREIGN LIMITED LIABILITY COMPANY

FILING FEE: \$750

Make check payable to SECRETARY OF STATE

Application must be accompanied by a one page **Original Certificate of Existence** issued by the Secretary of State or other official having custody of the organizational records in the state or other jurisdiction under whose law it is organized

The Limited Liability Company named below, adopts the following Amended Certificate of Authority:

1. The Name and Business ID of the company is

APC Workforce Solutions II, LLC

FL002550

Name (Note: This must be the exact limited liability company name as registered)

Business ID

2. The date of filing the original Certificate of Authority 08/30/2005

3. The amendment to the Certificate of Authority is

The name of the Limited Liability Company is: Magnit APC II, LLC

No person may execute this report knowing it is false in any material respect. Any violation may be subject to a criminal penalty (SDCL 22-39-36)

Dated 09/20/2022

Email _____

(Optional)

Signature of an authorized person

Tiffany Meeker

Printed Name

Attorney-in-Fact

Title

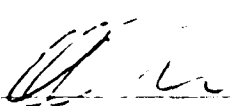
Limited Power of Attorney

The undersigned Officer of APC Workforce Solutions II, LLC, a Florida entity ("the Company"), appoints Tiffany Meeker as attorney-in-fact(s) for the Company and its subsidiaries for the limited purposes authorized in this Limited Power of Attorney. Ariana Turoski, Special Secretary grants to the attorney-in-fact the power to execute the documents necessary to change the registered agent, change of address, amendments, fictitious name registrations, fictitious name renewals, qualifications, annual reports, amended annual reports, initial reports, obtain tax clearance/compliance certificate(s), withdraw, dissolve, reinstate, convert or form the Company and its subsidiaries. The named individuals shall act in such office and with such authority as is required to effect the changes contemplated in this Limited Power of Attorney.

This Limited Power of Attorney expires on the earlier of (a) the filing of change of registered agents and/or change of address and/or amendments and/or fictitious name registrations and/or fictitious name renewals and/or qualifications and/or annual reports and/or amended annual reports and/or initial reports and/or withdraw and/or dissolve and/or formations and/or reinstate for the Company and its subsidiaries or (b) six months after the Effective Date set forth below. The Company may revoke this Power of Attorney at any time by written notice to Computershare Governance Services Inc. d/b/a Corporate Creations, 801 US Highway One, North Palm Beach, FL 33408

The undersigned has executed this Limited Power of Attorney effective as of this 20th day of September 2022.

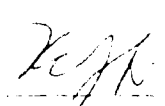
APC Workforce Solutions II, LLC

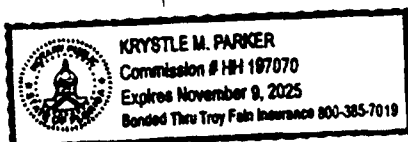
By: 

Name: Ariana Turoski
Title: Special Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

Subscribed and sworn to before me this 20th day of September 2022.


Notary Public



State of Florida

Department of State

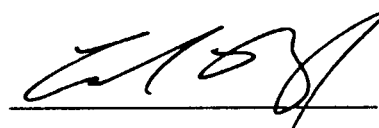
I certify from the records of this office that MAGNIT APC II, LLC is a limited liability company organized under the laws of the State of Florida, filed on December 9, 2004.

The document number of this limited liability company is L04000089294.

I further certify that said limited liability company has paid all fees due this office through December 31, 2022, that its most recent annual report was filed on March 1, 2022, and that its status is active.

*Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this
the Fifteenth day of September,
2022*




Secretary of State

Tracking Number: 4194645282CU

To authenticate this certificate, visit the following site, enter this number, and then follow the instructions displayed.

<https://services.sunbiz.org/Filings/CertificateOfStatus/CertificateAuthentication>



OFFICE OF THE SECRETARY OF STATE

STEVEN J. BARNETT, SECRETARY OF STATE

JASON LUTZ, DEPUTY SECRETARY OF STATE

MAGNIT APC II, LLC
999 STEWART AVENUE SUITE 100
BETHPAGE, NY 11714

September 21, 2022

Filing Acknowledgment

Please review the filing information below and notify our office immediately of any discrepancies.

Business ID : FL002550
Status: Good Standing
Filing Type: Limited Liability Company - Foreign
Amendment Type: Articles of Amendment
Filed Date: 09/21/2022 4:26 PM

A handwritten signature in black ink that reads "Steve Barnett".

Steve Barnett
Secretary of State
State of South Dakota

Field Name	Changed From	Changed To
Filing Name	APC WORKFORCE SOLUTIONS II, LLC	MAGNIT APC II, LLC

State of South Dakota

Office of the Secretary of State

Amended Certificate of Authority

Foreign Limited Liability Company

I, **Steve Barnett**, Secretary of State of the State of South Dakota, hereby certify that the Application for an Amended Certificate of Authority to transact business in this state for

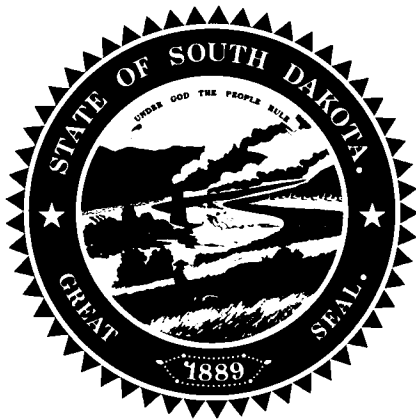
APC WORKFORCE SOLUTIONS II, LLC changing its name to

MAGNIT APC II, LLC

BUSINESS ID# FL002550

with an effective date of: September 21, 2022, duly signed and verified, pursuant to the provisions of the South Dakota Limited Liability Company Act, has been received in this office and is found to conform to law.

ACCORDINGLY, and by virtue of the authority vested in me by law, I hereby issue this Amended Certificate of Authority and attach hereto a duplicate of the Application for an Amended Certificate of Authority.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of South Dakota, in Pierre, the Capital City, this day, September 21, 2022.

Steve Barnett

Steve Barnett
Secretary of State

09/21/2022 4:32 PM