

STATE OF GEORGIA
Secretary of State
Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

AMENDED CERTIFICATE OF AUTHORITY
NAME CHANGE

I, **Brian P. Kemp**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

GOOGLE INC.
a Foreign Profit Corporation

formed under the laws of the State of **Delaware** and authorized to transact business in Georgia on **08/28/2003**, has amended its application to transact business in this state by the filing of an amendment changing its name to

GOOGLE LLC
a Foreign Limited Liability Company

and by the paying of fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said application.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on **12/20/2017**.




Brian P. Kemp
Secretary of State



Brian P. Kemp
Secretary of State

OFFICE OF SECRETARY OF STATE
CORPORATIONS DIVISION
2 Martin Luther King Jr. Dr. SE
Suite 313 West Tower
Atlanta, GA 30334
(404) 656-2817
sos.georgia.gov/corporations

2017 DEC 18 AM 11:28
SECRETARY OF STATE
CORPORATIONS DIVISION

**APPLICATION FOR AMENDED
CERTIFICATE OF AUTHORITY
OF A FOREIGN ENTITY**

An amended certificate of authority must be obtained by filing an application for amended certificate of authority if a foreign entity changes its name or its jurisdiction of organization. If any other information required in the original application has changed, please use this form, attaching additional pages if necessary, to inform the Secretary of State of said changes. Complete (where applicable) and return this form with a check payable to "Secretary of State" in the amount of \$20.00.

1. Entity Name: Google Inc.
2. Entity Control Number: 0346650
3. Entity Type (check one only):
 - Corporation (Corporation must provide certificate of existence from home state with new name, if applicable.)
 - Limited Liability Company
 - Limited Partnership/Limited Liability Limited Partnership
 - Limited Liability Partnership
4. State/Country of Home Jurisdiction: Delaware
5. Date of Authorization in Georgia: 8/28/2003
6. New Entity Type (if applicable):
 - Corporation (Corporation must provide certificate of existence from home state with new name, if applicable.)
 - Limited Liability Company
 - Limited Partnership/Limited Liability Limited Partnership
 - Limited Liability Partnership
7. New Name of Entity (if applicable): Google LLC
8. New Home Jurisdiction (if applicable): _____
9. *Kent* 11/28/2017
Signature Date
Kenneth H. Yi
Print Name
- Signer's Capacity (check one only):
 - Corporation: Officer Chairperson of Board of Directors Court-Appointed Fiduciary Attorney-in-fact
 - LLC: Member Manager Court-Appointed Fiduciary Attorney-in-fact
 - LP/LLLP: General Partner Attorney-in-fact
 - LLP: Authorized Person

Email Address: piav@google.com



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Brian P. Kemp
 Secretary of State

APPLICATION FOR CERTIFICATE OF AUTHORITY
 FOR FOREIGN LIMITED LIABILITY COMPANY

IMPORTANT: Please provide the entity's primary email address when completing this form.

Primary Email Address: plav@google.com

NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE REMAINDER OF THIS FORM

1.	Google LLC Name of Limited Liability Company	Name Reservation Number (Optional)		
	upon filing			
	Date business commenced (or proposed) in Georgia (NOTE: If date provided here is more than 30 days prior to the date the application is received by the Secretary of State, a \$500 penalty plus fees must be paid. Penalty is statutory and cannot be waived by Secretary of State.)			
2.	Corporation Service Company Name of Filing Person			
	251 Little Falls Drive Address	Wilmington City	DE State	19808 Zip Code
	Filer's Email Address	800-927-9801 Telephone Number		
3.	Google LLC Name of Limited Liability Company in State or Country of Formation			
	Delaware Jurisdiction (Home State or Country)	September 30, 2017 Date of Formation in Home State or Country	perpetual Period of Duration	
4.	1600 Amphitheatre Parkway Address of Principal Place of Business	Mountain View City	CA State	94043 Zip Code
5.	Corporation Service Company Name of Registered Agent in Georgia	sop@cscglobal.com Registered Agent's Email Address		
	40 Technology Pkwy South, #300 Registered Office Street Address in Georgia (post office box or mail drop not acceptable for registered office address)			
	Norcross City	Gwinnett County	GA State	30092 Zip Code
6.	Kenneth H. Yi, Assistant Secretary, 1600 Amphitheatre Parkway Manager's Name & Address (person with substantial responsibility for managing LLC's business activities)	Mountain View City	CA State	94043 Zip Code
7.	1600 Amphitheatre Parkway Address Where Limited Liability Company's Records Are Maintained	Mountain View City	CA State	94043 Zip Code
8.	Effective Date: (Choose one) <input checked="" type="checkbox"/> Upon filing <input type="checkbox"/> Delayed effective date and/or time: _____ (A delayed effective date must be within 90 days of the filing date.)			
9.	NOTICE: Mail the following items to the Secretary of State at the above address (1) This application; (2) The filing fee of \$225.00 payable to "Secretary of State." Filing fees are non-refundable. This application is signed by a person duly authorized to sign such instruments by the laws of the jurisdiction under which the foreign limited liability company is organized. The foreign limited liability company undertakes to keep its records at the address shown in #7 above until its registration in Georgia is canceled or withdrawn. The foreign limited liability company, in accordance with Title 14 of the Official Code of Georgia Annotated, appoints the Secretary of State as agent for service of process if no agent has been appointed in Georgia or, if appointed, the agent's authority has been revoked or the agent cannot be found or served by the exercise of reasonable diligence.			
	<u>Kemp</u> Signature of Authorized Person	11/28/2017 Date		
	Kenneth H. Yi Print Name	Assistant Secretary Title		

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GOOGLE LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF OCTOBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GOOGLE LLC" WAS FORMED ON THE TWENTY-SECOND DAY OF OCTOBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



3582691 8300

SR# 20176829304

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203476695

Date: 10-27-17