

**CONTRACT NO.: DMS-17/18-030**  
**BETWEEN**  
**STATE OF FLORIDA DEPARTMENT OF MANAGEMENT SERVICES**  
**AND**  
**NORTHGATEARINSO, INC.**  
**(NOW KNOWN AS: NORTHGATEARINSO, LLC)**

**AMENDMENT NO. 1**

This Amendment to Contract No. DMS-17/18-030 (the "Contract") is entered into by and between NorthgateArinso, LLC. (the "Contractor"), and the State of Florida Department of Management Services (the "Department"), each a "Party" and collectively referred to herein as the "Parties."

**WHEREAS**, The Department and Contractor entered into the Contract for health reimbursement account administrative services with the Effective Date of July 30, 2018; and

**WHEREAS**, Contractor, filed a Certificate of Conversion on July 31, 2020 with the State of Georgia, Secretary of State, to convert the corporation to a limited liability company pursuant to O.C.G.A. § 14-11-212 (Georgia Corporations Code), and subsequently filed the appropriate documentation to the Florida Department of State Division of Corporations on August 20, 2020.

**WHEREAS**, the parties wish to amend the Contract to reflect the Contractor's conversion and associated name change.

**THEREFORE**, in consideration of the foregoing premises, the Parties hereto agree that the Contract shall be amended as follows:

1. The above recitals are hereby incorporated into this Contract as if fully stated herein.
2. Contractor's name under this Contract is amended, and all references in the Contract to NorthgateArinso, Inc., are replaced with NorthgateArinso, LLC.
3. This Amendment is hereby made a part of this Contract. All other terms and conditions of the Contract shall remain in full force and effect. Except as otherwise expressly set forth herein, the terms and conditions contained in the Contract and subsequent amendments are unchanged. This Amendment sets forth the entire understanding between the Parties with regard to the subject matter hereof.
4. This effective date of this Amendment will be the last date it is signed by all parties.

**SIGNATURE PAGE IMMEDIATELY FOLLOWS**

**SO AGREED** by the Parties' authorized representatives on the dates noted below:

**FLORIDA DEPARTMENT OF MANAGEMENT SERVICES**

DocuSigned by:

*David Rathke*

**David Rathke, Director**  
**Division of Finance and Administration**

9/1/2020 | 10:57 AM EDT

**Date**

**NORTHGATEARINSO, LLC**

DocuSigned by:

*Michael Eralie*

**Signature**

SVP, Payroll and HCM

**Print Name and Title**

9/1/2020 | 3:21 AM EDT

**Date**