M07000001240

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

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06/14/16--01047--027 **35.00

FILED
16 JUL 11 AM 7:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 16, 2016

BAY STATE CABLE TIES, LLC
5680 JOHN GIVENS RD
CRESTVIEW, FL 32539

SUBJECT: BAY STATE CABLE TIES, LLC
Ref. Number: M07000001240

We have received your document for BAY STATE CABLE TIES, LLC and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Justin M Shivers
Regulatory Specialist III
Registration/Qualification Section

Letter Number: 516A00012657

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: American Elite Molding
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kaycee Lee
Name of Person

American Elite Molding
Firm/Company

5680 John Givens Rd
Address

Crestview FL, 32539
City/State and Zip Code

Wimson@aem-ties.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kaycee Lee at (850) 423-4680
Name of Person — Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- ☐ $25 Filing Fee
- ☐ $30 Filing Fee & Certificate of Status
- ☐ $55 Filing Fee & Certified Copy
- ☐ $60 Filing Fee, Certificate of Status & Certified Copy

CR2E055 (9/15)

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Bay State Cable Ties, LLC.

Enter new principal office address, if applicable: 5680 John Givens Rd. Crestview, FL 32539

(Principal office address
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: Same as above

(Mailing address
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M07000001240

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 3/1/2007

16 JUL 11 AM 7:43

SECRETARY OF STATE TALLAHASSEE, FLORIDA

FILED

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: American Elite Molding LLC.
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: ____________________

New Registered Office Address: ____________________
Enter Florida Street Address

____________________, **Florida** __________
City *Zip Code*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

____
If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

NA

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

NA

Title/ Capacity	Name	Address	Type of Action
_____	____________________	___________________________	☐ Add
		___________________________	☐ Remove
_____	____________________	___________________________	☐ Add
		___________________________	☐ Remove
_____	____________________	___________________________	☐ Add
		___________________________	☐ Remove
_____	____________________	___________________________	☐ Add
		___________________________	☐ Remove
_____	____________________	___________________________	☐ Add
		___________________________	☐ Remove

16 JUL AM 7:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

____
Signature of the authorized representative

Kaycee Lee
Typed or printed name of signee

Filing Fee: $25.00

Delaware

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 "BAY STATE CABLE TIES, LLC", CHANGING ITS NAME FROM "BAY STATE CABLE TIES, LLC" TO "AMERICAN ELITE HOLDING, LLC", FILED IN THIS OFFICE ON THE SECOND DAY OF JUNE, A.D. 2016, AT 11:52 O`CLOCK A.M.

Jeffrey W. Bullock, Secretary of State

4298604 8100
SR# 20164260412

Authentication: 202434999
Date: 06-06-16

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

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:52 AM 06/02/2016
FILED 11:52 AM 06/02/2016
SR 20164260412 - File Number 4298604

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF FORMATION
OF
BAY STATE CABLE TIES, LLC

IT IS HEREBY CERTIFIED THAT:

1. The name of the limited liability company (hereinafter called the "Limited Liability Company") is **BAY STATE CABLE TIES, LLC.**

2. The certificate of formation of the Limited Liability Company is hereby amended by striking out Article First thereof and by substituting in lieu of said Article the following new Article:

First: The name of the limited liability company is **AMERICAN ELITE HOLDING, LLC.**

[Remainder of Page Left Intentionally Blank]

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment as of the 2nd day of June, 2016.

BAY STATE CABLE TIES, LLC

By:____________________________
Name: Robert Sires
Title: Member

[Signature Page to Certificate of Amendment to Certificate of Formation of BAY STATE CABLE TIES, LLC]

Delaware

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 CORRECTION OF "AMERICAN ELITE HOLDING, LLC", CHANGING ITS NAME FROM "AMERICAN ELITE HOLDING, LLC" TO "AMERICAN ELITE MOLDING, LLC", FILED IN THIS OFFICE ON THE SEVENTH DAY OF JUNE, A.D. 2016, AT 10:53 O`CLOCK A.M.

Jeffrey W. Bullock, Secretary of State

4298604 8100
SR# 20164331904

Authentication: 202450618
Date: 06-08-16

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

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:53 AM 06/07/2016
FILED 10:53 AM 06/07/2016
SR 20164331904 - File Number 4298604

CERTIFICATE OF CORRECTION

OF

CERTIFICATE OF AMENDMENT

TO

CERTIFICATE OF FORMATION

OF

AMERICAN ELITE HOLDING, LLC

IT IS HEREBY CERTIFIED THAT:

1. The name of the limited liability company (hereinafter called the "Limited Liability Company") is **AMERICAN ELITE HOLDING, LLC.**

2. A Certificate of Amendment to the Certificate of Formation of the Limited Liability Company was filed with the Secretary of State of the State of Delaware on June 2, 2016 (the "Certificate") that requires correction as permitted by Section 18-211 of the Delaware Limited Liability Company Act.

3. A clerical error was made relating to the name of the Limited Liability Company. The inaccuracy of the Certificate is as follows:

The name of the Limited Liability Company was incorrectly changed to **AMERICAN ELITE HOLDING, LLC** rather than **AMERICAN ELITE MOLDING, LLC.**

4. The Certificate of Amendment is hereby corrected to read as follows:

First: The name of the limited liability company is **AMERICAN ELITE MOLDING, LLC.**

[Remainder of Page Left Intentionally Blank]

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Correction as of the 6th day of June, 2016.

AMERICAN ELITE HOLDING, LLC

By: ______________________

Name: Robert Sires

Title: Member