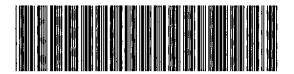
MU7 60000 1240

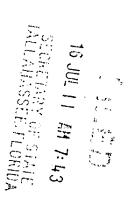
(Re	questor's Name)				
(Address)					
(Ad	dress)				
(Cit	ry/State/Zip/Phone	e #)			
PICK-UP	☐ WAIT	MAIL			
(Bu	siness Entity Nan	me)			
(Document Number)					
Certified Copies	_ Certificates	s of Status			
Special Instructions to Filing Officer:					





500286685285

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





June 16, 2016

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

SUBJECT: BAY STATÉ 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:

TO: Registration Section Division of Corporation				
SUBJECT:	American E		old in a	
Dear Sir or Madam:				
The enclosed application,	certificate and fee(s) ar	e submitted for	filing.	
Please return all correspon	dence concerning this	matter to the fol	lowing:	
Kay cee	ee			
, Na	me of Person			
American Eli	ite Moldin	9	•	
5680 John G	Address			
Crestview F	L 32539 y/State and Zip Code			
Limson Daer E-mail address: (to be us	n-fres.com sed for future annual re	1 port notification	1)	
For further information cor	ncerning this matter, pl	ease call:		
Kaycee Lee		1 (<u>850</u>)	423.	4680
Name of Pe	erson	Area Code &	Daytime	Telephone Number
STREET/COURI Registration Section Division of Corpor Clifton Building 2661 Executive Ce Tallahassee, Florid	n ations nter Circle		Registrat Division P.O. Box	G ADDRESS: ion Section of Corporations 6327 ee, Florida 32314
	e following amount: \$30 Filing Fee & Certificate of Status	S55 Filing l		S60 Filing Fee. Certificate of Status & Certified Copy
CR2E055 (9/15)				Columbia Copy

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, UC.
·	5680 John Givens Rd.
(Principal office address MUST BE A STREET ADDRESS)	Crestriew, FL 32539
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	Same as above
2. The Florida document number of this limited liab	bility company is: MUT 00000 1240 5
3. Jurisdiction of its organization;	Delaware 955 =
4. Date authorized to do business in Florida:	3/1/2007
SECTION II (5-9 complete only the applicable c	
5. New name of the limited liability company:(must	Amorican Elike Molding FUC. contain "Limited Liability Company," "L.L.C.," or "LLC.")
(If name unavailable, enter alternate name adopted copy of the written consent of the managers or man must contain "Limited Liability Company," "L.L.C	for the purpose of transacting business in Florida and attach a naging members adopting the alternate name. The alternate name "." or "LLC.")
6. If amending the registered agent and/or registere registered agent and/or the new registered office ad	d officer address on our records, enter the name of the new
Name of New Registered Agent:	
New Registered Office Address:	
	Enter Florida Street Address
	, Florida City Zip Code
the provisions of all statutes relative to the proper and accept the obligations of my position as registed	nt and agree to act in this capacity. I further agree to comply with and complete performance of my duties, and I am familiar with ered agent as provided for in Chapter 605, F.S. Or, if this in the registered office address. I hereby confirm that the limited

c/ Capacity	<u>Name</u>	Address	Type of Actio
			Add
			Remo
· .		-	1
			Remove Att 1:43
			Remov
			Add
			Remove
			Add
			Remov
forementioned am-	cate, if required: no more than 90 c endment(s), duly authenticated by t he law of which this entity is organ	he official having custody of recor	ds in the

Filing Fee: \$25.00

<u>Delaware</u>

The First State

Page 1

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.



Authentication: 202434999

Date: 06-06-16

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

TO 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 <u>Delaware</u>

The First State

Page 1

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.



Authentication: 202450618

Date: 06-08-16

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

Name: Robert Sires

Title: Member