

2/11/2021

Division of Corporations

m1200006401

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H21000059756 3)))



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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA00000023
Phone : (614)280-3338
Fax Number : (954)208-0845

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN,
SPACE SYSTEMS/LORAL, LLC

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$55.00

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Electronic Filing Menu Corporate Filing Menu

FEB 12 2021
Help
L. LAUCHREV

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: Space Systems/Loral, LLC

Enter new principal office address, if applicable: _____

*(Principal office address
MUST BE A STREET ADDRESS)*

Enter new mailing address, if applicable: _____

*(Mailing address
MAY BE A POST OFFICE BOX)*

2. The Florida document number of this limited liability company is: M112000006401

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 11/16/2012

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

5. New name of the limited liability company: Maxar Space 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.

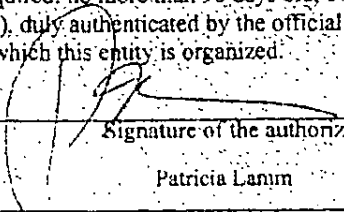
If Changing Registered Agent, Signature of New Registered Agent

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

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

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
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_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

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
 Patricia Lanin

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID 'SPACE SYSTEMS/LORAL, LLC', FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO 'MAXAR SPACE LLC' ON THE SEVENTEENTH DAY OF DECEMBER, A.D. 2020, AT 1:38 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2021 AT 2:05 O'CLOCK A.M.



Jeffrey W. Bullock
 Jeffrey W. Bullock, Secretary of State

576028 8320
 SR# 20210418896

Authentication: 202492416
 Date: 02-11-21

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

Delaware

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 "SPACE SYSTEMS/LORAL, LLC", CHANGING ITS NAME FROM "SPACE SYSTEMS/LORAL, LLC" TO "MAXAR SPACE LLC", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF DECEMBER, A.D. 2020, AT 1:38 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2021 AT 2:05 O'CLOCK A.M.



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

576028 8100
SR# 20210418897

Authentication: 202492421
Date: 02-11-21

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State of Delaware
Secretary of State
Division of Corporations
Delivered 01:38 PM 12/17/2020
FILED 01:38 PM 12/17/2020
SR 20208684214 - File Number 576038

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF FORMATION
OF
SPACE SYSTEMS/LORAL, LLC**

This Certificate of Amendment to Certificate of Formation (this "*Amendment*") has been duly executed and is filed pursuant to Section 18-202 of the Delaware Limited Liability Company Act (the "*Act*") to amend the Certificate of Formation (the "*Certificate of Formation*") of Space Systems/Loral, LLC, a Delaware limited liability company (the "*Company*"), under the Act.

1. The name of the Company is "Space Systems/Loral, LLC".

2. The Certificate of Formation is hereby amended so that Article FIRST is amended and restated in its entirety to read as follows:

The name of the limited liability company formed hereby is "Maxar Space LLC".

3. This Amendment shall become effective on January 1, 2021 at 2:05 a.m., Eastern Standard Time.

[Signature page follows]

DocuSign Envelope ID: 874AF1C9-8599-4F19-A995-22FCDBDC1358

IN WITNESS WHEREOF, the undersigned authorized person has duly executed this Amendment.

SPACE SYSTEMS/LORAL, LLC

DocuSigned by:
By: Laurie Korneffel
Name: Laurie Korneffel
Title: Secretary