

LD7000067193

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

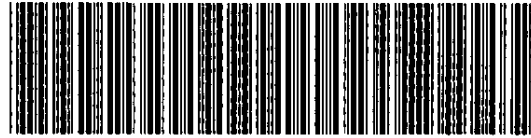
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100182986521

07/08/10--01012--016 **25.00

FILED
10 JUL - 8 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Colligan JUL - 9 2010

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TACTICAL CONTROLS ENGINEERING LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN PERKINS

Name of Person

TACTICAL CONTROLS ENGINEERING LLC

Firm/Company

6615 SW 13TH ST

Address

GAINESVILLE, FL. 32608

City/State and Zip Code

tce@tceusa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOHN PERKINS

Name of Person

at (352)

494-0081

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

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

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

FILED

10 JUL -8 AM 10:17

TACTICAL CONTROLS ENGINEERING LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 6-27-07 and assigned
Florida document number L07000067193.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

TACTICAL COMBAT ENGINEERING LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

TACTICAL COMBAT ENGINEERING LLC

6615 SW 13TH ST

GAINESVILLE, FL. 32608

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office 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:

JOHN K. PERKINS

New Registered Office Address:

6615 SW 13TH ST

Enter Florida street address

GAINESVILLE

Florida

32608

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 608, 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.

John K. Perkins
If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	WILLIAM C. HUTCHINS	6615 SW 13TH STREET GAINESVILLE, FL 32608	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	ROGER A. SUTTON	6615 SW 13TH STREET GAINESVILLE, FL 32608	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	STEPHEN REUSS	6615 SW 13TH STREET GAINESVILLE, FL 32608	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

FILED
10 JUL -8 AM 10:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dated JULY 5, 2010

Signature of a member or authorized representative of a member

JOHN K. PERKINS

Typed or printed name of signee