

Division of Corporations

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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

## ALARIS AEROSPACE SYSTEMS LLC

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**ARTICLES OF AMENDMENT TO  
ARTICLES ORGANIZATION OF**

**ALARIS AEROSPACE SYSTEMS, LLC**

**FIRST:** The Articles of Organization were filed on January 30<sup>th</sup> 2009 and assigned Document number L09000010068

**SECOND:** The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

This Amendment is submitted to amend the following:

**ARTICLE II:** The principal and mailing of the Limited Liability Company is:

**979 NW 31<sup>st</sup> Ave  
Pompano Beach, FL 33069**

**ARTICLE IV:** The name and address of the Registered Agent is:

**Tax House Corp  
1100 S Federal Hwy – 2 floor  
Deerfield Beach, FL 33441**

**ARTICLE V:** The name and address of managing member is:

<b>NAME</b>	<b>ADDRESS</b>
<b>Bikramjit Jaswal MGRM</b>	<b>979 NW 31<sup>st</sup> Ave Pompano Beach, FL 33069</b>

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a Limited Liability Company to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Organization, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this July 22, 2009.

  
\_\_\_\_\_  
**Bikramjit Jaswal  
Manager**

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**CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT**

Pursuant to the provisions of the Florida Limited Liability Company Act, Section 608.415, the undersigned submits the following statement in accepting the designation as registered agent of **ALARIS AEROSPACE SYSTEMS, LLC**, a Florida limited liability company (the "Company"), in the Company's Articles of Organization;

*Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in this certificate, 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 relating 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.*

**IN WITNESS WHEREOF**, the undersigned has executed this Certificate of Acceptance this July 22<sup>nd</sup>, 2009.

**By:**  
**Name:**  
**Title:**



Breno R Gomes  
President

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