L10000035303

(Requestor's Name)
•
(Address)
(Address)
(/22/025)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
, , ,
(Document Number)
Cartified Canine Cartification of Status
Certified Copies Certificates of Status
Consideration to Eliza Office
Special Instructions to Filing Officer:

Office Use Only



000213355340



2011 OCT 17 ANION L

T. CLINE

OCT 19 2011

EXAMINER



October 11, 2011

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Automotive Electronic Solutions, LLC, AES Manufacturing, LLC, and Automotive Electronic Solution Providers, LLC.

Dear Sir/Madam:

Please find enclosed the original and one (1) copy of each of the following:

- 1. The Articles of Amendment to Articles of Organization for Automotive Electric Solutions, LLC (for which we have enclosed \$55.00 for the Filing Fee and a Certified Copy).
- 2. Articles of Organization for AES Manufacturing, LLC (for which we have enclosed \$125.00 for the Filing Fee).
- 3. Articles of Organization for Automotive Electric Solution Providers, LLC (for which we have enclosed \$125.00 for the Filing Fee).

Also enclosed is a check in the amount of \$305.00 representing the fees of same.

If you have any questions and/or need additional information, please do not hesitate to contact our office. Thanking you for your assistance in this matter.

Sincerely,

Brittany Rowand Legal Assistant

Keasler Law Group

2011 OCT 17 AN ION LO SECRETARY OF STATE

Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF AUTOMOTIVE ELECTRONIC SOLUTIONS, LLC

Pursuant to the Written Consent of the Company's Members and Manager, and the provisions of section 608.411, Florida Statutes, Automotive Electronic Solutions, LLC, Florida Document Number L10000035303, adopts the following amendment(s) to its Articles of Organization filed on March 31, 2010:

- 1. The new name of the limited liability company is AES Technologies, LLC.
- 2. The new address of the registered agent, Frank R. Keasler, Jr., is 4215 Southpoint Boulevard, Suite 230 Jacksonville, Florida 32216.

3. These Articles of Amendment to Articles of Organization shall supersede the original Articles of Organization filed previously with the Florida Department of State to the extent such Articles of Organization are amended hereby.

DATED this day of September, 2011.

Lonnie E. Margol, Manager

2011 OCT 17 AN IO 46