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# **COVER LETTER**

| HK AERO SUBJECT:            | NAUTICAL SYSTEMS LLC                            |   |  |
|-----------------------------|---|---|--|
|                             | Name of Lin                                     | nited Liability Company   |  |
|                             |   |   |  |
| The enclosed Articles of    | Amendment and fee(s) are sub                    | omitted for filing.   |  |
| Please return all correspo  | ndence concerning this matter                   | to the following:   |  |
|                             | ANDRES HURTADO                                  |   |  |
|                             |   | Name of Person  |  |
|                             | PRODEZK INC                                     |   |  |
|                             |   | Firm/Company  |  |
|                             | 5040 NW 7TH ST SUITE                            | 705   |  |
|                             |   | Address   | <del></del>  |
|                             | MIAMI, FL 33126                                 |   |  |
|                             |   | City/State and Zip Code   | <del></del>  |
|                             | INFO@PRODEZK.COM                                |   | Ξ'   |
|                             |   | to be used for future annual report notification                      | L SECONDARIA   |
| For further information co  | ncerning this matter, please ca                 | di:   |  |
| ANDRES HURTADO              |   | 305 260 6854  | 2011 AUG 30 I  |
| Name of                     | Person  | at ()   | TTV.   |
|                             |   | , .   | CORROLL STATE OF THE STATE OF T |
| Enclosed is a check for the | following amount:                               |   | 0 <b>9</b>   |
| S25.00 Filing Fee           | ☐ \$30.00 Filing Fee &<br>Certificate of Status | □ \$55.00 Filing Fee & □ Certified Copy (additional copy is enclosed) | S60.00 Filing Fee. Certificate of Status & Certified Copy (additional copy is enclosed)  |

MAILING ADDRESS:

Registration Section Division of Corporations

TO:

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

| (Name of the Limited Liability Company at it now appears on our records,) (A Florida Limited Liability Company)  The Articles of Organization for this Limited Liability Company were filed on 09/12/2012 and assign Florida document number L12000116771  This amendment is submitted to amend the following:  A. If amending name, enter the new name of the limited liability company here:  HOLER SYSTEMS LLC  The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the ubbreviation "LLC"  Enter new principal offices 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)  B. If amending the registered agent and/or registered office address on our records, enter the name of registered agent and/or the new registered office address here: |               |
|---|---------------|
| This amendment is submitted to amend the following:  A. If amending name, enter the new name of the limited liability company here:  HOLER SYSTEMS LLC  The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC"  Enter new principal offices 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)  B. If amending the registered agent and/or registered office address on our records, enter the name of  |               |
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| The new name must be distinguishable and contain the words "Limited Liability Company," the designation "L.C" or the abbreviation "L.C."  Enter new principal offices 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)  B. If amending the registered agent and/or registered office address on our records, enter the name of   |               |
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| B. If amending the registered agent and/or registered office address on our records, enter the name of  | <del></del>   |
|   |               |
|   | <u>he new</u> |
| 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

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | Type of Action   |
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| ffectiv                | e date, if other than the date of filing:   | (optional)                              |                       |
| an effec<br>lote:   11 | tive date is listed, the date must be specific and cannot be prior to date of filing or more<br>the date inserted in this block does not meet the applicable statutory filing re- | than 90 days after filing ) Pursuant to | 5 605.020<br>Listed a |
| ocumer                 | nt's effective date on the Department of State's records.   | ,                                       |                       |
| e reco                 | ord specifies a delayed effective date, but not an effective tim  | ne at 12:01 a.m. on the e               | action (              |
| The 9                  | Oth day after the record is filed.  | of ot 12:01 dilli. On the co            | arner c               |
| ated                   | August 28 2018  | )                                       |                       |
| aica                   | 11-11-1   |   |                       |
|                        | Signature of a member or authorized representative of   |   | _                     |
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