

# L13000033343

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*Attn: Tami Passley*

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BUREAU OF CORPORATE  
REGISTRATION SERVICES

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**EXXELIA DEARBORN, INC.**  
1221 North US Highway 17-92  
Longwood, Florida 32750

April 28, 2015

Registration Section  
Division of Corporation  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: Articles of Organization of Exxelia Dearborn, LLC

Dear Sir or Madam:

Attached is the Articles of Organization of Exxelia Dearborn, LLC. Please be advised that our corporation (Exxelia Dearborn, Inc. (f/k/a Dearborn Electronics, Inc.) gives its consent to the use of this similar name in the formation of Exxelia Dearborn, LLC. Exxelia Dearborn, Inc. and Exxelia Dearborn, LLC will be affiliated entities under common control.

Sincerely yours,

EXXELIA DEARBORN, INC.

By: 

Name: Richard Bergeron

Title: Chief Executive Officer

2015 APR 28 AM 8:32  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
DEARBORN ELECTRONICS, LLC**

Pursuant to the provisions of Section 605.0202 of the Florida Revised Limited Liability Company Act, **DEARBORN ELECTRONICS, LLC** adopts the following Articles of Amendment to its Articles of Organization:

- FIRST:** The name of the limited liability company is **DEARBORN ELECTRONICS, LLC** (the "Company").
- SECOND:** The Articles of Organization of the Company were filed with the Florida Department of State on March 4, 2013, under Document Number L13000033343.
- THIRD:** Article 1 of the Company's Articles of Organization shall be deleted in its entirety and replaced with the following:

**"ARTICLE I - NAME**

The name of this limited liability company is **EXXELIA DEARBORN, LLC** (the "Company")."

IN WITNESS WHEREOF, the undersigned Manager of the Company has caused these Articles of Amendment to Articles of Organization to be duly executed as of the 28<sup>th</sup> day of April, 2015.

By:   
Name: Richard Bergeron  
Title: Manager