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DEC 20 2016

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Maxim Defense Industries, 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:

Sarah Grieb

Name of Person

Roetzel & Andress, L.P.A.

Firm/Company

850 Park Shore Drive, 3rd Floor

Address

Naples, Florida 34103

City/State and Zip Code

sgrieb@ralaw.com

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

For further information concerning this matter, please call:

Sarah Grieb

at (239) _____

649-6200

Name of Person

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

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>	<u>Type of Action</u>
MGR	Micheal Gene Windfeldt	3900 Roosevelt Rd., Suite 110	☐ Add
		St. Cloud, MN 56301	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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ST. CLOUD, FLORIDA

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FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

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(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated December 14, 2016

Signature of a member or a

Signature of a member or authorized representative of a member

Sarah Grieb, Authorized Representative

Typed or printed name of signee