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May 1, 2020

FLORIDA DEPARTMENT OF STATE Division of Corporations

02 AERO ACQUISITIONS, LLC 8 MORGAN PLACE UNIONVILLE, CT 06085US

SUBJECT: 02 AERO ACQUISITIONS, LLC REF: L20000053650

We have received your document for O2 AERO ACQUISITIONS, LLC and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following:

The correct document number for "SHAW AEROX, LLC" is L130000084190

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Yasemin Y Sulker Regulatory Specialist III FAX Aud. #: H20000127373 Letter Number: 120A00009027

P.O BOX 6327 - Tallahassec, Florida 32314

10. 1090 010

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Florida document number L130000084190 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: Aerox Aviation Oxygen Systems, LLC The new name must be distinguishable and contain the words "Limited Liability Company." the designation "LLC" or the abbreviation Enter new principal offices address, if applicable: N/A (Principal office address MUST BE A STREET ADDRESS) N/A Enter new mailing address, if applicable: N/A (Mailing address MAY BE A POST OFFICE BOX) SSP B. If amending the registered agent and/or registered office address on our records, enter the name office address here: SSP Name of New Registered Agent: Secti Ashton, President & CEO New Registered Office Address: Secti Ashton, President & CEO New Registered Office Address: Secti Ashton, President & CEO	Shaw Aerox, LLC			
Florida document number L130000084190 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: Aerox Aviation Oxygen Systems, LLC The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation 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 BON) R. If amending the registered agent and/or registered office address on our records, enter the name of the name of the name of the address here: Name of New Registered Agent: Name of New Registered Agent: New Registered Office Address: Scott Ashton, President & CEO New Registered Office Address:	(Name of the Limi	ted Liability Comp (A Florida Limited	any as it new sppcars on our Liability Company)	records.
A. If amending name, <u>enter the new name of the limited liability company here</u> : Aerox Aviation Oxygen Systems, LLC The new name must be distinguishable and contain the words "Limited Liability Company." the designation "LLC" or the abbreviation Enter new principal offices address, if applicable: N/A Principal office address, MUST BE A STREET ADDRESSI Enter new mailing address, if applicable: N/A (Mailing address, MAY BE A POST OFFICE BON) N/A B. If amending the registered agent and/or registered office address on our records, <u>enter the name@The registered office address here</u> : D/F Name of New Registered Agent: Scott Ashton. President & CEO New Registered Office Address: Scott Ashton. President & CEO Registered Office Address: Scott Ashton. President & CEO Enter Floridu street address Enter Floridu street address	The Articles of Organization for this Limited L Florida document number <u>L130000084190</u>	iability Company	y were filed on 2/17/2020	and assigned
Aerox Aviation Oxygen Systems, LLC the new name must be distinguishable and contain the words "Limited List-fity Company." the designation "LLC" or the abbreviation Enter new principal offices address, if applicable: N/A Principal office address MUST BE A STREET ADDRESSI N/A Enter new mailing address, if applicable: N/A Mailing address MAY BE A POST OFFICE BON N/A B. If amending the registered agent and/or registered office address on our records, enter the name of the name of New Registered Agent: Scott Ashton. President & CEO Name of New Registered Agent: Scott Ashton. President & CEO New Registered Office Address: 8212 Saratoga Drive, #103	his amendment is submitted to amend the foll	owing:		
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New Registered Office Address: Enter Florida street address	Name of New Registered Agent:	Scott Ashton.	President & CEO	
	New Registered Office Address:	8212 Saratog		· oddenie
			Enter r toriau streë	
		Naples		Florida 34113 Zm 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 t 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. Thereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

Page 1 of 3

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

MGR = Manager AMBR = Authorized Member

•

Title	Name	Address	Type of Action
MGR	Scott Ashton	8212 Saratoga Drive, #103	📃 🗮 Add
		Naples, FL 34413	
			@Change
MGR	James Driscoll	25190 Bernwood Drive	
		Bonita Springs, FL 34135	
		·	Change
MGR	Sarah Ashton	8212 Saratoga Drive, #103	∰Add
		Naples, FL 34413	
AMBR	Shaw Family Holdings, LLC	9529 Winterview Drive	bbAE
		Naples, FL 34109	
AMBR	O2 Aero Acquisitions, LLC	8212 Saratoga Drive, #103	≅Add
		Naples, FL 34413	Remove
		·	🗇 Change
<u></u>			🗆 Add
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Page	2	of	3
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D. If amending any other information, enter change(s) here: (Attach additional sheets, (fnecessary.)

	······
tive date, if other than the date of filing:	

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	4/30/2020
<u>_</u> _	21 2 Diff
	Signature of a member or authorized representative of a member
	 V Signature of a member of authorized representative of a member
	SCAT F FRATAN
	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00