

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SHAW AEROX LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

Requesting original filing date of
4/30/2020

Electronic Filing Menu

Corporate Filing Menu

Help

Y SHI KEE

MAY 08 2020

RECEIVED

2020 MAY -7 PM 3:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2020 APR 30 PM 2:38

FILED



May 1, 2020

FLORIDA DEPARTMENT OF STATE
Division of Corporations

O2 AERO ACQUISITIONS, LLC
8 MORGAN PLACE
UNIONVILLE, CT 06085US

SUBJECT: O2 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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Shaw Aerox, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 2/17/2020 and assigned
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 "L.L.C."

Enter new principal offices address, if applicable:

N/A

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

N/A

(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 the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Scott Ashton, President & CEO

New Registered Office Address:

8212 Saratoga Drive, #103

Enter Florida street address

Naples

City

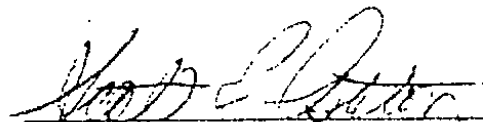
Florida

34113

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>	<u>Type of Action</u>
MGR	Scott Ashton	8212 Saratoga Drive, #103	<input checked="" type="checkbox"/> Add
		Naples, FL 34413	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	James Driscoll	25190 Bernwood Drive	<input type="checkbox"/> Add
		Bonita Springs, FL 34135	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Sarah Ashton	8212 Saratoga Drive, #103	<input checked="" type="checkbox"/> Add
		Naples, FL 34413	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Shaw Family Holdings, LLC	9529 Winterview Drive	<input type="checkbox"/> Add
		Naples, FL 34109	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	O2 Aero Acquisitions, LLC	8212 Saratoga Drive, #103	<input checked="" type="checkbox"/> Add
		Naples, FL 34413	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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.

[Signature]
Signature of a member of authorized

SCOTT E. PHATON
Typed or printed