

12/20/2016

Division of Corporations

L 13000178478

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Account Number : FCA000000023
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BUILT DRONES, LLC

| | |
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Corporate Filing Menu

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K. SALY

DEC 21 2016

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Built Drones, 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:

Christina Brumley
Name of Person
Jackson Kelly PLLC
Firm/Company
P.O. Box 553
Address
Charleston, WV 25322-0553
City/State and Zip Code
cbrumley@jacksonkelly.com
Email address; (to be used for future annual report notification)

For further information concerning this matter, please call:

Christina T. Brumley at (304) 340-1177
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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
2016 DEC 20 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Built Drones, 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 December 31, 2013 and assigned
Florida document number 113000178478

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

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:

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

Name of New Registered Agent:

Charles Patrick Dublin

New Registered Office Address:

233 East Bay Street, Suite 615

Enter Florida street address

Jacksonville

Florida 32202

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> | <u>Type of Action</u> |
|--------------|--------------------|--------------------------------|--|
| MGR | Talon Holdings LLC | 233 East Bay Street, Suite 615 | <input checked="" type="checkbox"/> Add |
| | | Jacksonville, Florida 32202 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| MGR | Toniann Bertelle | 6463 Paradise Cove | <input checked="" type="checkbox"/> Add |
| | | West Palm Beach, Florida 33411 | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
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