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TALLAHASSEE, FLORIDA

K. SALLY
EXAMINER
OCT 28 2015

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Drone Depot USA, 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:

Lori J. Sandman, Esquire

Name of Person

Sandman Law Office, PLLC

Firm/Company

747 S. Ridgewood Avenue, Suite 209

Address

Daytona Beach, Florida 32114

City/State and Zip Code

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

For further information concerning this matter, please call:

Lori Sandman, Esquire

at (406) 396-5804

Name of Person

Area Code

Daytime Telephone Number

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| ☒ \$25.00 Filing Fee | ☐ \$30.00 Filing Fee &
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(additional copy is enclosed) | ☐ \$60.00 Filing Fee,
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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

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

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> | |
|--------------|--------------------------|------------------------------|--|
| MGR | Ronald D. Bishop | 100 Cessna Boulevard, Unit G | ☐ Add |
| | | Port Orange, Florida 32128 | ☒ Remove |
| | | US | ☐ Change |
| MGR | Brent Campbell | 5210 Village Parkway | ☒ Add |
| | | Rogers, Arkansas 72758 | ☐ Remove |
| | | US | ☐ Change |
| MGR | Ryan Kiss | 150 York Street, Suite 800 | ☒ Add |
| | | Toronto, Ontario, M5H 3S5 | ☐ Remove |
| | | Canada | ☐ Change |
| MBR | Dany Thivierge | 6404 Alderwood Trail | ☒ Add |
| | | Mississauga, Ontario L5N 6W9 | ☐ Remove |
| | | Canada | ☐ Change |
| MBR | Roar Capital Corporation | 150 York Street, Suite 800 | ☒ Add |
| | | Toronto, Ontario, M5H 3S5 | ☐ Remove |
| | | Canada | ☐ Change |
| MBR | Marathon Global | 5210 Village Parkway | ☒ Add |
| | | Rogers, Arkansas 72758 | ☐ Remove |
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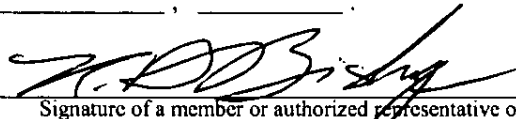
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Dated October 8, 2015



Signature of a member or authorized representative of a member

Ronald Bishop

Typed or printed name of signee