

L16000190372

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

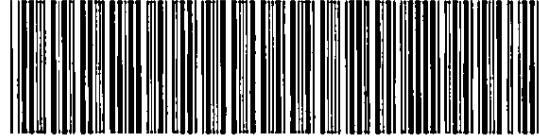
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2019 JAN 11 PM 4:31
FALL - 2019

D. BRUCE
JAN 11 2019

William S. Parks, PLLC
172 W. Viking Drive
Cordova, Tennessee 38018
(901) 412-2755

Intellectual Property Law
Patents, Trademarks, Copyrights, Trade Secrets

January 8, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
ATTN: Deborah Bruce, Corporate Records Supervisor

Dear Deborah:

Please find enclosed herewith a copy of the letter (#918A00020037) you sent to me on September 26, 2018, as well as a signed copy of the ARTICLE OF AMENDMENT for APOLLO POWER SYSTEMS LLC (your reference number L16000190372). I tended to the requested signature as needed and sent, through regular first-class mail, a copy to your office. I recently checked the status of the registration with your database and it appeared that such a change as amended did not take effect. Upon telephonic communication with Jeanine (spelling?) of your office, she confirmed that the change had not been made and that the letter had not been received. I am now, per her suggestion and instruction, resending the copy of both the letter and Amendment through overnight delivery. Please inform me when such is received.

If you have any questions, please do not hesitate to contact me at the phone number or email address provided herein. Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read 'William S. Parks', written over a horizontal line.

William S. Parks
Attorney for APOLLO POWER SYSTEMS LLC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 26, 2018

WILLIAM PARKS
172 WEST VIKING DRIVE
CORDOVA, FL 38018

SUBJECT: APOLLO POWER SYSTEMS LLC
Ref. Number: L16000190372

We have received your document for APOLLO POWER SYSTEMS LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 605.0203(1), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

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) 245-6051.

Deborah Bruce
Corporate Records Supervisor

Letter Number: 918A00020037

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: APOLLO POWER SYSTEMS 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:

Parks, William

Name of Person

Hulsey PC

Firm/Company

172 West Viking Drive

Address

Cordova, Tennessee 38018

City/State and Zip Code

billparks@huntparks.com

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

For further information concerning this matter, please call:

William Parks

901

412-2755

at (_____) _____

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

FILED
2019 JAN 11 PM 4:31
TALLAHASSEE, FL

OF THE

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

This amendment is submitted to amend the following:

The new name must be distinguishable and contain the words "Limited Liability Company," the design "LLC" or the abbreviation "L.L.C."

FILED
2009 JUN 11 PM 4:31
FBI - NEW YORK

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:

Enter Florida street address

_____, Florida _____
City Zip Code

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.

Page 1 of 3

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>
ATTY	Parks, William	172 West Viking Drive Cordova, Tennessee 38018	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Wilson, Michelle	500 East University Avenue Gainesville, FL 32601	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

2018 JAN 11 PM 4:31
FAL...
JAN 11 2018
PH 4:31

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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2019 JAN 11 PM 4:31
FBI - ALBUQUERQUE

E. Effective date, if other than the date of filing: _____ (optional)

(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)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

November 21, 2018

[Signature]

Signature of a member or authorized representative of a member

William S. Parks

Typed or printed name of signee