

h20000181963

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

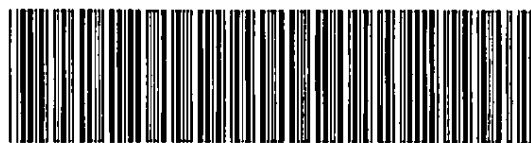
(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Uphabee Drone Company, 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:

Robert L. Baker, P.E.

Name of Person

Uphabee Drone Company, LLC

Firm/Company

1007 Harding Avenue

Address

Johnson City, TN 37604

City/State and Zip Code

uphabeedrone@outlook.com

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

For further information concerning this matter, please call:

David J. Baker, P.E.

850 815-1634

Name of Person

at ()

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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Uphapee Drone Company, 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 29 Jun 2020 and assigned Florida document number L20000181963.

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)

2860 Duffton Loop

Tallahassee, FL 32303-2512

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1007 Harding Avenue

Johnson City, TN 37604

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:

David J. Baker, P.E.

New Registered Office Address:

2860 Duffton Loop

Enter Florida street address

Tallahassee

City

Florida 32303-2512

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.

David Baker

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>
AMBR	David J. Baker, P.E.	2860 Dufflon Loop	<input checked="" type="checkbox"/> Add
		Tallahassee, FL 32303-2512	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Robert L. Baker, P.E.	1007 Harding Avenue	<input type="checkbox"/> Add
		Johnson City, TN 37604	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

I am still remaining as the manager of the company. My son is being named as the registered agent since he resides in Florida and runs an engineering firm himself. Even though I have legally relocated to Tennessee, I do expect to continue doing business in Florida and thus DO NOT want to dissolve the LLC. The company will be registered as a foreign agent in Tennessee once a Florida certificate of status is received. Tennessee requires a certificate of good standing dated no more than 60 days prior to the filing date.

E. Effective date, if other than the date of filing: 18 Jul 2022 **(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 _____

Robert L. Baker

Signature of a member or authorized representative of a member

Robert L. Baker, P.E.

Typed or printed name of signee

State of Florida

Department of State

I certify from the records of this office that UPHAPEE DRONE COMPANY, LLC is a limited liability company organized under the laws of the State of Florida, filed on June 29, 2020.

The document number of this limited liability company is L20000181963.

I further certify that said limited liability company has paid all fees due this office through December 31, 2022, that its most recent annual report was filed on January 27, 2022, and that its status is active.

*Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this
the Twenty-seventh day of
January, 2022*



Ramón R. Ruiz
Secretary of State

Tracking Number: 8325786662CC

To authenticate this certificate, visit the following site, enter this number, and then follow the instructions displayed.

<https://services.sunbiz.org/Filings/CertificateOfStatus/CertificateAuthentication>

1007 Harding Avenue
Johnson City, TN 37604
July 13th, 2022
Email: rlb0003@tigermail.auburn.edu
Phone: 240-298-2139

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

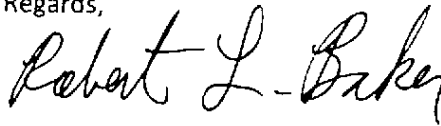
Ref A: Articles of Amendment with Cover Letter
Ref B: Electronic Articles of Organization (hard copy)
Ref C: State of Florida Department of State (Statement of Good Standing)

Subj: Intentions

1. The intent of Ref A is to make necessary changes to Ref B due to relocation out of state.
2. It is expected that business will be continue to be conducted in the State of Florida, thus the LLC should not be dissolved.
3. If Ref A has been filled out correctly, the following changes should reflect in Ref B:
 - a. Under Article II, the street address of the principal office should show as:
2860 Duffton Loop
Tallahassee, FL 32303
 - b. Under Article II, the mailing address of the LLC should show as:
1007 Harding Avenue
Johnson City, TN 37604
 - c. Under Article IV, the registered agent should show as:
David J. Baker
2860 Duffton Loop
Tallahassee, FL 32303
 - d. Under Article IV, the registered agent signature should show as:
David J. Baker
 - e. Under Article V, the manager should show as:
Robert L. Baker
1007 Harding Avenue
Johnson City, TN 37604
4. In addition, a new certificate of status (Ref C) is requested with a date reflecting when Ref A is processed by your office.

5. The LLC will be registered as foreign agent in the State of Tennessee.
6. The State of Tennessee requires a certificate of good standing (status) with a date no more than 60 days prior to filing as a foreign agent.
7. A fee of \$30.00 is submitted.
8. Thank you for your assistance with this matter.

Regards,

A handwritten signature in black ink that reads "Robert L. Baker". The signature is written in a cursive style with a large, stylized "R" and "B".

Robert L. Baker, Florida PE #89120