From: James Tanks III

8/25/22, 2:04 PM

Division of Corporations



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From:

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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN TRAKKA USA DEFENCE LLC

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## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION \*\* OF

Trakka USA Defence LLC		
(Name of the Limited Liability 6 (A Florida Li	Company as it now appears on our records.) imited Liability Company)	
The Articles of Organization for this Limited Liability Con- Florida document number <u>L22000188350</u>	mpany were filed on April 20, 2022	and assigned
Florida document number		
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limite	d liability company here:	
Trakka USA Defense LLC		
The new name must be distinguishable and contain the words "Limited	d 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 ADDRES	SS)	
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)		
	-	
B. If amending the registered agent and/or registered o	office address on our records, enter the na	me of the new registered
agent and/or the new registered office address here:		· · · · · · · · · · · · · · · · · · ·
		2022 2022
Marso of Many Dougatored Against		5 × 5
Name of New Registered Agent:		
		6 F
New Registered Office Address:	Enter Floridu street address	16 25
		FILED UG 25 PH
	Enter Florida street address , Florida _ City	FILED FILED

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.

To. Rage 5 of 6 2022-08-25 12:08:00 CST 16144554862 From: James Tanks III

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

Title	Name	Address	Type of Action
			[]Add
			□Remove
			[]Change
			□Add
			□Remove
			□Change
			□Add
			□Remove
			[]Change
		···	□Add
		<del></del>	□Remove
			□ Change
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			□Add
			□ Remove
			Chenge

D. If amending any oth inform	nation, enter change(s) here: (Attach additional sheets, if necessary.)	
*****		
44444		
(If an effective date is listed, the date Note: If the date inserted in this	the date of filing:	0207 (3)(0 d as the
If the record specifies a delayed effer record is filed.	tive date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after	the
Dated August 25	2022	
/s/ Daniel B. K	ch1 Signature of a member or authorized representative of a member	
Daniel B. Kiehl		
Tallet 17, North	Typed or printed name of signee	