

MO6000002577

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

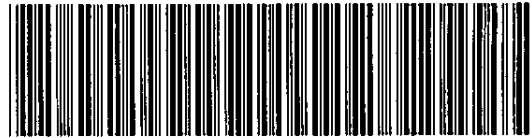
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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15 AUG - 4 PM 3:22
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FILED
2015 AUG - 4 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Culligan AUG - 5 2015

FLORIDA FILING & SEARCH SERVICES, INC.

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155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 8/4/2015

NAME: BARCO FEDERAL SYSTEMS, LLC

TYPE OF FILING: AMENDMENT

COST: 25.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Barco Federal Systems, LLC

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Janine Huso

Name of Person

Perkins Coie LLP

Firm/Company

1201 Third Avenue, Ste. 4900

Address

Seattle WA 98101

City/State and Zip Code

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

For further information concerning this matter, please call:

Janine Huso

at (206) 359-8878

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

CR2E055 (12/14)

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of State: Barco Federal Systems, LLC
2. The Florida document number of this limited liability company is: M06000002577
3. Jurisdiction of its organization: Delaware
4. Date authorized to do business in Florida: May 1, 2006

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: Esterline Federal LLC
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C.," or "LLC.")

6. 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: _____

New Registered Office Address: _____
Enter Florida Street Address

_____, **Florida** _____
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

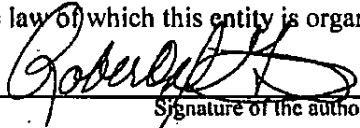
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
- _____

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

SEE ATTACHMENT

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	☐ Add
		_____	☐ Remove
_____	_____	_____	☐ Add
		_____	☐ Remove
_____	_____	_____	☐ Add
		_____	☐ Remove
_____	_____	_____	☐ Add
		_____	☐ Remove
_____	_____	_____	☐ Add
		_____	☐ Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of the authorized representative

Robert D. George

Typed or printed name of signee

Filing Fee: \$25.00

FILED
2015 AUG -4 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attachment to
Application by Foreign Limited Liability Company
to file Amendment to Certificate of Authority
to Transact Business in Florida

8. If the amendment changes, person, title or capacity in accordance with 605.0902(1)(e), indicate that change:

Title/Capacity	Name	Address	Type of Action
Manager	Davis, Nancy	3059 Premiere Parkway, Suite 100 Duluth GA 30097	Remove
Manager	Kozeny, Len	3059 Premiere Parkway, Suite 100 Duluth GA 30097	Remove
Manager	Farine, Ron	3059 Premiere Parkway, Suite 100 Duluth GA 30097	Remove
Managing Member	Barco Inc.	3059 Premiere Parkway, Suite 100 Duluth GA 30097	Remove
Manager	Reusser, Curtis	500 108th Avenue NE, Ste. 1500 Bellevue WA 98004	Add
Manager	George, Robert D.	500 108th Avenue NE, Ste. 1500 Bellevue WA 98004	Add

FILED
2015 AUG -4 AM 9:16
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

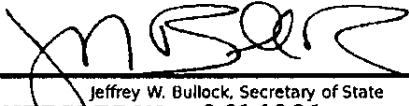
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BARCO FEDERAL SYSTEMS, LLC", CHANGING ITS NAME FROM "BARCO FEDERAL SYSTEMS, LLC" TO "ESTERLINE FEDERAL LLC", FILED IN THIS OFFICE ON THE SECOND DAY OF FEBRUARY, A.D. 2015, AT 2:25 O'CLOCK P.M.

4118656 8100

151130142

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2614231

DATE: 08-04-15

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:34 PM 02/02/2015
FILED 02:25 PM 02/02/2015
SRV 150130757 - 4118656 FILE

BARCO FEDERAL SYSTEMS, LLC
CERTIFICATE OF AMENDMENT

1. The name of the limited liability company is Barco Federal Systems, LLC
2. Article 1 of the Certificate of Formation of the limited liability company is hereby amended to read as set forth below:

"The name of the limited liability company is Esterline Federal LLC."

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 2nd
day of February, 2015.

BARCO FEDERAL SYSTEMS, LLC

By 

Name: Jeffrey R. Peterson

Its Chief Operating Officer