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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

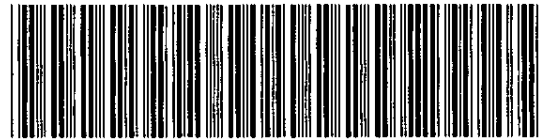
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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07/16/10--01020--020 **25.00

T. CLINE

JUL 26 2010

EXAMINER

FILED
JUL 16 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HARD HAT SERVICES A, 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:

BRET R. KLEMETSON

Name of Person

HUCK BOUMA P.C.

Firm/Company

1755 S. NAPERVILLE RD., STE. 200

Address

WHEATON, IL 60189

City/State and Zip Code

bkletmetson@huckbouma.com

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

For further information concerning this matter, please call:

Bret R. Klemetson

Name of Person

at (630)

221-1755

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 JUL 16 PM 12:55

FILED

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

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: HARD HAT SERVICES, LLC
2. Jurisdiction of its organization: ILLINOIS
3. Date authorized to do business in Florida: 3/23/2007

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 6/8/2010
5. New name of the limited liability company: AETHER DBS, LLC
(must end with "Limited Liability Company," "LLC," 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 end with "Limited Liability Company," "LLC," or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:
N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A

9. Attached is an original certificate, 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 a member or the authorized representative of a member

Thomas A. Blair, Member of Hard Hat Group, LLC
Manager of AETHER DBS, LLC

Typed or printed name of signee

Filing Fee: \$25.00

2006 JUL 16 PM 12:55
SECRETARY OF STATE
TREASURER
FLORIDA

FILED

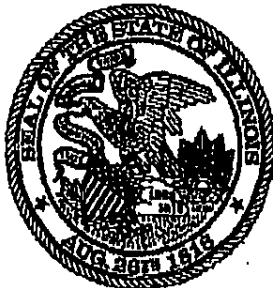
File Number 0125268-2



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

AETHER DBS, LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON AUGUST 03, 2004, APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED LIABILITY COMPANY ACT OF THIS STATE, AND AS OF THIS DATE IS IN GOOD STANDING AS A DOMESTIC LIMITED LIABILITY COMPANY IN THE STATE OF ILLINOIS.



Authentication #: 1018001812

Authenticate at: <http://www.cyberdriveillinois.com>

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 29TH day of JUNE A.D. 2010

Jesse White

SECRETARY OF STATE

File Number

0125268-2



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

ATTACHED HERETO IS A TRUE AND CORRECT COPY, CONSISTING OF 4 PAGE(S),
AS TAKEN FROM THE ORIGINAL ON FILE IN THIS OFFICE FOR AETHER DBS, LLC.



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 6TH
day of JULY A.D. 2010

Jesse White

Form **LLC-5.25**

Illinois
Limited Liability Company Act
Articles of Amendment

FILE #: 0125268-2

Secretary of State
Department of Business Services
Limited Liability Division
501 S. Second St., Rm. 351
Springfield, IL 62758
217-524-8008
www.cyberdriveillinois.com

Filing Fee: \$150
Approved By: JFL

FILED
Jun 08, 2010
Jesse White
Secretary of State

1. Limited Liability Company Name:

HARD HAT SERVICES, LLC

2. These Articles of Amendment are effective on the file date.

3. The Articles of Organization are amended to change the name of the limited liability company as follows:

New Name:

AETHER DBS, LLC

4. This amendment was approved in accordance with Section 5-25 of the Illinois Limited Liability Company Act, and, if adopted by the managers, was approved by not less than the minimum number of managers necessary to approve the amendment, member action not being required; or, if adopted by the members, was approved by not less than the minimum number of members necessary to approve the amendment.
5. I affirm, under penalties of perjury, having authority to sign hereto, that these Articles of Amendment are to the best of my knowledge and belief, true, correct and complete.

Dated Jun 08, 2010
Month/Day Year

HARD HAT GROUP, LLC

Signature of Manager

JOHN R. MCDONOUGH (MEMBER)

Name and Title

If the member or manager signing this document is a company or other entity,
state Name of Company and whether it is a member or manager of the LLC.

Form **LLC-37.25**
January 1998

LC0215297

...1018

This space for use by
Secretary of State

Jesse White
Secretary of State
Department of Business Services
Limited Liability Company Division
Room 359, Howlett Building
Springfield, IL 62788
<http://www.sos.state.il.us>

**Limited Liability Company Act
Articles of Merger**

SUBMIT IN DUPLICATE

Must be typewritten

This space for use by Secretary of State

Remit payment in check or money order,
payable to "Secretary of State."
Filing Fee is \$100, but if merger of more
than two entities, \$50 for each additional
entity.

Date 2-7-2008
Assigned File # 0123-268-2
Filing Fee \$150
Approved: [Signature]

FILED

FEB 07 2008

**JESSE WHITE
SECRETARY OF STATE**

PAID

FEB - 7 2008

1. Names of the entities proposing to merge, and the state or country of their organization:

| Name of Entity | Type of Entity (Corporation Limited Liability Company, Limited Partnership, General Partnership or other permitted entity) | Domestic State or Country | Illinois Secretary of State File # (if any) |
|---|---|------------------------------|--|
| <u>HARRINGTON ENGINEERING & CONSTRUCTION, LLC</u> | <u>LIMITED LIABILITY COMPANY</u> | <u>INDIANA</u> | <u>NONE</u> |
| <u>HARD HAT PROFESSIONAL SERVICES, LLC</u> | <u>LIMITED LIABILITY COMPANY</u> | <u>ILLINOIS</u> | <u>01583484</u> |
| <u>HARD HAT SERVICES A, LLC</u> | <u>LIMITED LIABILITY COMPANY</u> | <u>ILLINOIS</u> | <u>01252682</u> |

MERGE
OUT ?

2. The plan of merger has been approved and signed by each limited liability company and other entity that is to merge. If a corporation is a party to the merger, a copy of the plan as approved is attached to these articles of merger.

3. (a) Name of the surviving entity: HARD HAT SERVICES A, LLC
(b) Address of the surviving entity: 940 E. DIEHL ROAD, SUITE 150, NAPERVILLE, IL 60563

4. Effective date of merger: (check one)
a) X the filing date, or
b) _____ a later date, but not more than 30 days subsequent to the filing date:

(month, day and year)

5. All limited liability companies that are parties to this merger and were on record with the Illinois Secretary of State prior to January 1, 1998, have elected in their operating agreements to be governed by the amendatory Act of 1997.

LLC-37.25

6. If the survivor is a limited liability company, stated below are changes that are necessary to its articles of organization by reason of this merger:

Change
NAME
Change
Mgmt

Article 1 is amended as follows: The name of the company shall be **HARD HAT SERVICES, LLC**

Article 8 is amended as follows: Management of the company shall be vested in the managers. The manager's name and address are: Hard Hat Group, LLC, 940 E. Diehl Road, Suite 150, Naperville, IL 60563.

Management is no longer vested in the members.

7. For the limited liability companies that are parties to the merger, complete the following:

| Name of LLC | Jurisdiction | Organization Date | Date of Admission to Illinois (foreign LLCs) |
|--|--------------|-------------------|--|
| HARRINGTON ENGINEERING & CONSTRUCTION, LLC | INDIANA | 12/09/2005 | NOT ADMITTED |
| HARD HAT PROFESSIONAL SERVICES, LLC | ILLINOIS | 08/01/2005 | N/A |
| HARD HAT SERVICES A, LLC | ILLINOIS | 08/03/2004 | N/A |

8. If the surviving entity is not a limited liability company, it agrees that it may be served with process in this State and is subject to liability in any action or proceeding for the enforcement of any liability or obligation of a Limited Liability Company previously subject to suit in this State which is to merge, and for the enforcement, as provided in this Act, of the right of members of any limited liability company to receive payment for their interest against the surviving entity.

9. The undersigned entities caused these articles to be signed by the duly authorized person, each of whom affirms, under penalty of perjury, that the facts stated herein are true.

HARRINGTON ENGINEERING & CONSTRUCTION, LLC

HARD HAT PROFESSIONAL SERVICES, LLC

1. SEE ATTACHED

2. SEE ATTACHED

(Signature)

(Signature)

(Type or print name and title)

(Type or print name and title)

(Name if a corporation or other entity)

(Name if a corporation or other entity)

HARD HAT SERVICES A, LLC

3. SEE ATTACHED

4.

(Signature)

(Signature)

(Type or print name and title)

(Type or print name and title)

(Name if a corporation or other entity)

(Name if a corporation or other entity)

If additional space is needed, it must be continued in the same format on a plain white 8 1/2X11" sheet, which must be stapled to this form.

(Signatures must be in ink on an original document. Carbon copy, photocopy or rubber stamp signatures may only be used on conformed copies.)

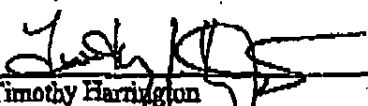
The Plan and Agreement of Merger and the filing of the Articles of Merger have been approved and agreed to by the members of each of the constituent entities.

Members of Harrington Engineering & Construction, LLC

Hard Hat Group, LLC

By: 
Thomas A. Blair, Manager

By: 
John R. McDonough, Manager


Timothy Harrington

Members of Hard Hat Professional Services, LLC

Hard Hat Group, LLC

By: 
Thomas A. Blair, Manager

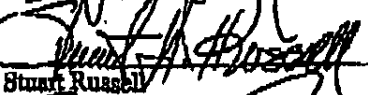
By: 
John R. McDonough, Manager


Stuart Russell

Members of Hard Hat Services A, LLC


Thomas A. Blair


John R. McDonough


Stuart Russell


Mark Lothrop