

# MOB000001955

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

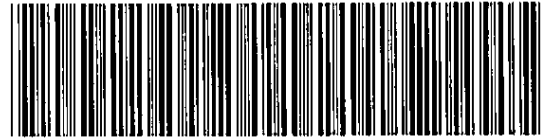
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Foreign  
Amendment  
ALC

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** EDH US LLC Name Change  
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:

Nicolette Johnson

Name of Person

EDH US LLC

Firm/Company

8600 Commodity Circle, Suite 107

Address

Orlando, FL, 32819

City/State and Zip Code

nicolette@flightscope.com

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

For further information concerning this matter, please call:

Nicolette Johnson at ( 407 ) 3257601

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

**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: EDH(US)LLC

Enter new principal office address, if applicable: 8600 Commodity Circle

(Principal office address

MUST BE A STREET ADDRESS)

Suite 107

Orlando, FL, 32819

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

8600 Commodity Circle

Suite 107

Orlando, FL, 32819

2. The Florida document number of this limited liability company is: M08000001955

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 04/23/2008

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

5. New name of the limited liability company: Flightscope US 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 officer 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: Not applicable

New Registered Office Address: Not applicable

*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:

Not applicable

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

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Mngr	Jim Hayes	7109-436 Yacht Basin Ave	<input type="checkbox"/> Add
		Orlando,FL, 32835	<input checked="" type="checkbox"/> Remove
Mngr	Henri Johnson	3444 S Lake Butler Blvd	<input checked="" type="checkbox"/> Add
		Windermere,FL, 34786	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> 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

Nicolette Johnson

Typed or printed name of signee

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT**

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 11:00 AM 06/14/2019  
FILED 11:00 AM 06/14/2019  
SR 20195465826 - File Number 4441645

1. Name of Limited Liability Company: \_\_\_\_\_  
EDH US LLC

2. The Certificate of Formation of the limited liability company is hereby amended  
as follows:

Amendment for a name change from EDH US LLC name to  
FlightScope US LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on  
the 13 day of June, A.D. 2019.

By: \_\_\_\_\_  
Authorized Person(s)

Name: Henri Johnson  
Print or Type



# State of Delaware

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 898  
DOVER, DELAWARE 19903

8281877  
HENRI JOHNSON  
8600 COMMODITY CIRCLE  
UNIT 107  
ORLANDO, FL 32819

06-19-2019

DESCRIPTION	AMOUNT
4441645 - FLIGHTSCOPE US LLC 0240Y Amendment Name	
Amendment Fee	\$180.00
Court Municipality Fee, Wilm.	\$20.00
Expedite Fee, Same Day	\$200.00
TOTAL CHARGES	\$400.00
TOTAL PAYMENTS	\$400.00
BALANCE	\$0.00