

MI0000004633

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

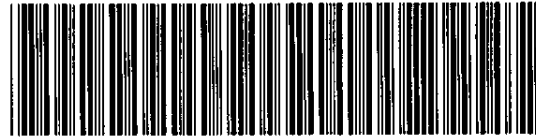
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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DEPARTMENT OF STATE
14 NOV 10 AM 11:14

NOV 12 2014
CLINE

MI0-4633

2014 NOV 10 AM 9:41
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



November 10, 2014

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

(File 2nd)

Re: Order #: 9337521 SO
Customer Reference 1: None Given
Customer Reference 2: None Given

Dear Department of State, Florida :

Please obtain the following:

CARL ZEISS SPORTS OPTICS, LLC (NY)
Misc - Foreign LLC Filing - Amendment to Certificate of
Authority
Florida

CARL ZEISS SPORTS OPTICS, LLC (NY)
Obtain Document - Misc - Certified Copy of Amendment
Filing
Florida

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092 .

Thank you very much for your help.

Sincerely,

Connie R Bryan
Senior Fulfillment Specialist
Connie.Bryan@wolterskluwer.com

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Carl Zeiss Sports Optics, 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:

Name of Person

National Corporate Research, Ltd.
Firm/Company

Address

City/State and Zip Code

Toni.Viafore@zeiss.com

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

For further information concerning this matter, please call:

Toni Viafore at (914) 681-7620
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 (12/13)

2014 NOV 10 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY 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: Carl Zeiss Sports Optics, LLC

2. Jurisdiction of its organization: New York

3. Date authorized to do business in Florida: October 20, 2010

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


4. New name of the limited liability company: Carl Zeiss SBE, 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.")

5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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

7. Attached is an original 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

Scott A. Margolin

Typed or printed name of signer

Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 NOV 10 AM 9:41

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State of New York
Department of State } ss:

I hereby certify, that a Certificate of Amendment of CARL ZEISS SPORTS OPTICS, LLC, changing the name to CARL ZEISS SBE, LLC, was filed with this Department on 10/01/2014.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 03rd day of October two
thousand and fourteen.*

Anthony Giardina

Executive Deputy Secretary of State