

M11000000952

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000185278 3)))



H120001852783ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
EMX, LLC

Certificate of Status	0
Certified Copy	0
Page Count	0809
Estimated Charge	\$25.00

RECEIVED

12 JUL 18 PM 2:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help J. BRYAN

JUL 19 2012

EXAMINER

JUL 20 2012

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EMX, 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:

Annemarie Brown
Name of Person

McElroy, Deutsch, Mulvaney & Carpenter, LLP
Firm/Company

One State Street - 14th floor
Address

Hartford, CT 06103
City/State and Zip Code

abrown@mdmc-law.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Annemarie Brown at (860) 524-7016
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

FILED
2012 JUL 18 AM 1:57
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**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: EMX, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: February 16, 2011

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? July 17, 2012
5. New name of the limited liability company: BlackWolf Systems, LLC
(must end with "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 end with "Limited Liability Company," "L.L.C.," or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:

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

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:

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

Stephen B. Hazard, Authorized Person

Typed or printed name of signer

Filing Fee: \$25.00

P1107 - 03/16/2009 C T System Online

FILED
2012 JUL 18 AM 7:57
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "EMX, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BLACKWOLF SYSTEMS, LLC", THE SEVENTEENTH DAY OF JULY, A.D. 2012, AT 4:29 O'CLOCK P.M.

4940312 8320

120846580

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9716910

DATE: 07-18-12