

M12000000052
Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ASTON AVIATION, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

15 MAY -1 AM 10:00
BUREAU OF CORPORATE
INFORMATION SERVICES

MAY 04 2015
J. HARRIS

Electronic Filing Menu Corporate Filing Menu Help

**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: Aston Aviation, LLC
2. The Florida document number of this limited liability company is: M12000000052
3. Jurisdiction of its organization: Delaware
4. Date authorized to do business in Florida: 1/4/12

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

5. New name of the limited liability company: Kalm Too, LLC
(must contain "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 contain "Limited Liability Company," "LLC," 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:

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TALLAHASSEE, FLORIDA

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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>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
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_____	_____	_____	<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
Jeffrey L. Berkowitz

Typed or printed name of signer

Filing Fee: \$25.00

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Delaware

PAGE 1

The First State

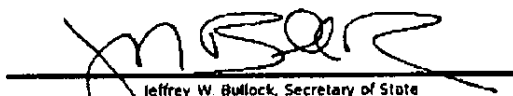
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ASTON AVIATION, LLC", CHANGING ITS NAME FROM "ASTON AVIATION, LLC" TO "KALM TOO, LLC", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF AUGUST, A.D. 2014, AT 9:58 O'CLOCK A.M.

5086282 8100

150596722

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2339074

DATE: 04-30-15

5/1/2015 9:43:39 AM From: To: 8506176383(5/5)

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:58 AM 08/27/2014
FILED 09:58 AM 08/27/2014
SRV 141113634 - 5086282 FILE

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF FORMATION
OF
ASTON AVIATION, LLC**

ASTON AVIATION, LLC, a limited liability company organized and existing under and by virtue of the Delaware Limited Liability Company Act (the "Company"), DOES HEREBY CERTIFY as follows:

FIRST: The name of the Company is ASTON AVIATION, LLC.

SECOND: Section 1 of the Certificate of Formation of the Company is hereby amended and restated as follows:

"1. The name of the Company is KALM TOO, LLC."

THIRD: All other provisions of the Certificate of Formation of the Company shall remain in full force and effect without any modification thereof.

FOURTH: This Certificate of Amendment shall be effective as of its filing with the Secretary of State of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Amendment as of February 27, 2014.

//s/ Jeffrey L. Berkowitz

Jeffrey L. Berkowitz

Authorized Representative