

**M13000003977**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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**\*RE-SUBMIT\***

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
SPARTON ELECTRONIC DEVICES, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03 05
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April 2, 2014

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

SPARTON ELECTRONIC DEVICES, LLC  
425 N MARTINGALE RD  
STE 2050  
SCHAUMBURG, IL 60173US

SUBJECT: SPARTON ELECTRONIC DEVICES, LLC  
REF: M13000003977

**\*RE-SUBMIT\***

Please retain original filing  
date of submission 4/1/14

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Teresa Brown  
Regulatory Specialist II

FAX Aud. #: H14000077684  
Letter Number: 214A00006971

RECEIVED  
14 APR -2 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: Sparton Electronic Devices, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 06/21/2013

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

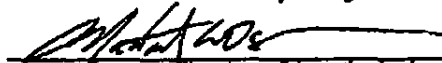
4. New name of the limited liability company: Sparton Brooksville, LLC  
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(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)(e), 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

Michael Osborne

Typed or printed name of signer

**Filing Fee: \$25.00**

**FILED**  
14 APR - 1 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# 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 "SPARTON ELECTRONIC DEVICES, LLC", CHANGING ITS NAME FROM "SPARTON ELECTRONIC DEVICES, LLC" TO "SPARTON BROOKSVILLE, LLC", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF MARCH, A.D. 2014, AT 11:15 O'CLOCK A.M.

5329448 8100

140404531

You may verify this certificate online  
at [corp.delaware.gov/authvor.shtml](http://corp.delaware.gov/authvor.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1252268

DATE: 03-31-14

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 11:33 AM 03/31/2014  
FILED 11:15 AM 03/31/2014  
SRV 140404531 - 5329448 FILE

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: Sparton Electronic Devices, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

Article 1 of the Certificate of Formation of the limited liability company is amended and restated in its entirety as hereafter set forth:

1. The name of the limited liability company is  
Sparton Brooksville, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on  
the 31st day of March, A.D. 2014

By: 

Authorized Person(s)

Steve M. Korwin, Vice President of  
Name: Sparton Electronic Devices, LLC

Print or Type