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**Enter the email address for this business entity to be used for $f\widetilde{\mathfrak{q}}$ annual report mailings. Enter only one email address please.

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN SPARTON BROOKSVILLE, LLC

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Electronic Filing Menu

Corporate Filing Menu

Y SULKER NOVHELD2020

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 appe	ears on the records of the Florida De	partment of
State: SPARTON BROOKSVILLE, LLC		
State:		ng gayar an anatan da kapa sa ana an a
Enter new principal office address, if applicable		ale- graphing appropriate a dispersion and a substitute see
(<u>Principal office address</u> MUST BE A STREET ADDRESS)		
Enter new mailing address, it applicable: (Mailing address MAY BE A POST OFFICE BOX)		
		77
2. The Florida document number of this limited	liability company is:	
3. Jurisdiction of its organization: Delaware		
4. Date authorized to do business in Florida:		J (1) mil 5
SECTION II (5-9 complete only the applicab		翌日
SECTION IT (5-7 complete any the approach	SPARTRONICS BROOKSVILLE,	u.c
5. New name of the limited liability company: (n	nust contain "Limited Liability Con	pany, ""L.L.C.," or "L.L.C.")
(If name unavailable, enter alternate name adoption of the written consent of the managers or must contain "Limited Liability Company," "L.	managing members adopting the all	usiness in Florida and attach a
6. It amending the registered agent and/or registered agent and/or the new registered office	stered officer address on our records ee address here:	, enter the name of the new
Name of New Registered Agent:		
New Registered Office Address:	Enter Floride	ı Street Address
		, Florida
	City	Zip Code
New Registered Agent's Signature, if changing I hereby accept the appointment as registered the provisions of all statutes relative to the pro and accept the obligations of my position as redocument is being filed to merely reflect a challiability company has been notified in writing of	agent and agree to act in this capac per and complete performance of m egistered agent as provided for in C nge in the registered office address,	y autes, and 1 am Jamuar with hapter 605, F.S. Or, if this
	If Changing Registered Agent, Sign	sature of New Registered Agent

3. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:					
itle/ Capacity	<u>Name</u>	Address Ty	pe of Action		
MBR	James M Mahoney	30167 Power Line Road	□Add		
		Brooksville, FL 34602	_ ⊠Remove		
MBR	Sparton Corporation	30167 Power Line Road	□Add		
		Brooksville, FL 34602	⊠Remove		
MBR Spartronics, LLC	Spartronics, LLC	2920 Kelly Avenue	_ ØAdd		
	Watertown SD 57207	□Remov			
		□Add			
			Remov		
aforementi	s a certificate, if required: no more oned amendment(s), duly authent a under the law of which this entited that the contraction of the contractio	e than 90 days old, evidencing the icated by the official having custody of records in the y is organized. The having of the authorized representative	□Remov		

Filing Fee: \$25.00



Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SPARTON BROOKSVILLE, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SPARTRONICS BROOKSVILLE, LLC" ON THE TWENTY-SEVENTH DAY OF JULY, A.D. 2020, AT 7:59 O'CLOCK P.M.



Authentication: 204005090

Date: 11-04-20