

M/3000005248

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

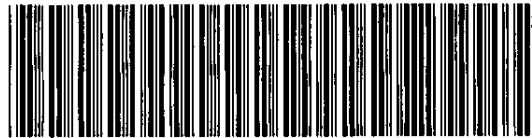
(Document Number)

Certified Copies _____

Certificates of Status _____

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Office Use Only



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02/14/17--01013--012 **30.00

FILED

2017 FEB 14 PM 4:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY

FEB 16 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Labinal, 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:

Deborah Pettie

Name of Person

Safran USA, Inc.

Firm/Company

2201 W. Royal Lane, Ste. 150

Address

Irving, TX 75063

City/State and Zip Code

deborah.pettie@safrangroup.com

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

For further information concerning this matter, please call:

Deborah Pettie

Name of Person

at (469) 941-8215

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

**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: Labinal, LLC

Enter new principal office address, if applicable: _____

(Principal office address)
MUST BE A STREET ADDRESS

Enter new mailing address, if applicable: _____

(Mailing address)
MAY BE A POST OFFICE BOX

2. The Florida document number of this limited liability company is: M13000005248

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 08/21/2013

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

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

Safran Electrical & Power USA, 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.")

6. If amending the registered agent and/or registered officer 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

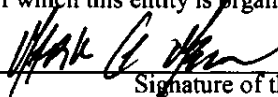
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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

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TALLAHASSEE, FLORIDA

<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

Mark G. Melnick

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

The First State


Page 1

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 RESTATED CERTIFICATE OF "LABINAL, LLC", CHANGING ITS NAME FROM "LABINAL, LLC" TO "SAFRAN ELECTRICAL & POWER USA, LLC", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF NOVEMBER, A.D. 2016, AT 2:25 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID RESTATED CERTIFICATE IS THE THIRTIETH DAY OF NOVEMBER, A.D. 2016.

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2017 FEB 14 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Jeffrey W. Bullock, Secretary of State

2081966 8100
SR# 20166704501

Authentication: 203366843
Date: 11-18-16

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

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:25 PM 11/18/2016
FILED 02:25 PM 11/18/2016
SR 20166704501 - File Number 2081966

**AMENDED AND RESTATED
CERTIFICATE OF FORMATION
OF
LABINAL, LLC**

Labinal, LLC (the "Company"), a limited liability company that was formed on July 31, 2013 and existing under the laws of the State of Delaware, certifies this Amended and Restated Certificate of Formation was duly executed and is being filed with the Secretary of State of Delaware according to Section 18-208 of the Delaware Limited Liability Company Act. The current name of the limited liability company is "Labinal, LLC." The Company hereby certifies as follows:

1. The name of the Company is "Safran Electrical & Power USA, LLC."
2. The address of its registered office in the State of Delaware is 2711 Centerville Road, Suite 400, Wilmington, DE, 19808, New Castle County. The name of the registered agent at such address is Corporation Service Company.
3. This Amended and Restated Certificate of Formation is effective as of November 30, 2016.

IN WITNESS WHEREOF, the undersigned has executed this Amended and Restated Certificate of Formation.

By: _____

Mark G. Melnick
Mark G. Melnick

2017 FEB 14 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED