

Division of Corporations

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M13000007771
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.

(((H15000005733 3)))



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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

2015 JAN -8 AM 9:27
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED
 15 JAN -8 AM 10:00
 DIVISION OF CORPORATIONS
 BUREAU OF COMMERCIAL
 INFORMATION SERVICES

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

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

JAN 09 2015
 J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NaXiLock, 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:

Tanya R. Braga, Paralegal
Name of Person

Reinhart Boerner Van Deuren s.c.
Firm/Company

1000 North Water Street, Suite 1700
Address

Milwaukee, WI 53202
City/State and Zip Code

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

For further information concerning this matter, please call:

Tanya R. Braga at (414) 298-8354
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

CR2B055 (12/13)

**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: NextLock, LLC M13000007771
- 2. Jurisdiction of its organization: Delaware
- 3. Date authorized to do business in Florida: December 9, 2013

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

- 4. New name of the limited liability company: STRATTEC Advanced Logic, LLC
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")
N/A
(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:
N/A
- 6. If the amendment changes person, title or capacity in accordance with 60S.0902 (1)(e), indicate that change: N/A

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.

Frank Krejci

Signature of the authorized representative

Frank Krejci, Manager

Typed or printed name of signee

Filing Fee: \$25.00

2015 JAN -8 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 "NEXTLOCK, LLC", CHANGING ITS NAME FROM "NEXTLOCK, LLC" TO "STRATTEC ADVANCED LOGIC, LLC", FILED IN THIS OFFICE ON THE SIXTH DAY OF JANUARY, A.D. 2015, AT 4:54 O'CLOCK P.M.

5314294 8100

150015816

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2015862

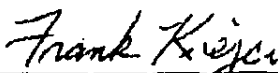
DATE: 01-07-15

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:08 PM 01/06/2015
FILED 04:54 PM 01/06/2015
SRV 150015816 - 5314294 FILE

CERTIFICATE OF AMENDMENT
TO THE CERTIFICATE OF FORMATION OF
NEXTLOCK, LLC

1. The name of the limited liability company is NextLock, LLC.
2. Article 1 of the Certificate of Formation of the limited liability company is amended in its entirety to read as follows:
 1. The name of the limited liability company (the "Company") is STRATTEC Advanced Logic, LLC

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment on this 5TH day of JANUARY, 2015.



Frank Krejci, Manager