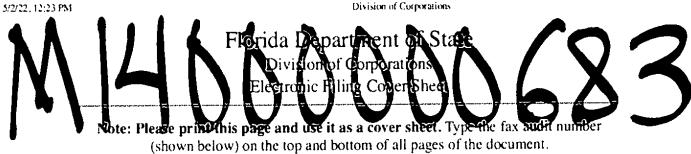
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Division of Corporations

→ 18506176383



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To:

Division of Corporations

Fax Number : (850)617-6383

From:

50

Account Name : UNITED AGENT GROUP INC.

Account Number : I20160000086 Phone : (561)508-5033 Fax Number : (561)694-1639

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

Email Address:\_\_\_

### LLC AMND/RESTATE/CORRECT OR M/MG RESIGN POWER PRODUCTS, LLC

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

MAY - 4 2022

NESCHOMON

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2022 MAY -2 AM 8:

# 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)

Name of limited liability Company as it appears on  State: Power Products LLC		
( <u>Principal office address</u> <u>MUST BE A STREET ADDRESS</u> )		
Enter new mailing address, if applicable:  (Mailing address  MAY BE A POST OFFICE BOX)		
2. The Florida document number of this limited liability	y company is: M1400	0000683
Jurisdiction of its organization: Delaware		
4. Date authorized to do business in Florida: 01/31/2		
SECTION II (5-9 complete only the applicable chan		
5. New name of the limited liability company: Adv (must cor	vanced Systems Gro ntain "Limited Liability	up Americas LLC Company, " "L.L.C.," or "LLC.")
(If name unavailable, enter alternate name adopted for copy of the written consent of the managers or managin must contain "Limited Liability Company," "L.L.C." of	ng members adopting th	ng business in Florida and attach a e alternate name. The alternate name
6. If amending the registered agent and/or registered of registered agent and/or the new registered office address	fficer address on our rec ss here:	ords, enter the name of the new
Name of New Registered Agent:		
New Registered Office Address:	Entar Ele	orida Street Address
	Ziner 1 ti	. Florida
	City	Zip Code
New Registered Agent's Signature, if changing Registe I hereby accept the appointment as registered agent ar the provisions of all statutes relative to the proper and and accept the obligations of my position as registered document is being filed to merely reflect a change in the liability company has been notified in writing of this cl	nd agree to act in this ca   complete performance   agent as provided for i   he registered office addr	of my duties, and I am familiar with a in Chapter 605, F.S. Or, if this

8. If the amendment of	hanges person, title or capacity in ac	ecordance with 605.0902 (1)(e), indicate that cha	nge:	
Title/ Capacity	<u>Name</u>	Address Tyr	ne of Action	
			□Add	
			Remove	
			_ □Add	
			□Remove	2022 HAY -2 AM 8:
			□ Remòve	
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aforementioned an	Silviature of Jenisa Irizarry	the official having custody of records in the	_ □Remove	

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 CERTIFICATE OF AMENDMENT OF "POWER PRODUCTS, LLC",
CHANGING ITS NAME FROM "POWER PRODUCTS, LLC" TO "ADVANCED
SYSTEMS GROUP AMERICAS LLC", FILED IN THIS OFFICE ON THE
ELEVENTH DAY OF APRIL, A.D. 2022, AT 10:26 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF MAY, A.D. 2022.



Authentication: 203316694

Date: 05-02-22

## STATE OF DELAWARE CERTIFICATE OF AMENDMENT

	iability Company:	Power Products, LLC
The Certificate of F	Formation of the lin	nited liability company is hereby amen
as follows:		
First: The name of		
Advanced System	ns Group America	es LLC
<u> </u>		
IN WITNESS WH	FRFOF the under	signed have executed this Certificate o
		signed have executed this Certificate o
the 11th	day of April	, A.D. <u>2022</u>
the 11th	day of April	, A.D. <u>2022</u>
the 11th	day of April e effective: May 1, 2	, A.D. <u>2022</u>
IN WITNESS WH the 11th This document is to b	day of April e effective: May 1, 2	, A.D. <u>2022</u>
the 11th	day of April e effective: May 1, 26	, A.D. <u>2022</u> 022. /s/ Jenisa Irizarry