

MI4 00000 8939

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

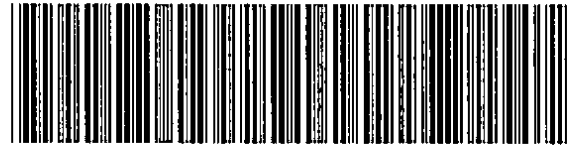
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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2020 MAR 17 PM 12:21

R. WHITE
MAR 31 2020

March 12, 2020

Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: NorthPoint Group LLC -Document No. M14000008939

Dear Sir:

In reference to the above entity, attached are the following:

1. Application By Foreign Limited Liability Company to File Amendment to Certificate of Authority to Transact Business Florida, to which is attached the Certificate from the Delaware Secretary of State evidencing the name change to Cooper Precision Companies LLC;
2. My check in the amount of \$25.00, representing your filing fee.

Please file the amendment and forward me written confirmation of the same. Thank you for your anticipated prompt attention to this matter.

Very truly yours,



JEFFREY C. ROTH

JCR:gkm
Encls.

cc: Northpoint Systems, Inc.
Attn: Andrea Peterson (w/encls. by email to andrea.petersen@northpointsystems.com)

**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: NORTHPOINT GROUP LLC

Enter new principal office address, if applicable: 2900 SW 28 Terrace, Suite 202

(Principal office address
MUST BE A STREET ADDRESS)

Miami, FL 33133

Enter new mailing address, if applicable:

(Mailing address
MAY BE A POST OFFICE BOX)

2900 SW 28 Terrace, Suite 202

Miami, FL 33133

2. The Florida document number of this limited liability company is: MI4000008939

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: December 15, 2014

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

5. New name of the limited liability company: Cooper Precision Companies 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.")

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

_____ City

Florida

_____ 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

2020: 17, PM 12:21

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:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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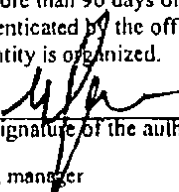
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9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



 Signature of the authorized representative
 Norman D. Cooper, manager

 Typed or printed name of signee

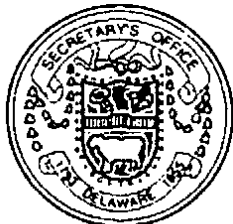
Filing Fee: \$25.00

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 "NORTHPOINT GROUP LLC", CHANGING ITS NAME FROM "NORTHPOINT GROUP LLC" TO "COOPER PRECISION COMPANIES LLC", FILED IN THIS OFFICE ON THE SECOND DAY OF JANUARY, A.D. 2020, AT 9:30 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

5635943 8100
SR# 20200010869

Authentication: 202266236
Date: 01-27-20

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

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: NORTHPOINT GROUP LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The name of the limited liability company is to be amended to:

COOPER PRECISION COMPANIES LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 30 day of December, A.D. 2019.

By: 
Authorized Person(s)

Name: Norman D. Cooper
Print or Type