

JUL-17-2015 10:57
Division of Corporations

FAX NO.

Page 1 of 2

M15000005119

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.

((H15000174169 3)))



H150001741693ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Jamie Roman
Account Name : BERGER-SINGERMAN-LLP-MIAMI
Account Number : I20090000006
Phone : (305) 755-9500
Fax Number : (305) 714-4340

****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 JUL 17 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
LLK HOLDINGS, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$55.00

FILED
15 JUL 17 AM 7:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

JUL-17-2015 FRI 10:57 AM

FAX NO.

P. 023

HI500017416903

**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: LLK Holdings, LLC
2. The Florida document number of this limited liability company is: M15000005119
3. Jurisdiction of its organization: Michigan
4. Date authorized to do business in Florida: June 30, 2015

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

5. New name of the limited liability company: TM3 Systems Manufacturing, 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 office 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:

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

FILED
15 JUL 17 AM 7:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
HI500017416903

JUL-17-2015 FRI 10:57 AM

FAX NO.

P. 03

H15000174169 3

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

<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
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<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.

Nate Lowery
Signature of the authorized representative

Nate Lowery
Typed or printed name of signee

Filing Fee: \$25.00

FILED
15 JUL 17 AM 7:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H15000174169 3

JUL-17-2015 FRI 10:58 AM

FAX NO.

P. 04

H15000174169 3

MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
FILING ENDORSEMENT

This is to Certify that the CERTIFICATE OF AMENDMENT TO THE ARTICLES OF ORG.

for

TM3 SYSTEMS MANUFACTURING, LLC

ID NUMBER: E67260

received by facsimile transmission on July 14, 2015 is hereby endorsed.

Filed on July 15, 2015 by the Administrator.

This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.



Sent by Facsimile Transmission

**In testimony whereof, I have hereunto set my
hand and affixed the Seal of the Department,
in the City of Lansing, this 15th day
of July, 2015.**

**Alan J. Schefke, Director
Corporations, Securities & Commercial Licensing Bureau**

H15000174169 3

JUL-17-2015 FRI 10:58 AM
JUL-17-2015 11:36:30 AM -0400 DELEG FAXCOM

FAX NO.

P. 05

PAGE 3 OF 6

H15000174169 3

MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU		
Date Received	(FOR BUREAU USE ONLY)	
	This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.	
Name MARK J. BENNETT		
Address 187 SOUTH OLD WOODWARD, SUITE 200		
City BIRMINGHAM	State MI	ZIP Code 48009
		EFFECTIVE DATE:

Document will be returned to the name and address you enter above.
If left blank, document will be returned to the registered office.

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF ORGANIZATION

For use by Limited Liability Companies
(Please read information and instructions on the last page)

Pursuant to the provisions of Act 23, Public Acts of 1993, the undersigned execute the following Certificate of Amendment:

1. The present name of the limited liability company is: <u>LLK HOLDINGS, LLC</u>	
2. The identification number assigned by the Bureau is:	<u>E67260</u>
3. The date of filing the original Articles of Organization was: <u>8-22-15</u>	
4. Article <u>1</u> of the Articles of Organization is hereby amended to read as follows: The name of limited liability company ("Company") is <u>TM3 Systems Manufacturing, LLC</u>	
5. <input checked="" type="checkbox"/> The amendment was approved by a majority in interest if an operating agreement authorizes amendment of the articles of organization by majority vote. <input type="checkbox"/> The amendment was approved by unanimous vote of all the members entitled to vote.	
This document is hereby signed as required by Section 103 of the Act.	

Signed this 13th day of JULY, 2015

By Nate Lowery
(Signature of Member, Manager, or Authorized Agent)

NATE LOWERY

(Type or Print Name and Capacity)

07/14/2015 11:36AM (GMT-04:00)

H15000174169 3