

OCT-01-2015 THU 10:38 AM

FAX NO.

P. 01

Division of Corporations

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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.

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To:

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

From:

Tammie Roman
Account Name : BERGER-SINGERMAN-LLP-MIAMI
Account Number : 120090000006
Phone : (305) 755-9500
Fax Number : (305) 714-4340

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: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
TM3 SYSTEMS MANUFACTURING, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	03 of 04
Estimated Charge	\$55.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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J. HARRIS

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**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: TM3 Systems Manufacturing, 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)

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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: LexTM3 SYSTEMS, 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

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

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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>
_____	_____	_____	<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 signer

Filing Fee: \$25.00

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MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

FILING ENDORSEMENT

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

for

LEXTM3 SYSTEMS, LLC

ID NUMBER: E67260

received by facsimile transmission on September 24, 2015 is hereby endorsed.

Filed on September 24, 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 24th day of September, 2015.

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

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004/00-7-15 (Rev. 5/11)

MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS BUREAU OF COMMERCIAL SERVICES		
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 ERIC R. POST, VARNUM LLP		
Address P. O. BOX 352		
City GRAND RAPIDS	State MI	Zip Code 49501-0352
		EFFECTIVE DATE:

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

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF ORGANIZATION
For use by Limited Liability Companies

(Please read Information and Instructions on reverse side)

Pursuant to the provisions of Act 28, Public Acts of 1993, the undersigned limited liability company executes the following Certificate of Amendment:

1.	The present name of the limited liability company is: <u>TM3 SYSTEMS MANUFACTURING, LLC</u>
2.	The identification number assigned by the Bureau is: <u>667260</u>
3.	The date of filing of its original Articles of Organization was: <u>JUNE 22, 2015</u>
4.	Article <u>1</u> of the Articles of Organization is hereby amended to read as follows: The name of the limited liability company is LexTM3 Systems, LLC.
5.	<input 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 checked="" type="checkbox"/> The amendment was approved by unanimous vote of all of the members entitled to vote.
This Certificate is hereby signed as required by Section 103 of the Act.	

Signed this 23rd day of September, 2015

By Nate Lowery
(Signature of Member, Manager, or Authorized Agent)
Nate Lowery, Manager
(Type or Print Name or Capacity)

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