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**MISSOURI 8147**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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

From: Account Name : INCORPORATING SERVICES FL  
Account Number : I20050000052  
Phone : (850)656-7956  
Fax Number : (850)656-7953

**\*\*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  
SOLAIR GROUP, LLC**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 02      |
| Estimated Charge      | \$25.00 |

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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: Solair Group, LLC
2. The Florida document number of this limited liability company is: M15000008147
3. Jurisdiction of its organization: Delaware
4. Date authorized to do business in Florida: 10/09/2015

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

5. New name of the limited liability company: \_\_\_\_\_  
(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*

\_\_\_\_\_, 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

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

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

Article 8 of the Certificate of Authority to Transact Business is amended and replaced to read as follows:

| <u>Title/ Capacity</u>                     | <u>Name</u>                 | <u>Address</u>   | <u>Type of Action</u>  |
|--|-----------------------------|--|--|
| <u>Managing Member</u>                     | <u>Solair Holdings, LLC</u> | <u>3933 Stanford Avenue</u><br><u>Dallas, Texas 75225</u>    | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
| <u>President</u>                           | <u>Wesley Yale</u>          | <u>10421 SW 187th Terrace</u><br><u>Miami, Florida 33157</u> | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
| <u>Chief Executive Officer</u>             | <u>Todd Dauphinais</u>      | <u>10421 SW 187th Terrace</u><br><u>Miami, Florida 33157</u> | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
| <u>Senior Vice President and Secretary</u> | <u>Stephen Etter</u>        | <u>10421 SW 187th Terrace</u><br><u>Miami, Florida 33157</u> | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
| <u>Vice President and Secretary</u>        | <u>Sam Snyder</u>           | <u>10421 SW 187th Terrace</u><br><u>Miami, Florida 33157</u> | <input checked="" type="checkbox"/> Add<br><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.

Todd Dauphinais

Signature of the authorized representative

Todd Dauphinais

Typed or printed name of signee

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