

M15000009518

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

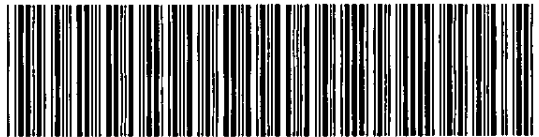
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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800282096278

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16 FEB 15 PM 1:47

FILED  
16 FEB 15 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

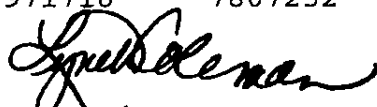
FEB 18 2016  
J. HARRIS

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 971718 7807252

AUTHORIZATION :



COST LIMIT : \$ 25.00

ORDER DATE : January 26, 2016

ORDER TIME : 3:18 PM

ORDER NO. : 971718-005

CUSTOMER NO: 7807252

FOREIGN FILINGS

NAME: MACATE INNOVATION RESEARCH AND  
DEVELOPMENT, LLC

\_\_\_\_ CORPORATE  
\_\_\_\_ LIMITED PARTNERSHIP  
XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 16, 2016

CSC  
MELISSA ZENDER

**RESUBMIT**

Please give original  
submission date as file date.

SUBJECT: MACATE INNOVATION RESEARCH AND DEVELOPMENT, LLC  
Ref. Number: M15000009518

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

16 FEB 15 AM 9:40

FILED

We have received your document for MACATE INNOVATION RESEARCH AND DEVELOPMENT, LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The jurisdiction under the laws of which the entity is incorporated or organized must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris  
Regulatory Specialist II

Letter Number: 616A00003170

NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

16 FEB 17 AM 10:59

RECEIVED

**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: MACATE INNOVATION RESEARCH AND DEVELOPMENT, LLC

Enter new principal office address, if applicable: \_\_\_\_\_

(Principal office address

MUST BE A STREET ADDRESS)

3401 SW 150 AVE SUITE 430

MIRAMAR, FL 33027

Enter new mailing address, if applicable: \_\_\_\_\_

(Mailing address

MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M15000009518

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 11/25/2015

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

5. New name of the limited liability company: IRAD LAB, 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

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
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_____	_____	_____	<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.

  
Signature of the authorized representative

**S. ISAAC DANIEL**

Typed or printed name of signee

Filing Fee: \$25.00

FILED  
6 FEB 15 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# 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 "MACATE INNOVATION RESEARCH AND DEVELOPMENT, LLC", CHANGING ITS NAME FROM "MACATE INNOVATION RESEARCH AND DEVELOPMENT, LLC" TO "IRAD LAB, LLC", FILED IN THIS OFFICE ON THE FIFTH DAY OF FEBRUARY, A.D. 2016, AT 2:37 O'CLOCK P.M.



5837161 8100  
SR# 20160625552

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 201796518  
Date: 02-08-16

## STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: MACATE INNOVATION RESEARCH AND DEVELOPMENT, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows: ARTICLE FIRST  
ARTICLE FIRST  
is hereby amending the name to IRAD LAB, LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on  
the 5th day of February, A.D. 2016.

By: /s/ S. Isaac Daniel  
Authorized Person(s)

Name: S. Isaac Daniel  
Print or Type