

M160000004037

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

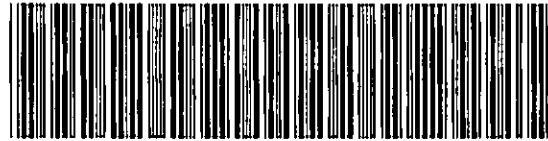
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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JAN 19 2018



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[www.jacksonkelly.com](http://www.jacksonkelly.com)

DIRECT TELEPHONE: (304) 340-1081

DIRECT TELECOPIER: (304) 340-1080

E-mail: [nicole.c.johns@jacksonkelly.com](mailto:nicole.c.johns@jacksonkelly.com)

January 10, 2018

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: Application by B H Defense, LLC, a Foreign Limited Liability Company, to  
File Amendment to Certificate of Authority to Transact Business in Florida

To whom it may concern:

Enclosed please find the Amendment to Certificate of Authority to Transact Business in Florida for B H Defense, LLC, a Virginia limited liability company, which was authorized to transact business in Florida on May 10, 2016, and assigned document number M16000004037. A check for \$30.00 for the filing fee made payable to the order of "Florida Department of State" is also enclosed. Please enclose the Certificate of Status in the pre-paid envelope once signed and sealed by Clerk.

If you have any questions or comments, don't hesitate to contact me.

Sincerely,

Nicole C. Johns

Enclosures

**TALON EXPEDITIONARY SERVICES, LLC**

233 East Bay Street, Suite 615

Jacksonville, Florida 32202

December 21, 2017

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

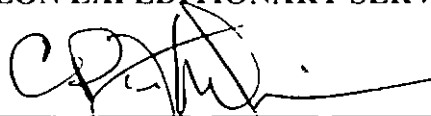
Re: Consent to Use Name

To whom it may concern:

The undersigned, Talon Expeditionary Services, LLC, as Florida limited liability company (the "Company"), by its duly authorized Manager and pursuant to the authority of its Sole Member, upon the Company's filing of its Articles of Dissolution with the office of the Department of State of Florida to dissolve the Company, does hereby give permission and consent to B H Defense, LLC, a Virginia limited liability company, authorized to transact business in Florida, to use the name "Talon Expeditionary Services, LLC" for all purposes within the State of Florida.

Sincerely,

**TALON EXPEDITIONARY SERVICES, LLC**



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By: Charles Patrick Dublin  
Its: Sole Member and Manager

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** B H Defense, LLC

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christina Brumley, Esq.

Name of Person

Jackson Kelly PLLC

Firm/Company

P.O. Box 553

Address

Charleston, WV 25322-0553

City/State and Zip Code

cpdublin@att.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christina Brumley, Esq. at ( 304 ) 340-1177

Name of Person

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

☐ \$25 Filing Fee

☒ \$30 Filing Fee &  
Certificate of Status

☐ \$55 Filing Fee &  
Certified Copy

☐ \$60 Filing Fee,  
Certificate of Status &  
Certified Copy

**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: B H Defense, 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)

2. The Florida document number of this limited liability company is: M16000004037

3. Jurisdiction of its organization: Virginia

4. Date authorized to do business in Florida: 05/10/2016

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

5. New name of the limited liability company: Talon Expeditionary Services, LLC

(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

**[Note - see attached Consent to Use Name]**

(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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DIVISION OF CORPORATION  
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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)(c), indicate that change:

\_\_\_\_\_

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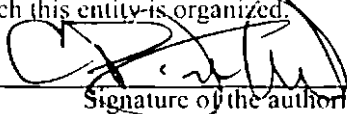
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9. Attached is a certificate, if required: no more than 90 days old, evidencing the  
aforementioned amendment(s), duly authenticated by the official having custody of records in the  
jurisdiction under the law of which this entity is organized.

  
\_\_\_\_\_  
Signature of the authorized representative

**Charles Patrick Dublin**

\_\_\_\_\_  
Typed or printed name of signee

**Filing Fee: \$25.00**

# Commonwealth of Virginia



## State Corporation Commission

### CERTIFICATE OF FACT

*I Certify the Following from the Records of the Commission:*

The name of B H Defense, LLC was changed to Talon Expeditionary Services, LLC pursuant to a certificate of amendment issued by the Commission effective as of January 3, 2018.

Nothing more is hereby certified.

*Signed and Sealed at Richmond on this Date:  
January 9, 2018*



*Joel H. Peck*  
Joel H. Peck, Clerk of the Commission