

5/23/2018

Division of Corporations

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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Doing so will generate another cover sheet.

To:

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

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (514)280-3338  
Fax Number : (954)208-0845

**\*\*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  
TROJAN BATTERY HOLDINGS, LLC

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 02      |
| Estimated Charge      | \$55.00 |

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL

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Corporate Filing Menu

Help

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY  
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Trojan Battery Holdings, LLC

2. This entity was formed under the laws of: Delaware

3. This entity was authorized to transact business in Florida on 03/31/2017  
and its Florida document/registration number is M17000002790

4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Neil Thomas  
12380 Clark Street  
Santa Fe Springs, CA 90670

MGRM

Edward Dunlap  
12380 Clark Street  
Santa Fe Springs, CA 90670

MGRM

Yvonne Schroeder  
12380 Clark Street  
Santa Fe Springs, CA 90670

Required Signature: Edward Dunlap

Signature of Manager, Managing Member or Member  
Edward Dunlap

Filing Fee: \$25

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