

MI7000010074

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

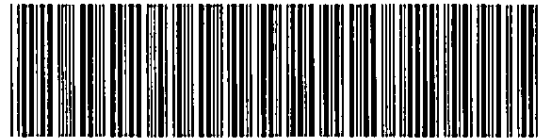
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02 01 2022 14:25:11

FILED
FEB 14 2022
CLERK OF COURT
MICHIGAN

A. BUTLER

FEB 14 2022

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Integrated Microwave Technology, 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:

Belinda Marino

Name of Person

Vislink LLC

Firm/Company

~~350 Clark Drive Suite 125~~ 1757 SE Dominic Ave

Address

~~Port Saint Lucie, FL 34952~~ Port Saint Lucie, FL 34952

City/State and Zip Code

belinda.marino@vislink.com

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

For further information concerning this matter, please call:

Belinda Marino

at (908) 747-3017

Name of Person

Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: Integrated Microwave Technology, LLC

Enter new principal office address, if applicable: 350 Clark Drive

(Principal office address

MUST BE A STREET ADDRESS)

Suite 125

Mt Olive, NJ 07828

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

350 Clark Drive

Suite 125

Mt. Olive, NJ 07828

2. The Florida document number of this limited liability company is: M17000010074

3. Jurisdiction of its organization: DE

4. Date authorized to do business in Florida: November 29, 2017

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

5. New name of the limited liability company: Vislink 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.

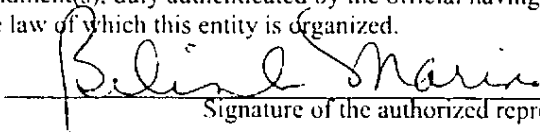
If Changing Registered Agent, Signature of New Registered Agent

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
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_____	_____	_____	<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

Belinda Marino

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VISLINK LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF JANUARY, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VISLINK LLC" WAS FORMED ON THE THIRD DAY OF FEBRUARY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



5957104 8300

SR# 20220238087

You may verify this certificate online at corp.delaware.gov/authver.shtml

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

Authentication: 202478266

Date: 01-25-22

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:31 AM 06/09/2020
FILED 09:31 AM 06/09/2020
SR 20205577814 - File Number 5957104

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: Integrated Microwave Technology, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows: Amending Article First:

Vislink LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 9th day of June, A.D. 2020.

By: 

Authorized Person(s)

Name: Carleton Miller, CEO

Print or Type