

11600001649

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

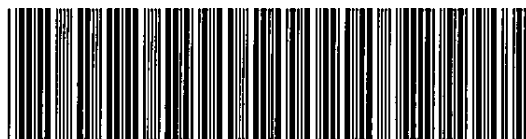
(Document Number)

Certified Copies _____

Certificates of Status _____

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/19/18 DS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Protech Electronics, 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:

Sherry Seibert

Name of Person

Protech Electronics, LLC

Firm/Company

401 E Corporate Dr. Ste 150

Address

Lewisville, TX 75057

City/State and Zip Code

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

For further information concerning this matter, please call:

Sherry Seibert

Name of Person

at (469) 763-0431

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

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TALLAHASSEE, FLORIDA

**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: Protech Electronics, 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: M18000001049

3. Jurisdiction of its organization: Texas

4. Date authorized to do business in Florida: 1-30-2018

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 officer address on our records, enter the name of the
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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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>
VP	Scott Grant	11535 Goodnight Lane	<input checked="" type="checkbox"/> Add
		Dallas, TX 75229	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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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.

Dorothy Desbrisay
Signature of the authorized representative

Dorothy Desbrisay

Typed or printed name of signee

Filing Fee: \$25.00



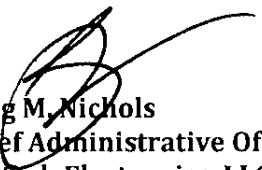
**PROTECH
ELECTRONICS**

15535 Goodnight Lane, Dallas, TX 75229 | 1-800-892-6124 | Mobile@protechdfw.com

1/29/2018

To whom it may concern:

Dorothy Desbrisay is an Authorized Agent for Protech Electronics, LLC. She has permission to apply for business license, allowed to transfer titles and register vehicles, as well as anything additional that may pertain to said application process.


Greg M. Nichols
Chief Administrative Officer
Protech Electronics, LLC
11535 Goodnight Lane
Dallas, TX 75229

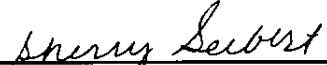
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STATE OF TEXAS §
 §
COUNTY OF DENTON §

The foregoing instrument was ACKNOWLEDGED before me this 29 day of January, 2018, by Gregory M. Nichols, who acknowledged himself to be the Chief Administrative Officer and Authorized Agent of Protech Electronics, LLC, a Texas limited liability company, on behalf of said company.

[SEAL]

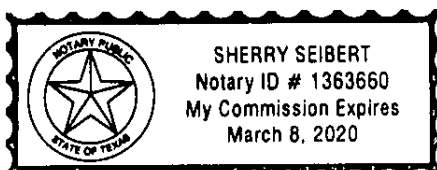
My Commission Expires:
3-08-2020



Notary Public, State of Texas

Sherry Seibert

Printed Name of Notary Public



PROTECH ELECTRONICS, LLC

CONSENT OF SOLE MEMBER

The undersigned, being the sole member (the "Member") of Protech Electronics, LLC, a Texas limited liability company (the "Company"), and in lieu of a special meeting of the Member, the call of which is hereby expressly waived, does hereby adopt and consent to the adoption of the following resolutions in accordance with the Delaware Limited Liability Company Act, 6 Del. C. Section 18-101, *et seq.*, and the Limited Liability Company Agreement of the Company:

RESOLVED, that that Member deems it necessary, appropriate and advisable, and in the best interests of the Company to remove Ron Davis as Vice President of the Company; and

RESOLVED FURTHER, that Member deems it necessary, appropriate and advisable, and in the best interests of the Company to appoint Scott Grant as Vice President of the Company, who is expressly authorized to conduct the affairs of the Company in its ordinary course of business and to serve until his successors are elected and qualified or until his earlier resignation or removal; and

RESOLVED FURTHER, that the proper officers of the Company are hereby authorized, directed and empowered to take such further actions, to make such filings and to execute and deliver any and all such additional documents, instruments, certificates and agreements as may, in the opinion of such officers, be necessary or appropriate in order to carry out fully the intent and accomplish the purposes of the foregoing resolutions; and

RESOLVED FURTHER, that any and all actions taken by or on behalf of the Company prior to the adoption of these resolutions which are within the authority conferred hereby are hereby in all respects ratified, confirmed, and approved.

Dated effective as of the 13 day of February, 2018.

SOLE MEMBER:

OLCH Automotive Services LLC

By: _____

Name: Gregory M. Nichols

Title: Chief Administrative Officer, General
Counsel and Secretary

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