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Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
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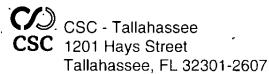
Office Use Only



800418427928

2023 DEC -7 PM 12: 34

RECEIVED 129 DEC -7 AHII: 15



850-558-1500, Ext: 61592

To: Department Of State, Division Of Corporations

From: Alexxis Weiland-Sorenson

Ext: 61592 Date: 12/07/23 Order #: 1328437-4

Re: Clair Brothers Audio Systems, LLC

Processing Method: Routine

#### TO WHOM IT MAY CONCERN:

Enclosed please find:

Supporting Documents

Amount to be deducted from our State Account: \$25.00 - FL State Account Number:

12000000195

Authorization:

Please take the following action: File in your office on basis Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

### **COVER LETTER**

_	stration Section sion of Corporations	
SUBJECT:	Clair Brothers Audio Systems, LLC	;
	Name of Foreig	n Limited Liability Company
Dear Sir or N	∕ladam:	
The enclosed	d application, certificate and fee(s)	are submitted for filing.
Please return	all correspondence concerning thi	is matter to the following:
Ivy M. Shapir	ro, Paralegal	
	Name of Person	
Blank Rome	LLP	
	Firm/Company	
One Logan S	Square	
	Address	
Philadelphia,	PA 19103	
	City/State and Zip Code	<del></del> e
jbogacki@cla	airglobal.com	
E-mail add	dress: (to be used for future annual	report notification)
For further in	nformation concerning this matter,	please call:
Ivy M. Shapir	-	215 569-5784 at ()
	Name of Person	Area Code & Daytime Telephone Number
Regis Divis P.O.	ng Address: stration Section sion of Corporations Box 6327 thassee, FL 32314	Street Address: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303
Enclo □\$25 Filing	•	■ \$55 Filing Fee & □ \$60 Filing Fee,
CR2E055 (9/15)	Certificate of Status	Certified Copy Certificate of Status & Certified Copy

2

## 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 r	records of the Florida	Department of	
State: Clair Brothers Audio Systems, LLC		-1 ~2	
Enter new principal office address, if applicable:		DE ALLA	— —П
(Principal office address MUST BE A STREET ADDRESS)		C-7 P	<del>-</del> -
Enter new mailing address, if applicable:  (Mailing address  MAY BE A POST OFFICE BOX)		FLORIDA	- -
2. The Florida document number of this limited liability cor	mpany is:M190000	07457	_
Jurisdiction of its organization: Delaware			<del></del>
4. Date authorized to do business in Florida: 08/02/2019			
SECTION II (5-9 complete only the applicable changes)	)		
5. New name of the limited liability company: Clair Globa (must contain	al Product LLC "Limited Liability C	ompany, " "L.L.C.," or "LI	.C.'')
(If name unavailable, enter alternate name adopted for the p copy of the written consent of the managers or managing m must contain "Limited Liability Company," "L.L.C." or "Ll	embers adopting the	business in Florida and atta alternate name. The alternat	ach a te name
6. If amending the registered agent and/or registered officer registered agent and/or the new registered office address here.		ds, enter the name of the ne	<u>w</u>
Name of New Registered Agent:			
New Registered Office Address:	F. A. F.	1. 0	
	Enter Florida Street Address		
	City	, Florida Zip Code	_
New Registered Agent's Signature, if changing Registered as I hereby accept the appointment as registered agent and age the provisions of all statutes relative to the proper and compand accept the obligations of my position as registered agent document is being filed to merely reflect a change in the regliability company has been notified in writing of this change	ree to act in this cap plete performance of nt as provided for in gistered office addres	my duties, and I am familia Chapter 605, F.S. Or, if this	r with

itle/ Capacity	<u>Name</u>	Address	Type of Action
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			□Remo
			□Add
			□Remo
	<del></del>		□Add
			□Remo
			2023 OEC - PPH 12: 34
aforementioned:	tificate, if required: no more than 90 amendment(s), duly authenticated by or the law of which this entity is orga	y the official having custody of recor	□Remo

Filing Fee: \$25.00

Page 1

# Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CLAIR BROTHERS AUDIO

SYSTEMS, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS

NAME TO "CLAIR GLOBAL PRODUCT LLC" ON THE FOURTH DAY OF

DECEMBER, A.D. 2023, AT 5:29 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED
LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF
DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT
HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS
OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



Authentication: 204744696

Date: 12-06-23

7475420 8320 SR# 20234149551