

M19000011350

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

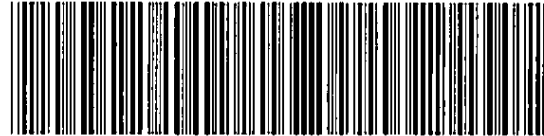
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer

Office Use Only



500366147385

STATE  
RECEIVED  
JUN 24 AM 9:01

RECEIVED  
2021 JUN 24 PM 2:01  
Seal of the State  
TALLAHASSEE, FLORIDA

JUN 24 2021

**FLORIDA FILING & SEARCH SERVICES, INC.**

**P.O. BOX 10662 TALLAHASSEE, FL 32302  
155 Office Plaza Dr Ste A Tallahassee FL 32301  
PHONE: (800) 435-9371; FAX: (866) 860-8395**

---

**DATE:** 6/24/2021

**NAME:** WIREPATH HOME SYSTEMS LLC

**TYPE OF FILING:** AMENDMENT

**COST:** 25.00

**RETURN:** PLAIN COPY PLEASE

---

**ACCOUNT:** FCA000000015

**AUTHORIZATION:** ABBIE/PAUL HODGE



---

**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: Wirepath Home Systems, 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: M19000011350

3. Jurisdiction of its organization: North Carolina

4. Date authorized to do business in Florida: 11/26/2019

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

5. New name of the limited liability company: Snap One, 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:

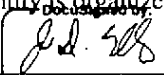
\_\_\_\_\_

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
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<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

JD Ellis

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

**Filing Fee: \$25.00**



# NORTH CAROLINA

## Department of the Secretary of State

---

To all whom these presents shall come, Greetings:

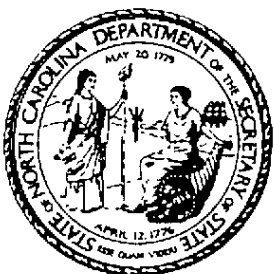
I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

### ARTICLES OF AMENDMENT

OF

SNAP ONE, LLC

the original of which was filed in this office on the 23rd day of June, 2021.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 23rd day of June, 2021.

*Elaine F. Marshall*

Secretary of State

SOSID: 0553374  
Date Filed: 6/23/2021 1:11:00 PM  
Elaine F. Marshall  
North Carolina Secretary of State  
C2021 174 01211

**Articles of Amendment of Wirepath Home System,**

**June 23, 2021**

Pursuant to § 57D-2-22 of the General Statutes of North Carolina, the undersigned Limited Liability Company hereby submits the following Articles of Amendment for the purpose of amending its Articles of Organization.

1. The name of the Limited Liability Company is Wirepath Home Systems, LLC.

2. The following amendment to the Articles of Organization of the Limited Liability Company was adopted by the unanimous vote of its Members on February 25, 2021, in the manner prescribed by law:

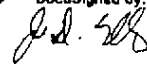
WHEREAS, pursuant to Section 57 D-2-22(b) of the General Statutes of North Carolina, the Board deems it advisable and in the best interests of the Company and its stockholders to amend the Company's Articles of Organization to change the name of the Company from Wirepath Home Systems, LLC to Snap One, LLC

3. The name of the Limited Liability Company should therefore be changed to "Snap One, LLC."

4. Member approval was obtained as required by Chapter 57D of the North Carolina General Statutes.

5. These articles will be effective upon filing.

IN WITNESS WHEREOF, the undersigned, as a duly authorized officer of the Limited Liability Company, has executed this Articles of Amendment on June 23, 2021.

DocuSigned by:  
  
18F3C72E3401493..

Name: JD Ellis  
Title: Chief Legal Officer