M19000011629

500338209085

FILED
2019 DEC 18 AM 11:47

(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

K. SALY
DEC 1 9 2019

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: 12/18/19

NAME: EVOAERO ACQUISITION LLC

TYPE OF FILING: AMENDMENT

COST: 25.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE Abbie Hodge

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EvoAero Acquisition 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:

Gerard P. O'Connor
Name of Person

O'Connor Law Office, P.C.
Firm/Company

745 Atlantoic Ave. 8th Floor
Address

Boston, MA 02111
City/State and Zip Code

goconnor@gpoconnorlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gerard P. O'Connor at (617) 352-1230
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

CR2E055 (9/15)

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

FILED

2019 DEC 18 AM 11:41

SECRETARY OF STATE TALLAHASSEE, 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: EvoAero Acquisition 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: M19000011629

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 12/06/2019

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

5. New name of the limited liability company: Whitcraft South Windsor 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)(c), indicate that change:

____

Title/ Capacity	Name	Address	Type of Action
			☐Add
			☐Remove
			☐Add
			☐Remove
			☐Add
			☐Remove
			☐Add
			☐Remove
			☐Add
			☐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.

Gerard P. O'Connor

Signature of the authorized representative

Gerard P. O'Connor

Typed or printed name of signee

Filing Fee: $25.00

FILED

2019 DEC 18 AM 11:47

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "EVOAERO LLC", FILED A CERTIFICATE OF CORRECTION, CHANGING ITS NAME TO "WHITCRAFT SOUTH WINDSOR LLC" ON THE EIGHTEENTH DAY OF DECEMBER, A.D. 2019, AT 12:04 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.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WHITCRAFT SOUTH WINDSOR LLC" WAS FORMED ON THE THIRD DAY OF DECEMBER, A.D. 2019.

FILED
2019 DEC 18 AM 11:41
TALLAHASSEE, FLORIDA

Jeffrey W. Bullock, Secretary of State

7732653 8320
SR# 20198721316

Authentication: 204248676
Date: 12-18-19

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

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:04 PM 12/18/2019
FILED 12:04 PM 12/18/2019
SR 20198719049 - File Number 7732653

CERTIFICATE OF CORRECTION FILED TO CORRECT
A CERTAIN ERROR IN THE CERTIFICATE OF AMENDMENT
OF
EVOAERO ACQUISITION LLC

FILED IN THE OFFICE OF THE SECRETARY OF STATE
OF DELAWARE ON DECEMBER 16, 2019

EvoAero Acquisition LLC, a limited liability company organized and existing under the General Corporation Law of the State of Delaware (the "Company"),

DOES HEREBY CERTIFY:

1. The name of the Company is EvoAero Acquisition LLC

2. That a Certificate of Amendment was filed by the Company with the Secretary of State of Delaware on December 16, 2019 and that said Certificate requires correction as permitted by Section 103 of the General Corporation Law of the State of Delaware.

3. The inaccuracy of said Certificate of Amendment to be corrected is as follows:

Article SECOND contains an error. As corrected, said Article SECOND should read as follows:

SECOND. The Certificate of Formation of the LLC is hereby amended by deleting Article FIRST thereof in its entirety and substituting therefor the following new Article FIRST:

FIRST. The name of the limited liability company is Whitcraft South Windsor LLC.

IN WITNESS WHEREOF, the Company has caused this Certificate of Correction to be execute this 18th day of December, 2019.

EVOAERO ACQUISITION LLC.

By: /s/ Gerard P. O'Connor
Gerard P. O'Connor,
Assistant Secretary

FILED
2019 DEC 18 AM 11:47
TALLAHASSEE, FLORIDA