

11/21/24, 4:24 PM

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614)280-3338  
Fax Number : (614)573-3996

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
SIGNET ELECTRONIC SYSTEMS, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00

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K. SALY

NOV 22 2024

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: SIGNET ELECTRONIC SYSTEMS, LLC

Enter new principal office address, if applicable: 4151 LAFAYETTE CENTER DRIVE, SUITE 700  
CHANTILLY, VA 20151  
*(Principal office address*  
*MUST BE A STREET ADDRESS)*

Enter new mailing address, if applicable: 4151 LAFAYETTE CENTER DRIVE, SUITE 700  
CHANTILLY, VA 20151  
*(Mailing address*  
*MAY BE A POST OFFICE BOX)*

2. The Florida document number of this limited liability company is: M24000001369

3. Jurisdiction of its organization: MA

4. Date authorized to do business in Florida: 02/25/2024

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 new registered agent and/or the new registered office address here:

Name of New Registered Agent: C T Corporation System

New Registered Office Address: 1200 South Pine Island Road

*Enter Florida Street Address*

Plantation

Florida

33324

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.*

*Jane Zachritz*

As Changing Registered Agent, Signature of New Registered Agent

Jane Zachritz, Asst. Secretary

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:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MBR	Bradford Caron	90 LONGWATER DR.	<input type="checkbox"/> Add
		NORWELL, MA 02061	<input checked="" type="checkbox"/> Remove
AP	Ben Brennan	90 LONGWATER DR.	<input type="checkbox"/> Add
		NORWELL, MA 02061	<input checked="" type="checkbox"/> Remove
AP	John Skayne	90 LONGWATER DR.	<input type="checkbox"/> Add
		NORWELL, MA 02061	<input checked="" type="checkbox"/> Remove
MBR	Pavion Corp.	4151 Lafayette Center Dr Ste 700	<input checked="" type="checkbox"/> Add
		Chantilly, VA 20151	<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

Cicily Wright

Typed or printed name of signee

Filing Fee: \$25.00