

M98000006580

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

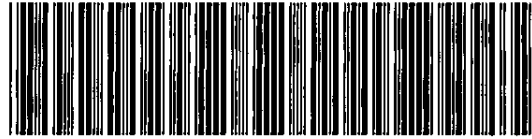
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 11 PM 12:05

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Microwave Instrumentation Technologies, 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:

Charles R. Smith

Name of Person

Microwave Instrumentation Technologies, LLC

Firm/Company

1125 Satellite Blvd., Suite 100

Address

Suwanee, GA 30024

City/State and Zip Code

csmith@mi-technologies.com

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

For further information concerning this matter, please call:

Charles R. Smith

Name of Person

at (678)

475-8303

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

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Microwave Instrumentation Technologies, LLC

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: 06/04/1998

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 10/27/2011

5. New name of the limited liability company: MI Technologies, LLC
(must end with "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 end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:

9. Attached is an original certificate, 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 a member or the authorized representative of a member

Charles R. Smith

Typed or printed name of signee

Filing Fee: \$25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN 11 PM 2:05

Delaware

PAGE 1

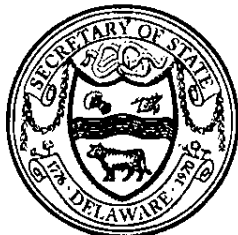
The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MICROWAVE INSTRUMENTATION TECHNOLOGIES, LLC", CHANGING ITS NAME FROM "MICROWAVE INSTRUMENTATION TECHNOLOGIES, LLC" TO "MI TECHNOLOGIES, LLC", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF OCTOBER, A.D. 2011, AT 1:18 O'CLOCK P.M.

2801558 8100

111145892

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9126646

DATE: 10-31-11

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:21 PM 10/28/2011
FILED 01:18 PM 10/28/2011
SRV 111145892 - 2801558 FILE

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF FORMATION
OF
MICROWAVE INSTRUMENTATION TECHNOLOGIES, LLC**

Microwave Instrumentation Technologies, LLC, a limited liability company organized and existing under and by virtue of the Limited Liability Company Act of the State of Delaware, does hereby certify:

1. The name of the limited liability company is Microwave Instrumentation Technologies, LLC.

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

“The name of the limited liability company is MI Technologies, LLC (the “Company”).”

3. The Certificate of Amendment shall be effective upon filing with the Secretary of State of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of Certificate of Formation this 27th day of October, 2011.

/s/ John E. Breyer

Name: John E. Breyer

Authorized Person