

M99000001564

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

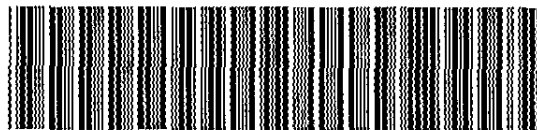
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000021593660

RECEIVED
03 AUG 13 PM 12:55
DIVISION OF CORPORATION

FILED
03 AUG 13 PM 3:37
STATE
TALLAHASSEE, FLORIDA

BxL



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE :

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$25.00

03 AUG 13 PM 3:37
FILED
TALLAHASSEE, FLORIDA

ORDER DATE :

ORDER TIME :

ORDER NO. : 145057-15

CUSTOMER NO:

FILING

NAME: *GOLDEN EAGLE/Satellite Archery, LLC*

EFFECTIVE DATE:

XX

Foreign Amendment
~~ARTICLES OF INCORPORATION~~

~~CERTIFICATE OF LIMITED PARTNERSHIP~~

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON:

Dan Wood, Ext. 1135

EXAMINER'S INITIALS: _____

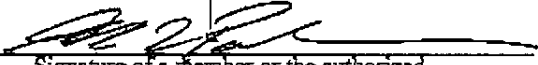
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

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: Golden Eagle/Satellite Archery, LLC.
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 10/5/99

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? _____
5. New name of the limited liability company: BGES II, 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 Palmer

Typed or printed name of signee

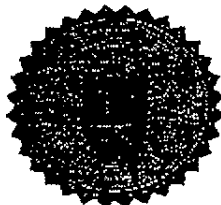
Filing Fee: \$25.00

Delaware

The First State

FILED
03 AUG 13 PM 3:37
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, 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 "GOLDEN EAGLE/SATELLITE ARCHERY, L.L.C.", CHANGING ITS NAME FROM "GOLDEN EAGLE/SATELLITE ARCHERY, L.L.C." TO "BGES II, LLC", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF JUNE, A.D. 2003, AT 11:30 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2521195 8100

030414211

AUTHENTICATION: 2541739

DATE: 07-22-03

FILED
03 AUG 13 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF
GOLDEN EAGLE/SATELLITE ARCHERY, L.L.C.

1. Name of Limited Liability Company: Golden Eagle/Satellite Archery, L.L.C.
2. The Certificate of Formation of the Limited Liability Company is hereby amended as follows:

1. Name. The name of the limited liability company is BGES II, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 17th day of June, A.D. 2003.

By: 

Authorized Person(s)

Name: Charles L. Palmer