

MAR 16 2015

FILE NO.

R. 1981688-4

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

**ARTICLES OF AMENDMENT  
TO APPLICATION FOR REGISTRATION OF FOREIGN LLC**

*Read the Instructions L017I*

1. **ENTITY NAME** – give the exact name of the LLC as currently shown in A.C.C. records:

HARTER AEROSPACE, LLC

2. **A.C.C. FILE NUMBER:** R-1981688-4

Find the A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/Divisions/Corporations>

**CHECK THE BOX NEXT TO EACH CHANGE BEING MADE AND  
COMPLETE THE REQUESTED INFORMATION FOR THAT CHANGE.**

3. ☐ **LLC NAME CHANGE – NAME IN STATE OR COUNTRY OF FORMATION (Foreign Name)**  
– type or print the exact NEW name:

4. ☐ **LLC NAME CHANGE – NAME USED IN ARIZONA (Entity Name)** – type or print the exact  
NEW name:

5. ☐ **ENTITY TYPE CHANGE** – check one and follow instructions:  
☐ Changing to a PROFESSIONAL LLC – number 6 must also be completed.  
☐ Changing to a NON-PROFESSIONAL LLC (professional LLC becoming a regular LLC).

6. ☐ **PROFESSIONAL SERVICES CHANGE** – list the NEW type of professional services  
the professional LLC will render:

7. ☐ **FOREIGN DOMICILE CHANGE** – list the NEW domicile state or country:

8. ☐ **PURPOSE / CHARACTER OF BUSINESS CHANGE** – state the NEW purpose or character  
of business:

9. ☒ **MEMBERS CHANGE (CHANGE IN MEMBERS)** – *see Instructions L017I* – If a change is  
being made with respect to one or more members, complete and attach the **Amendment  
Attachment for Members** form L044. *The filing will be rejected if it is submitted without the  
attachment.*

10. ☐ **MANAGERS CHANGE (CHANGE IN MANAGERS)** – see Instructions L0171 – If a change is being made with respect to one or more managers, complete and attach the Amendment Attachment for Managers form L043. *The filing will be rejected if it is submitted without the attachment.*

11. ☐ **MANAGEMENT STRUCTURE CHANGE** – see Instructions L0171 – check only one box below and follow instructions:

☐ **CHANGING TO MANAGER-MANAGED LLC** – complete and attach the Manager Structure Attachment form L040. *The filing will be rejected if it is submitted without the attachment.*

☐ **CHANGING TO MEMBER-MANAGED LLC** – complete and attach the Member Structure Attachment form L041. *The filing will be rejected if it is submitted without the attachment.*

12. ☐ **ADDRESS IN FOREIGN DOMICILE (PRINCIPAL OFFICE ADDRESS) CHANGE** – list the NEW address:

Attention (optional)		
Address 1		
Address 2 (optional)		
City	State or Province	Zip
Country		

13. ☐ **ARIZONA KNOWN PLACE OF BUSINESS ADDRESS CHANGE:**

13.1 Is the NEW Arizona known place of business address the same as the street address of the statutory agent? ☐ Yes – go to number 14 and continue.

☐ No – go to number 13.2 and continue.

13.2 If you answered "No" to number 13.1, give the NEW physical or street address (not a P.O. Box) of the known place of business of the LLC in Arizona:

Attention (optional)		
Address 1		
Address 2 (optional)		
City	State or Province	Zip
Country		

14. ☐ **STATUTORY AGENT CHANGE – NEW AGENT APPOINTED** – see Instructions L0171:

14.1 **REQUIRED** – give the name (can be an individual or an entity) and **physical or street address** (not a P.O. Box) in Arizona of the NEW statutory agent:

14.2 **OPTIONAL** – Mailing address in Arizona of NEW Statutory Agent, if different from street address (can be a P.O. Box):

Statutory Agent Name					
Attention (optional)					
Address 1					
Address 2 (optional)					
City	State	Zip	City	State	Zip

14.3 **REQUIRED** – the Statutory Agent Acceptance form M002 must be submitted along with these Articles of Amendment

<b>15. <input type="checkbox"/> STATUTORY AGENT CHANGE - ADDRESS OF EXISTING STATUTORY AGENT -</b> complete 15.1 and/or 15.2:					
<b>15.1 NEW physical or street address</b> (not a P.O. Box) in Arizona of the existing statutory agent:			<b>15.2 NEW mailing address in Arizona</b> of the existing statutory agent (can be a P.O. Box):		
Attention (optional)			Attention (optional)		
Address 1			Address 1		
Address 2 (optional)		State	Zip	Address 2 (optional)	
City				City	State Zip

**16. ☐ OTHER AMENDMENT** - If an amendment was made that was not addressed by the check boxes on this form, then you must attach to these Articles of Amendment a complete copy of the amendment.

**SIGNATURE:** By checking the box marked "I accept" below, I acknowledge *under penalty of perjury* that this document together with any attachments is submitted in compliance with Arizona law.

☒ I ACCEPT

Signature WJH Printed Name WILLIAM J. HINSKI Date 3/12/2015

**REQUIRED** - check only one and fill in the corresponding blank if signing for an entity:

<input checked="" type="checkbox"/> I am the Individual Manager of this manager-managed LLC or I am signing for an entity manager named:	<input type="checkbox"/> I am a Member of this member-managed LLC or I am signing for an entity member named:	<input type="checkbox"/> I am a duly authorized agent for this LLC.
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Filing Fee: \$25.00 (regular processing) Expedited processing - add \$35.00 to filing fee. All fees are nonrefundable - see Instructions.	Mail: Arizona Corporation Commission - Corporate Filings Section 1300 W. Washington St., Phoenix, Arizona 85007 Fax: 602-542-4100
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Please be advised that A.C.C. forms reflect only the minimum provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business.  
All documents filed with the Arizona Corporation Commission are public record and are open for public inspection.  
If you have questions after reading the Instructions, please call 602-542-2026 or (within Arizona only) 800-345-5819.

**AMENDMENT ATTACHMENT FOR MEMBERS**

1. **ENTITY NAME** – give the exact name of the LLC as currently shown in A.C.C. records:  
**HARTER AEROSPACE, LLC**

2. **A.C.C. FILE NUMBER:** **R-1981688-4**

Find the A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/Divisions/Corporations>

3. **Check one box only to indicate what document the Attachment goes with:**

☐ Articles of Amendment      ☒ Articles of Amendment to Application for Registration

4. **MEMBERS CHANGE** – use one block per person - FOR MEMBERS CURRENTLY SHOWN IN A.C.C. RECORDS  
 - list the name of each member being changed, and below that provide any new information for that member (new name and/or address), then check all boxes that apply to indicate the change being made for that member. FOR NEW MEMBERS – in a separate block, list the name in the NEW Name blank and give the address, and check the appropriate box. If more space is needed, use another Amendment Attachment for Members form.

<b>HARTER INDUSTRIES, INC.</b>					
Name currently shown in ACC records			Name currently shown in ACC records		
<b>GEMINI AEROSPACE, INC.</b>					
NEW Name			NEW Name		
<b>401 W. GEMINI DRIVE</b>					
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
<b>TEMPE</b>	<b>AZ</b>	<b>85283</b>			
City	State or Province	Zip	City	State or Province	Zip
<b>UNITED STATES</b>					
Country			Country		
<input type="checkbox"/> Address change	<input type="checkbox"/> Add as 20% or more member		<input type="checkbox"/> Address change	<input type="checkbox"/> Add as 20% or more member	
<input checked="" type="checkbox"/> Name change	<input type="checkbox"/> Add as less than 20% member		<input type="checkbox"/> Name change	<input type="checkbox"/> Add as less than 20% member	
	<input type="checkbox"/> Remove member			<input type="checkbox"/> Remove member	
Name currently shown in ACC records			Name currently shown in ACC records		
NEW Name			NEW Name		
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
City	State or Province	Zip	City	State or Province	Zip
Country			Country		
<input type="checkbox"/> Address change	<input type="checkbox"/> Add as 20% or more member		<input type="checkbox"/> Address change	<input type="checkbox"/> Add as 20% or more member	
<input type="checkbox"/> Name change	<input type="checkbox"/> Add as less than 20% member		<input type="checkbox"/> Name change	<input type="checkbox"/> Add as less than 20% member	
	<input type="checkbox"/> Remove member			<input type="checkbox"/> Remove member	