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J. HARRIS

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MANDALAY MARINE AND AVIATION SALES, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHAEL T. CALLAHAN, ESQ.

Name of Person

CALLAHAN LAW FIRM, LLC

Firm/Company

2935 FIRST AVENUE NORTH, SUITE 2

Address

ST. PETERSBURG, FL 33713

City/State and Zip Code

MICK@MICKCALLAHANLAW.COM

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

For further information concerning this matter, please call:

Michael T. Callahan, Esq.

727

209-1504

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☒ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

MANDALAY MARINE AND AVIATION SALES, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 05/01/2002 and assigned
Florida document number L02000010451.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

CALLAHAN AVIATION, LLC

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

255 18th Ave. NE

(Principal office address MUST BE A STREET ADDRESS)

ST. PETERSBURG, FL 33704

Enter new mailing address, if applicable:

255 18th Ave. NE

(Mailing address MAY BE A POST OFFICE BOX)

ST. PETERSBURG, FL 33704

B. If amending the registered agent and/or registered office 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

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	Inguna Varslavane Callahan	255 18 Ave NE, St. Pete, FL 33704	☒ Add
			☐ Remove
			☐ Change
AMBR	Michael T. Callahan	255 18 Ave NE, St. Pete, FL 33704	☒ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Article 11: The mailing address and street address of the principle office of the LLC is:

255 18th Avenue Northeast, St. Petersburg, FL 33704

The limited liability company is to be managed by members and the names and addresses of such members are:

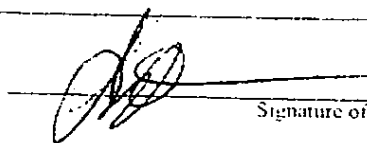
Michael T. Callahan and Inguna Varslavane Callahan, 255 18th Avenue NE, St. Petersburg, FL 33704

E. Effective date, if other than the date of filing: _____ (optional)

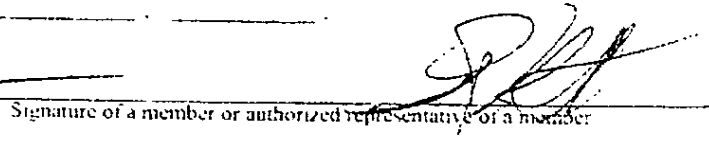
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 005.0207 (3)(b) **Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated September 27, 2017



James Kingzett



Alexandra Kingzett

Typed or printed name of signee

FILED
2017 OCT -2 AM 11:01
CLERK OF THE COURT
ST. PETERSBURG, FL