

B09 000 0000013

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

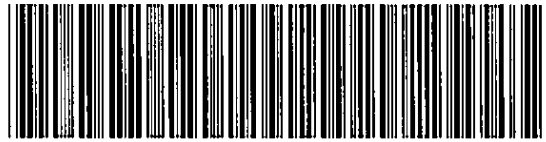
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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06/09/20--01026--008 **52.50

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JUN 29 2020

2020 JUN 11 11:09:10

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **Magellan Aviation Group LLLP**

Name of Foreign Limited Partnership or Limited Liability Limited Partnership

The enclosed amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Amanda Dunn

Contact Person

Magellan Aviation Group LLLP

Firm/Company

2345 (B) Township Road

Address

Charlotte NC 28273

City, State and Zip Code

Amanda.Dunn@Magellangroup.ne

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

For further information concerning this matter, please call:

Amanda Dunn

Name of Contact Person

at **(704)**

Area Code

5049204 x7103

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$52.50 Filing Fee

☐ \$61.25 Filing Fee
and Certificate of
Status

☐ \$105.00 Filing Fee
and Certified Copy

☐ \$113.75 Filing Fee,
Certified Copy, and
Certificate of Status

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

10/10/08 9:10

**AMENDMENT TO CERTIFICATE OF AUTHORITY
FOR
FOREIGN LIMITED PARTNERSHIP OR
LIMITED LIABILITY LIMITED PARTNERSHIP**

1. The name of the limited partnership or limited liability limited partnership as it appears on the records of the Florida Department of State is:
Magellan Aviation Group LLLP

2. Document Number of Foreign Limited Partnership or Limited Liability Limited Partnership: B09000000013

2. The jurisdiction of its formation is: Delaware

3. The date the entity was authorized to transact business in Florida is: 8/21/2008

4. If the amendment changes the name of the limited partnership or limited liability limited partnership, enter the new name:

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.

(If name unavailable in Florida, enter alternate name adopted for the purpose of transacting business in Florida.)

5. If the amendment changes the general partner(s), list the name and business address of each general partner:
Name: Business Address:

<u>Magellan Group LLC</u>	<u>2345(B) Township Road</u>	<input type="checkbox"/> Add
	<u>Charlotte NC 28273</u>	<input checked="" type="checkbox"/> Remove
		<input type="checkbox"/> Change
<u></u>	<u></u>	<input type="checkbox"/> Add
		<input type="checkbox"/> Remove
		<input type="checkbox"/> Change
<u>Marubeni Aviation</u>	<u>2345(B) Township Road</u>	<input checked="" type="checkbox"/> Add
	<u>Charlotte NC 28273</u>	<input type="checkbox"/> Remove
		<input type="checkbox"/> Change
<u>Parts Trading LLC</u>	<u></u>	<input type="checkbox"/> Add
		<input type="checkbox"/> Remove
		<input type="checkbox"/> Change
<u></u>	<u></u>	<input type="checkbox"/> Add
		<input type="checkbox"/> Remove
		<input type="checkbox"/> Change
<u></u>	<u></u>	<input type="checkbox"/> Add
		<input type="checkbox"/> Remove
		<input type="checkbox"/> Change

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

7. If the amendment corrects any false statement listed in the application, indicate the statement being corrected and the correction:

8. If the amendment is to add or delete an election to be a limited liability limited partnership statement, check the appropriate box:

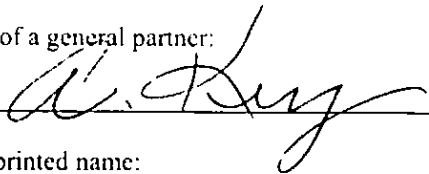
- ☐ The entity elects to be a limited liability limited partnership.
- ☐ The entity is no longer a limited liability limited partnership.

9. Attached is an original certificate, no more than 90 days olds, 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.

10. 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.)

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.

Signature of a general partner:



Typed or printed name:

AKIRA KOTAKI, for MARUBENI AVIATION PARTS TRADING
LLC.

Filing Fee:

\$52.50

Certified Copy (optional):

\$52.50

Certificate of Status (optional): \$8.75

Delaware

The First State

Page 1

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 "MAGELLAN AVIATION
GROUP LLLP", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF
MAY, A.D. 2020, AT 3:26 O'CLOCK P.M.



4582473 8100
SR# 20205172155

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203028308
Date: 06-02-20

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:26 PM 05/29/2020
FILED 03:26 PM 05/29/2020
SR 20205172155 - File Number 4582473

STATE OF DELAWARE
AMENDMENT TO THE CERTIFICATE OF
LIMITED PARTNERSHIP

The undersigned, desiring to amend the Certificate of Limited Partnership pursuant to the provisions of Section 17-202 of the Revised Uniform Partnership Act of the State of Delaware, does hereby certify as follows:

FIRST: The name of the Limited Partnership is: MAGELLAN AVIATION GROUP LLP

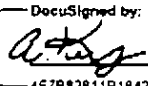
SECOND: Article 3 of the Certificate of Limited Partnership shall be amended as follows:

Third: The name and mailing address of each general partners is as follows:

Marubeni Aviation Parts Trading LLC

2345(B) Township Road, Charlotte NC 28273 USA

IN WITNESS WHEREOF, the undersigned executed this Amendment to the Certificate of Limited Partnership on this 2020/05/29.

DocuSigned by:
By:  _____
4F7B82B11B1842D
Marubeni Aviation Parts Trading LLC,
As: General Partner
Name: Akira Kotaki
Title: CEO