

L02000010207

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

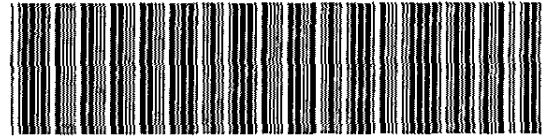
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10/18/04--01066--018 **55.00

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04 OCT 18 PM 2:40

DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

04 OCT 18 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BIC

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH
DATE: 10/18/04
REF. #: 0150.30898
CORP. NAME: BLACK HAWK AIR, LLC

FILED
04 OCT 18 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 516010 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

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

BLACK HAWK AIR, LLC, a Florida limited liability company

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, the undersigned Company adopts the following Certificate of Amendment to its Articles of Organization:

1. The name of the limited liability company is BLACK HAWK AIR, LLC (the "Company").
2. The Articles of Organization were filed on April 29, 2002, and assigned document number L02000010207.
3. The Amendments to the Articles of Organization set forth below were adopted by all of the Members of the Company.
4. The Company's Articles of Organization are hereby amended as follows:

a) Article II of the Company's Articles of Organization is deleted and replaced with the following new Article I:

The mailing address and street address of the principal office of the Company is 3822 West 12th Avenue, Hialeah, Florida 33012.

b) Article IV of the Company's Articles of Organization is deleted and replaced with the following new Article III:

The Company is to be managed by a manager or managers and the names and addresses of such managers are:

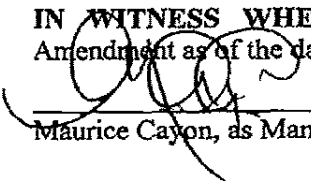
Maurice Cayon
3822 West 12th Avenue
Hialeah, Florida 33012
and
Shahin Etessam
3822 West 12th Avenue
Hialeah, Florida 33012

c) The Registered Agent of the Company is hereby changed to be:

Maurice Cayon
3822 West 12th Avenue
Hialeah, Florida 33012

Except as hereby amended, the Articles of Organization of the Company shall remain the same.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Amendment as of the date hereinabove set forth.


Maurice Cayon, as Manager and Registered Agent of Black Hawk Air, LLC

FILED
07/01/18 AM 8:00
CLERK OF STATE
TALLAHASSEE, FLORIDA