

L03000020702

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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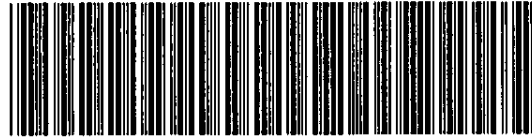
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

JAN 13 2012

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Luna Airport Shuttle L.L.C.
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:

Brian Robert Luna

Name of Person

Luna Airport Shuttle L.L.C.

Firm/Company

1783 Sunrise Pl.

Address

Clearwater, Fl. 33755

City/State and Zip Code

operations@ase-djs.com

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

For further information concerning this matter, please call:

Brian Robert Luna

Name of Person

at (727)

776-7051

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**

FILED

2012 JAN 12 PM 12:22

Luna Airport Shuttle L.L.C.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on June 9th 2003 and assigned
Florida document number L03000020702.

This amendment is submitted to amend the following:

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

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

Enter new principal offices address, if applicable:

1783 Sunrise Pl.

(Principal office address MUST BE A STREET ADDRESS)

Clearwater, Fl. 33755

Enter new mailing address, if applicable:

1783 Sunrise Pl.

(Mailing address MAY BE A POST OFFICE BOX)

Clearwater, Fl. 33755

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:

Brian Robert Luna

New Registered Office Address:

1783 Sunrise Pl.

Enter Florida street address

Clearwater

Florida

33755

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 608, 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 the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
CEO	Robert Luna	774 Snug Island Clearwater Beach, FL 33767	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PRES	Kevin Luna	774 Snug Island Clearwater Beach, FL 33767	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PRES	Brian Luna	1589 Greenlea Dr. Unit 1 Clearwater, FL 33755	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
SECY	Mary E. Luna	1783 Sunrise Pl. Clearwater, FL 33755	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
TRES	Brian Luna	1589 Greenlea Dr. Unit 1 Clearwater, FL 33755	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
TRES	Mary E. Luna	1783 Sunrise Pl. Clearwater, FL 33755	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

Dated January 9th, 2012



Signature of a member or authorized representative of a member

Brian Robert Luna

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

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 TALLAHASSEE, FLORIDA