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2023 JUL 10 PM 1:11

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2023 JUL 10 PM 3:24



COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: STALLION SI FLIGHT OPERATIONS 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:

MARCO RUSCONI
Name of Person

STALLION SI
Firm/Company

3951 MERLIN DR
Address

KISSIMHEE, FL 34741
City/State and Zip Code

marco@stallionsi.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARCO RUSCONI at (407) 484 7151
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 Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

FILED
2023 JUL 10 PM 10:5
SECRETARY
TALLAHASSEE

STALLION 51 FLIGHT OPERATIONS 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 10 MAY 2006 and assigned Florida document number L0600048662.

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 contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

MARCO RUSCONI

New Registered Office Address:

3951 MERLIN DR

Enter Florida street address

KISSIMEE FL Florida 34741
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> |
|----------------------|-----------------------------|---------------------|--|
| PRESIDENT | LEE C LAUDERBACK | 3951 MERLIN DR | <input type="checkbox"/> Add |
| MANAGER | | KISSIMMEE, FL 34741 | <input type="checkbox"/> Remove |
| CHANGE ↓ | TITLE TO BOARD OF DIRECTORS | | <input checked="" type="checkbox"/> Change |
| PRESIDENT | ANGELA C. WEST | 10403 BURRIS COURT. | <input type="checkbox"/> Add |
| | | ORLANDO FL 328 36 | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| BOARD OF DIRECTORS | LOUIS HORSCHEL | 3951 MERLIN DR | <input checked="" type="checkbox"/> Add |
| | | KISSIMMEE, FL 34741 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| BOARD OF DIRECTORS | PETER ZELIFF | SAME AS ABOVE | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| BOARD OF DIRECTORS | ARIEL WEDI | 3951 MERLIN DR | <input checked="" type="checkbox"/> Add |
| | | KISSIMMEE, FL 34741 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| MANAGER | MARCO RUSCONI | SAME AS ABOVE | <input checked="" type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |

