

L07000054/57

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

AUG 30 2011

EXAMINER

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: Southtrac Air Charter, 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:

Robert Kirland

Name of Person

Southtrac Air Charter, LLC

Firm/Company

855 NW 17th Ave., Ste. A

Address

Delray Beach, FL 33445

City/State and Zip Code

rkirland@aim.com

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

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Lauren Crocker

Name of Person

at (561) 274-0705

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**

Southtrac Air Charter, LLC

(Present Name)
(A Florida Limited Liability Company)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on 05/21/2007 and assigned document number L07000054157.

SECOND: This amendment is submitted to amend the following:

Remove: John W. Beck, Managing Member

Address: 2495 Broad Street, Brooksville, FL 34604

Change registered agent to: Robert Kirland, Managing Member

Address: 855 NW 17th Ave Ste A, Delray Beach, FL 33445

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.

John W Beck
(Signature of Registered Agent)

Robert Kirland
(Signature of New Registered Agent)

Dated August 26, 2011.

John W Beck
Signature of a member or authorized representative of a member

John W Beck
Typed or printed name of signee