L09000091900

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10/26/09--01017--001 **25.00

SECRETARY OF STATE DIVISION OF CORPORATION

T. HAMPTON
OCT 2 7 2009
EXAMINER

COVER LETTER

TO: Registration Division of C						
SUBJECT:	Jax ⁻	Tactical, LLC				
		ited Liability Company				
The enclosed Articles of	of Amendment and fee(s) are su	bmitted for filing.				
Please return all corresp	pondence concerning this matte	r to the following:				
		Barbara McBride				
		Name of Person				
	South Beach Tax & Financial Services					
Firm/Company						
320 Osceola Avenue						
		Address				
	Jacksonville Beach, FL 32250					
		City/State and Zip Code				
	E-mail address: (to be used for future annual report notification)					
For firsther information	concerning this matter, please	•	Meanony			
roi luithei mormation	concerning this matter, please of					
Ba	rbara McBride	at (904)	241-2533			
Name	of Person	Area Code & Daytin	ne Telephone Number			
F., 1, 4 is a strong factor	Also C. H. andrea a constant					
Enclosed is a check for	the following amount:					
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)			
	LING ADDRESS:	STREET/COUR				

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Ja:	x Tactical, LLC		
(<u>Name of the Limited Liabili</u> (A Florida	ty Company as it now appea Limited Liability Company)	rs on our records.)	
The Articles of Organization for this Limited Liability	Company were filed on	09/23/09	and assigned
Florida document numberL09000091900	·		
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the lin	nited liability company her	<u>·e</u> :	
The new name must be distinguishable and end with the wo	ords "Limited Liability Compa	nny," the designation "I	LLC" or the abbreviation
Enter new principal offices address, if applicable:		<u>.</u>	<u> </u>
(Principal office address MUST BE A STREET ADD	RESS)		99 ISEC
			<u>C</u>
			26 F
Enter new mailing address, if applicable:			OR OR
(Mailing address MAY BE A POST OFFICE BOX)			OR OR
	<u></u> _		5 11
			NS ON S
B. If amending the registered agent and/or regis	tered office address on o	ur records, enter t	
registered agent and/or the new registered office add	ress here:		
Name of New Registered Agent:			
New Registered Office Address:			
	Ent	er Florida street addı	ress
	<u> </u>	, Florida	
	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 of Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGRM	Holt Family Trust	1539 Bentin Drive North Jacksonville Beach, FL 32250	Add Remove
<u>MGRM</u>	FLIGHT READY, INC	2160 Mayport Road #1705 Atlantic Beach, FL 32233	Add Remove
MGRM	Larry F. Holt	1539 Bentin Drive North Jacksonville Beach, FL 32250	Add Remove
MGRM	Page J. Holt	1539 Bentin Drive North Jacksonville Beach, FL 32250	Add Remove
MGRM	David L. Schiffman	2160 Mayport Road, #1705 Atlantic Beach, FL 32233	Remove
MGRM	Aaron B. Ward	164 Crenshaw Drive, #14 Tallahassee, FL 32310	Add Remove
D. If amend	ding any other information, enter chang	ge(s) here: (Attach additional sheets, if necessar	ry.)
			SECRETARY OF SOLVISION OF CORPO
Dated	Jan 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		STATE IRATIONS 2: 43
		er or authorized representative of a member Larry F. Holt	
	Туре	d or printed name of signee	