

L10000002833

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2013 FEB 13 AM 8:26

C. LEWIS
FEB 14 2013
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Seaplane Tours, 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:

Rafael Reyes

Name of Person

Seaplane Tours, LLC

Firm/Company

9741 West Suburban Drive

Address

Pinecrest, FL 33156

City/State and Zip Code

rreyes@ravbahamas.com

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

For further information concerning this matter, please call:

Rafael Reyes

Name of Person

at (305) 607-5557

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
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2013 FEB 13 AM 8:26

Seaplane Tours, 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 01/08/2010 and assigned
Florida document number L10000002833.

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:
(Principal office address MUST BE A STREET ADDRESS)

9741 West Suburban Drive
Pinecrest, FL 33156

Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

9741 West Suburban Drive
Pinecrest, FL 33156

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:

Richard L. Barbara

New Registered Office Address:

2701 South Bayshore Drive, Suite 500

Enter Florida street address

Miami

Florida 33133

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

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DIVISION OF CORPORATIONS
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

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<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Christian Eiroa	4650 NW 74 Avenue	<input type="checkbox"/> Add
		Miami, FL 33166	<input checked="" type="checkbox"/> Remove
MGR	Rafael Reyes	9741 West Suburban Drive	<input checked="" type="checkbox"/> Add
		Pinecrest, FL 33156	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove

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

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DIVISION OF CORPORATIONS

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Dated 2/12/13

X  ← *

Signature of a member or authorized representative of a member
Rafael Reyes

← *

← *

Typed or printed name of signee

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Filing Fee: \$25.00