

L10000012765

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

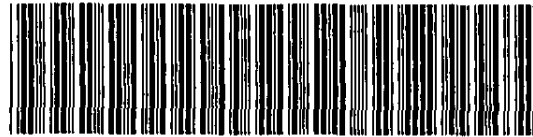
(Business Entity Name)

(Document Number)

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2012 MAY 22 PM 3:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B Tadlock MAY 24 2012

FF #25



STUART I. GROSSMAN
WRITER'S DIRECT LINE: 305.403.2487
E-MAIL: sig@lklaw.com

May 18, 2012

Via Federal Express delivery
ATTN: BRENDA TADLOCK
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

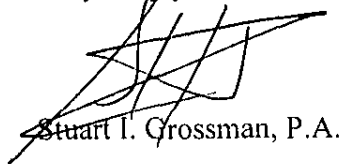
RE: Amendments to Articles of Organization filed 3/16/12

Dear Ms. Tadlock:

Enclosed you will find four amendments to the articles of organization for the following LLCs: (1) Grand Island Aviation, LLC (Document #L10000020662); (2) Gulf Island Aviation, LLC (Document #L10000012765); (3) Jet Greene, LLC (Document #L09000004166); and (4) Sea Greene, LLC (Document #L11000057570) for filing in the above-referenced matters. Also enclosed is our check for \$100.00 representing the fee for this service.

Thank you for your assistance. Should you have any questions, please do not hesitate to call me.

Very truly yours,



Stuart I. Grossman, P.A.

SIG:kh
Enclosure

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Gulf Island Aviation, 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:

Stuart I. Grossman, Esq.

Name of Person

Levine Kellogg Lehman Schneider + Grossman LLP

Firm/Company

201 S. Biscayne Boulevard, 34th Floor, Miami Center

Address

Miami, FL 33131

City/State and Zip Code

sig@lklaw.com

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

For further information concerning this matter, please call:

Stuart I. Grossman

Name of Person

at (305)

403-2487

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**

Gulf Island Aviation, LLC

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

2012 MAY 22 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The Articles of Organization for this Limited Liability Company were filed on 02/03/2010 and assigned

Florida document number L10000012765

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)

95 North County Road

Palm Beach, FL 33480

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

95 North County Road

Palm Beach, FL 33480

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:

Stuart I. Grossman, Esq.

New Registered Office Address:

201 S. Biscayne Boulevard, Miami Center, 34th Floor

Enter Florida street address

Miami

City

Florida

33131

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

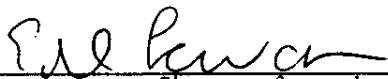
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Jeff Greene	95 North County Road Palm Beach, FL 33480	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Edward Leevan	95 North County Road Palm Beach, FL 33480	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Charles Garrett	95 North County Road Palm Beach, FL 33480	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated May 17, 2012



Signature of a member or authorized representative of a member

Edward Leevan

Typed or printed name of signee