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ALLAMASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

BP Air, 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:

Ben E. Price

Name of Person

BP Air, LLC

Firm/Company

7519 Pennsylvania Ave., Suite 102

Address

Sarasota, Florida 34243

City/State and Zip Code

tammy@35bp.com

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

For further information concerning this matter, please call:

Tammy Dillon

at (941) 355-9500

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/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:
12 NOV 19 PM 2: 23

SECRETARY OF STATE
TALLAHASSEE; FLORIDA:

BP Air, 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 May 21	, 2010 and assigned	
Florida document number <u>L10000054842</u> .			
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited liabi	lity company here:		
The new name must be distinguishable and end with the words "Limit "L.L.C."	ed Liability Company," t	he designation "LLC" or the abbreviation	
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 off		ecords, enter the name of the new	
registered agent and/or the new registered office address here	2	- 1285 	
Name of New Registered Agent:			
	· · · · · · · · · · · · · · · · · · ·		
New Registered Office Address:	Enter Florida street address		
	City	, Florida 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 amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

Title	<u>Name</u>	Address	Type of Action
Member	Barbara J. Price	7519 Pennsylvania Avenue, Suite 102	✓Add
		Sarasota, Florida 34243	Remove
			Add Remove
			Add Remove
			Add Remove
	<u> </u>		Add Remove
			Add Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)				
	• r	·		
Dated _	October 17,	2012		
		KN2		
		Signature of a member or authorized representative of a member		
		Ben E. Price		
		Typed or printed name of signee		

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Filing Fee: \$25.00