

L10000069214

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

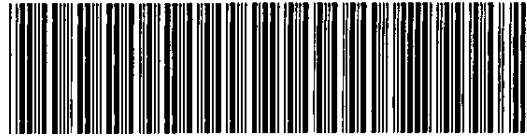
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 MAY 20 09 3:23

FILED

B. BOSTICK
MAY 23 2011
EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: TREASURE AIR CHARTERS, 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:

DONALD C. MOSS
Name of Person

TREASURE AIR CHARTERS, LLC
Firm/Company

12482 SW 122 STREET
Address

MIAMI, FL 33186
City/State and Zip Code

treasureair@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DONALD MOSS at (305) 781-4141
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

FILED
 11 MAY 20 PM 3:23
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

TREASURE AIR CHARTERS, 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 _____ and assigned Florida document number L10000965214

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)

12482 SW 122 STREET
MIAMI, FL 33186

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

SAME AS ABOVE

SECRETARY OF STATE
FLORIDA
MAY 20 11 08:24 AM

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:

DONAVO MOSS

New Registered Office Address:

12482 SW 122 STREET

Enter Florida street address

MIAMI, Florida 33186
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.

[Signature]
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:

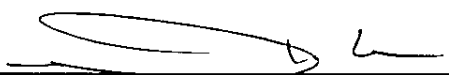
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	DONALD MOSS	12482 SW 122 STREET MIAMI, FL 33186	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	THE COMPANY CORPORATION	2711 CENTERVILLE RD WILMINGTON, DE 19808	<input type="checkbox"/> Add <input checked="" 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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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 11/14/20 PM 3:24
 SECURITIES
 WILLIAMSBURG, FLORIDA

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

Dated _____, _____



 Signature of a member or authorized representative of a member

DONALD MOSS PRESIDENT

 Typed or printed name of signee

April 19, 2011

Florida Department of State
PO Box 6327
Tallahassee, FL 32314

Re: Change of Registered Agent

To Whom It May Concern,

I am the President of Treasure Air Charters, LLC and do hereby acknowledge and accept the responsibilities of the registered agent for the above name company. I am also qualified to accept said responsibilities.


Donald Moss, President & Owner

Treasure Air Charters, LLC
12482 SW 122 Street
Miami, FL 33186
(305) 781-4141

FILED
11 MAY 20 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 25, 2011

DONALD MOSS
TREASURE AIR CHARTERS
12482 SW 122 STREET
MIAMI, FL 33186

SUBJECT: TREASURE AIR CHARTERS, LLC
Ref. Number: L10000065214

We have received your document for TREASURE AIR CHARTERS, LLC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6028.

Barbara Bostick
Regulatory Specialist II

Letter Number: 611A00009941