

L10000088710

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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FILED
2015 MAR 12 AM 10:16
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

RE OFFICER APR 1 2015

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FLY AMY 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:

Gerald A. Thomas
(Name of Person)

FLY AMY LLC
(Firm/Company)

16151 Mc Neff Rd
(Address)

Bokelia, FL 33922
(City/State and Zip Code)

For further information concerning this matter, please call:

Gerald A. Thomas at 239-247-1128
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$11.00 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
266 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
2015 MAR 12 AM 10:16
CLERK OF STATE
TALLAHASSEE, FLORIDA

FLY AMY LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on August 23, 2010 and assigned document number 110000088710

SECOND: This amendment is submitted to amend the following:

the annual report that was filed February 18, 2015 back to the original format that was filed on April 6, 2013 and on April 14, 2014. See attached Exhibit "A."

That Erwin W. Reed was not a Manager Member on February 18, 2015; And there are no Articles of Amendment filed making him so; nor Steven K. Tenber a Registered Agent.

That the actual Registered Agent, Gerald A. Thomas, filed a police report on March 5, 2015 stating that both signatures were acquired by fraud. See Chapter 605, F.S., that the assigned officer Paccione J. informed the undersigned MGRM and registered agent on March 9, 2015 to amend the Annual Report. See Incident Report 15-092946. See attached Exhibit "B".

Dated March 10, 2015.

Gerald A. Thomas MGRM, Registered Agent
Signature of a member or authorized representative of a member

GERALD A. THOMAS

Typed or printed name of signer

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF - Continued.....

FILED
MAR 12 AM 10:16
2010

Fly Amy 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 August 23, 2010 and assigned
Florida document number LP000088710

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 "LLC."

Enter new principal offices address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

16151 McNeff Rd.

Bokeelia, FL 33922

Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

Same as principal

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:

Gerald A. Thomas

New Registered Office Address:

16151 McNeff Rd

Enter Florida street address

Bokeelia

City

Florida 33922

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 605, 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.

Gerald A. Thomas
If Changing Registered Agent, Signature of New Registered Agent

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

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	Ervin W. Raed	7276 Pelas Circle	<input type="checkbox"/> Add
		North Ft. Myers, FL 33917	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Fly Amy LLC is removing Steven K. Taurber as the Registered Agent.

In addition, it is making Ervin W. Reed a silent member.

E. Effective date, if other than the date of filing: _____ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated _____, 2015.

Amy D. Thomas

Signature of a member or authorized representative of a member

Amy D. Thomas

Typed or printed name of signer

Page 3 of 3

Filing Fee: \$25.00

FILED
15 MAR 12 AM 10:16
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088710

Entity Name: FLY AMY LLC

Current Principal Place of Business:

16151 MCNEFF ROAD
BOKEELIA, FL 33922

Current Mailing Address:

16151 MCNEFF ROAD
BOKEELIA, FL 33922

FEI Number: 61-1623487

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THOMAS, GERALD A
16151 MCNEFF ROAD
BOKEELIA, FL 33922 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name THOMAS, GERALD A
Address 16151 MCNEFF ROAD
City-State-Zip: BOKEELIA FL 33922

Title MGRM
Name THOMAS, AMY D
Address 16151 MCNEFF ROAD
City-State-Zip: BOKEELIA FL 33922

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 008, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GERALD A THOMAS

MGR

04/06/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088710

Entity Name: FLY AMY LLC

Current Principal Place of Business:

16151 MCNEFF ROAD
BOKEELIA, FL 33922

Current Mailing Address:

16151 MCNEFF ROAD
BOKEELIA, FL 33922

FEI Number: 61-1623487

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THOMAS, GERALD A
16151 MCNEFF ROAD
BOKEELIA, FL 33922 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name THOMAS, GERALD A
Address 16151 MCNEFF ROAD
City-State-Zip: BOKEELIA FL 33922

Title MGRM
Name THOMAS, AMY D
Address 16151 MCNEFF ROAD
City-State-Zip: BOKEELIA FL 33922

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GERALD A THOMAS

MGR

04/14/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date



Mar. 10. 2015 10:00AM

"B"

No. 1457 P. 1



LEE COUNTY SHERIFF'S OFFICE

Deputy Report for Incident 15-092946

Nature: INFORMATION
Location: G5

Address: 16151 MCNEFF RD
BOKEELIA FL

Assigned To: PACCIONE J
Status: UNF

Detail: ECU
Status Date: 03/09/15

Date Assigned: 03/05/15
Due Date: **/**/**

Complainant:

Last:
DOB: **/**/**
Race:

First:
Dr Lic:
Sex: Phone:

Mid:
Address:
City: ,

Mar. 10. 2015 10:00AM

"B"

No. 1457 P. 2

Deputy Report for Incident 15-092946

Page 2 of 2

Narrative

On Wednesday, March 04, 2015, at approximately 0940 hours, CSA's Tripp and Torres were working uniformed patrol assigned to the Lee County Sheriff's Office North District. During this time, CSA's Tripp and Torres responded to North District Sub-Station located at 121 Pondella Road North Fort Myers, Lee County, Florida, in reference to an information report.

Upon arrival, CSA's Tripp and Torres met with complainant Gerald A Thomas, a White male with a date of birth of December 29, 1950 who provided a verbal and written statement. Thomas advised that on March 3, 2015 at approximately 1400 hours he was looking over annual paperwork for his airplane and boating company FLY AMY LLC. Thomas indicated at that time he noticed a change to the companies 2015 Florida Limited Liability company annual report.

Thomas stated that the above stated document showed Ervin W. Reed who is a silent member/ owner of his company as a manager member as of February 18, 2015 by Secretary of the State CC8260522142. Thomas advised that Reed has no authorization to make changes to any company documentation. The same document also showed Steven K Teuber as the registered agent for the document.

Thomas stated that Teuber is an acquaintance of his who has been involved in a previous case with him which was settled in court. Thomas advised that he has not been in contact with Teuber since then and is unaware why he would be included in this documentation.

Thomas stated that he was advised by his lawyer and the state to make a report due to the names being changed on the above stated legal document and is in the process of obtaining paperwork to take Reed to civil court.

Thomas was provided a report number and also telephone numbers if he obtained any further information in regards to this incident.

Sgt. Broomhead was notified.