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Keith W. Meisel, P.A. Attorney at Law

Pavilion Office Center - 712 U.S. Highway One, Suite 230 • North Palm Beach, Florida 33408-4521 Telephone (561) 842-1025 • Fax (561) 842-1375

E-Mail: kwm@keithmeisellaw.com • Service E-Mail: service@keithmeisellaw.com

January 28, 2016

VIA UPS DELIVERY Tracking: 1Z F49 V89 22 1000 3371

Registration Section **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

> Flying Carpet Aviation, LLC RE:

Dear Sir or Madam:

Please find enclosed the original Articles of Amendment and this firm's check in the amount of \$25.00 for the filing fee.

Should you have any questions or require anything further please contact this office.

Very truly yours,

KEITH W. MEISEL, P.A.

Keith W. Meisel, Esquire

KWM/cw Enclosures:

Client (Via email) cc:

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

2016 JAN 29 PM 4: 24

FLYING CARPET AVIATION 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 L	Liability Company we	ere filed on 11/15/20	and assigned	
Florida document number 110000118608	·			
This amendment is submitted to amend the following	lowing:			
A. If amending name, enter the new name of	of the limited liabilit	y company here:		
THE OLIVE OIL CONNECTION LLC				
The new name must be distinguishable and contain the	words "Limited Liability	Company," the designat	ion "LLC" or the abbreviation "L.L.C."	
Enter new principal offices address, if applie	cable:			
(Principal office address MUST BE A STREE	ET ADDRESS)			
	-			
Enter new mailing address, if applicable:				
	- PAW			
(Mailing address MAY BE A POST OFFICE	<u>: BOX)</u>		_	
	-		_	
B. If amending the registered agent and registered agent and/or the new registered of		e address on our	records, enter the name of the new	
registered agent and/or the new registered of	nuce address here.			
Name of New Registered Agent:	DAVID BARNHO	OLTZ		
New Registered Office Address:	18954 STILL LA	KE DR		
	Enter Florida street address			
	JUPITER		, Florida	
		City	Zip Code	
New Registered Agent's Signature, if changing	Registered Agent:			
I hereby accept the appointment as register	ed agent and agree	to act in this canae	site. I further agree to comply with the	
provisions of all statutes relative to the proj				
accept the obligations of my position as reg				
being filed to merely reflect a change in the		ldress, I hereby con	nfirm that the limited liability	
company has been notified in writing of this	s change.	. 1	1/	
			The state of the s	
		Lat Bally		
	If Changi	ng Registered Agon, S	ignature of New Registered Agent	

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being add or removed from our records:		
MGR= N		Address Add
<u>Title</u>	<u>Name</u>	Address /ALLAN Charge 4: 24 Type of Action
		Add
		Remove
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	ARREST 1117, 67 (6)
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fective date, if other than the date of filing:	to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (2.1)
ote: If the date inserted in this block does not meet the applications	able statutory filing requirements, this date will not be listed as the
ocument's effective date on the Department of State's records.	
e record specifies a delayed effective date, but no The 90th day after the record is filed.	t an effective time, at 12:01 a.m. on the earlier of:
The 90th day after the record is filed.	
ated JAN 25 1,2016	,
ated $\frac{74N}{2}$, $\frac{23}{6}$	·
Whit Shell	
Signature of a member or author	orized representative of a member
	•

Page 3 of 3

Filing Fee: \$25.00