

L11000020935

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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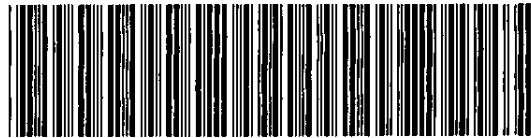
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

D. BRUCE

SEP 09 2011

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 26, 2011

MARK CHAMPION
QUAYSIDE HOUSE, STANDARD QUAY, FAVERSHAM
KENT, ME13 7BC, UK,

SUBJECT: PRIVATE JET CHARTER, L.L.C.
Ref. Number: L11000020935

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Office policy prevents this office from processing the enclosed check(s). All checks processed by this office must be payable in U.S. dollars and drawn on a bank located in the United States.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce
Regulatory Specialist II

Letter Number: 811A00017638

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Private Jet Charter 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:

Mark Champion

Name of Person

Private Jet Charter PLC

Firm/Company

Quayside House, Standard Quay, Faversham

Address

Kent, ME13 7BS, United Kingdom

City/State and Zip Code

mark.champion@privatejetcharter.com

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

For further information concerning this matter, please call:

Mark Champion

Name of Person

at (+44)

1795 590 888

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

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TALLAHASSEE, FLORIDA

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

Private Jet Charter L.L.C

(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 02/17/2011 and assigned
Florida document number L11000020935.

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)

401 E. Las Olas Boulevard

Suite 1400, Fort Lauderdale

FL 33301 USA

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

401 E. Las Olas Boulevard

Suite 1400, Fort Lauderdale

FL 33301 USA

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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:

New Registered Office Address:

Enter Florida street address

Florida

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.

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	Hugh Courtenay	CLOS MARIQOT 23 rue de Maisnil Dohem 62380, France	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Mark Champion	The Granary, Spendiff, Cooling Rochester, Kent, ME3 8DD, United Kingdom	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Joshua Chubb	201 SE 2 ND St. UNIT 612 ft Lauderdale, FL 33301 USA	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Daniel Hurley	350 SOUTH EAST 2ND STREET ft LAUDERDALE FL 33301 FLORIDA, USA	<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

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

Mark Champion

Typed or printed name of signee

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