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D. BRUCE

JUL 0 9 2012

EXAMINER

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:
Jeffrey Garrity Name of Person Private Jet Charter LLC Firm/Company
500 East Broward Blvd, Suite 1870
Fort Lauderdale, FC, 33394
jeff@privatejetcharter.com
For further information concerning this matter, please call:
Jeff Garrity at (954) 271-7103 Name of Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount: \$25.00 Filing Fee \$\sum \\$30.00 Filing Fee & \$\sum \\$55.00 Filing Fee & \$\sum \\$60.00 Filing Fee,
Certificate of Status Certified Copy (additional copy is enclosed) Certified Copy (certified Copy (additional copy is enclosed)
MAILING ADDRESS: STREET/COURIER ADDRESS: Pagistration Section

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

The Articles of Organization for this Limited Liability Company were filed on 217 2011 and assigned Florida document number L100000093S. 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) Enter new mailing address, if applicable: (Mailling address MAY BE A POST OFFICE BOX) 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 Florida	Private Jet Cha (Name of the Limited Liability Compar (A Florida Limited L	ny as it now appears on our records.) liability Company)	
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) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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	The Articles of Organization for this Limited Liability Company Florida document number	were filed on 2117 2011 a	and assigned
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) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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	This amendment is submitted to amend the following:		
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(Mailing address MAY BE A POST OFFICE BOX) Fort Lawterdale FL 33394 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	• • •	Swite 1870	
Name of New Registered Agent: New Registered Office Address: Enter Florida street address Florida	•	Suite 1870	
New Registered Office Address: Enter Florida street address , Florida			ame of the new
New Registered Office Address: Enter Florida street address , Florida	Name of New Registered Agent:		
1: 1 Pop 4	New Registered Office Address:	Enter Florida street address	E FILE
City Zip Zode			ip Kode

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> **Address** Type of Action ☐ Add Remove **À**T`Add Remove 1,995 NW 294 COURT | Add Remove ☐ Add Remove ∏Add Remove ∏Add 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

Page 2 of 2

Filing Fee: \$25.00