

L11000053835

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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2012 MAR 14 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B 10000 MAR 15 2012

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Providing Independent General Counsel services to the Business & Aviation Community

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2 Admitted to Florida, New Jersey, and New York
3 Admitted in Florida

March 12, 2012

Member:

Lawyer-Pilot Bar
Assn.

AOPA Plan
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NBAA

EAA

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General Counsel

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FAA matters and
Administrative
Hearings

Aircraft
Registration &
Cape Town
Convention Issues

Aircraft & FBO
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Entity Formation

Commercial &
Business
Litigation

Debtor / Creditor
Rights

Employment Law

Lease & Finance
Negotiations

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Arbitration

1031 Exchanges

State of Florida
Dept. of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: N138FM LLC

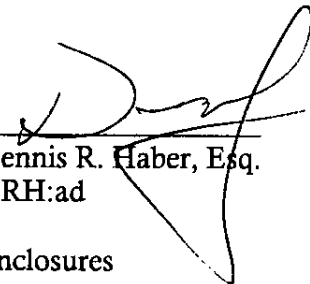
Dear Sir or Madam;

With respect to the above referenced corporation, enclosed please find the following:

1. Cover Letter;
2. Articles of Amendment to Articles of Organization of N138FM LLC;
3. Filing fee of \$25.00;

Upon your receipt and review, I would appreciate your processing same. Should you require further documentation or have any concerns, please feel free to contact me.

Sincerely,



Dennis R. Haber, Esq.
DRH:ad

Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: N138FM 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:

Dennis R. Haber, as Mgr. of N128HB LLC

Name of Person

Firm/Company

8925 SW 148 Street, Suite 200

Address

Miami, FL 33176

City/State and Zip Code

Dennis@lawyermiami.com

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

For further information concerning this matter, please call:

Dennis R. Haber

Name of Person

at (**305**)

256-3002

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

N138FM LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on May 6, 2011 and assigned
Florida document number L11000053835.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N128HB LLC

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:

8925 SW 148 Street, Suite 200

(Principal office address MUST BE A STREET ADDRESS)

Miami, FL 33176

Enter new mailing address, if applicable:

8925 SW 148 Street, Suite 200

(Mailing address MAY BE A POST OFFICE BOX)

Miami, FL 33176

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:

Dennis R. Haber, Esq.

New Registered Office Address:

8925 SW 148 Street, Suite 200

Enter Florida street address

Miami

, Florida

33176

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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
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		_____	<input type="checkbox"/> Remove
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		_____	<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 March 12, 2012.

Signature of a member or authorized representative of a member

Dennis R. Haber, Esq.

Typed or printed name of signee