## 111000055737

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2011 OCT 11 PM 2:38
SECRETIVRY OF STATE

T. HAMPTON

007 1 2 2011

EXAMINER

## **COVER LETTER**

Division of Co	orporations		
SUBJECT:	Regent Jet	Management, LLC	
	Name of Limi	ted Liability Company	
The enclosed Articles o	f Amendment and fee(s) are sub	omitted for filing.	
Please return all corresp	ondence concerning this matter	to the following:	
	(	George D. Townsend	<del></del>
		Name of Person	
	Regent Jet M	lanagement, LLC DBA RS	VP Jet
		Firm/Company	
	444	Peninsula Knolls Lane	,
		Address	
	Tr	averse City, MI 49686	4
		City/State and Zip Code	
	E-mail address: (i	ownsend@rsvpjet.com to be used for future annual report notic	fication)
For further information	concerning this matter, please of	all:	
	,		000 0500
George Townsend Name of Person		at (	633-0522 ne Telephone Number
Enclosed is a check for	the following amount:		
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

TO:

**Registration Section** 

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

FILED

2011 OCT 11 PM 2:38 Regent Jet Management, LLC (Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) SECRETARY OF STATE TALLAHASSEE, FLORIDA The Articles of Organization for this Limited Liability Company were filed on \_\_\_\_\_ May 11, 2011 \_\_\_\_ and assigned Florida document number <u>L11000055737</u> 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: 2982 Curtis King Blvd. (Principal office address MUST BE A STREET ADDRESS) St. Lucie County Int. Airport Ft. Pierce, FL 34946 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: George D. Townsend (same agent, new agent address) New Registered Office Address: 2982 Curtis King Blvd. Enter Florida street address Ft. Pierce City

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 **Type of Action** Title **Address** Name | 444 Peninsula Knolls Lane Traverse City, MI 49686 MGRM George D. Townsend ✓ Add Remove ☐ Add Remove ☐ Add ☐ Remove Add Remove \_\_\_Add Remove  $\square$ Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated October 10 Signature of a member or authorized representative of a member

GEORGE D. TOWNSEND
Typed or printed name of signee

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Filing Fee: \$25.00