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12 JUN -4 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

JUN 0 5 2012

EXAMINER

COVER LETTER

TO: **Registration Section**
  Division of Corporations

SUBJECT: _Executive Pilot Group 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:

ERIC B. SPENCER
Name of Person

Executive Plot Group
Firm/Company

6372 Palma Del Mar blvd S. # 36
Address

St. Petersburg FL 33715
City/State and Zip Code

e.blake. spencer @ GMAIL. COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ERIC B. SPENCER at (_813_) _842-4248_
Name of Person   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

Executive Pilot Group , 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 Liability Company were filed on _August 17, 2011_ and assigned

Florida document number _L11000094681_ .

This amendment is submitted to amend the following:

A. If amending name, <u>enter the new name of the limited liability company here</u>:

_____

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)

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, <u>enter the name of the new registered agent and/or the new registered office address here</u>:

Name of New Registered Agent: _Eric Blake Spencer_

New Registered Office Address: _____

Enter Florida street address

_____, **Florida** _____

City   Zip Code

<u>New Registered Agent's Signature, if changing Registered Agent</u>:

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.

X _____

If Changing Registered Agent, Signature of New Registered Agent

Page 1 of 2

If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:
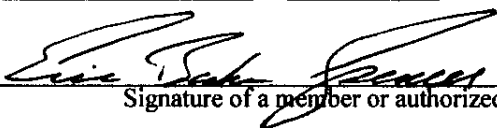
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Evan J. Mouhalis	6372 Palma del Mar blvd s #310 St. Petersburg, FL 33715 US	☐ Add ☒ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

FILED
12 JUN -4 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated __05/25__ , __2012__ .

_____
Signature of a member or authorized representative of a member

ERIC BLAKE SPENCER
Typed or printed name of signee

Page 2 of 2

Filing Fee: $25.00