

L11000118308

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TALLAHASSEE, FLORIDA

D. BRUCE
JAN 18 2012
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FLYSERVICES, 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:

David Di Pietro, Esq.

Name of Person

David Di Pietro Law, P.A

Firm/Company

1132 SE 3rd Avenue

Address

Fort Lauderdale, FL 33316

City/State and Zip Code

david@dipietro-law.com

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

For further information concerning this matter, please call:

David Di Pietro

Name of Person

at (954)

712 3070

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

CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

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

FLYSERVICES, 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 October 14, 2011 and assigned
Florida document number L11000118308.

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)

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 _____
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	Leonardo Guillermo Burneo Muller	Noruega 210 y Suiza, Bldg Coopseguros Office 501 Quito - Ecuador, EC170135	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Daniel Leonardo Burneo Maldonado	Noruega 210 y Suiza, Bldg Coopseguros Office 501 Quito - Ecuador, EC170135	<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
			<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.)

Amending Article VI (Incorrectly numbered as V) - Membership Interest, to
the text in additional sheet (1) included with this cover letter.

Dated

January 12

2012

Signature of a member or authorized representative of a member

David Di Pietro, Esq.

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

CLERK OF COURT
JULIA ANNE SEBASTIAN
TALLAHASSEE, FLORIDA

12 JAN 17 PM 12:46

FILED

ADDITIONAL SHEET (1)

AMENDED ARTICLE VI. MEMBERSHIP INTEREST

(previously incorrectly numbered as a second Article V)

Amended Article VI should read as follows:

Article VI. Membership Interest

The limited liability company's members share of the profits and the losses of the limited liability company, and the right to receive distributions of the limited liability company's assets shall be according to the percentages as determined by the Company's Bylaws.

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