

L12 000148980

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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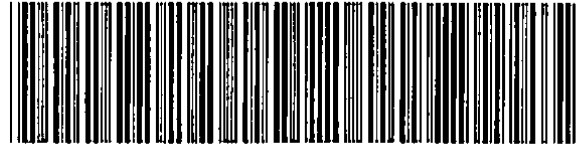
(Business Entity Name)

(Document Number)

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09/03/19--01007--U22 **60.00

2019 SEP -3 AM 9:10

FILED

C. GOLDEN

SEP 14 2019

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: Legacy Airways, 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:

Albany Ashiru

Name of Person

Coats & Evans, P.C.

Firm/Company

P.O. Box 130246

Address

The Woodlands, TX 77393-0246

City/State and Zip Code

ashiru@texasaviationlaw.com

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

For further information concerning this matter, please call:

Albany Ashiru

Name of Person

at (832)

Area Code

605-3545

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**

FILED

2019 SEP -3 AM 9:10

Legacy Airways, 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 11/28/2012 and assigned Florida document number L12000148980.

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 contain 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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR/AMBR	Mike Hoyle	3600 Drane Field Rd	☐ Add
		Lakeland, Florida 33811	☒ Remove
			☐ Change
MGR/AMBR	Paul Kruger	3600 Drane Field Rd.	☐ Add
		Lakeland, Florida 33811	☒ Remove
			☐ Change
MGR/AMBR	Legacy Holdings, LLC	10006 Military Dr., Hangar 32C	☐ Add
		Conroe, TX 77303	☒ Remove
			☐ Change
MGR/AMBR	Air Transport Network, LLC	10006 Military Dr., Hangar 32C	☒ Add
		Conroe, TX 77303	☐ Remove
			☐ Change
AMBR	Daryl G. Hicks	189 Magneta Loop	☐ Add
		Auburndale, Florida 33823	☒ Remove
			☐ Change
AMBR	Paul Kraus	5901 W. Century Blvd., Suite 1410	☐ Add
		Los Angeles, CA 90045	☒ Remove
			☐ Change

[illegible]

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated AUG 28, 2019

M. J. Hyatt

Signature of a member or authorized representative of a member

MICHAEL L. HOYLE

Typed or printed name of signee