

L12000162003

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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DIVISION OF CORP. OPERATIONS

0 SIMMONS
JUL 28 2017

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: PHOENIX EAST AVIATION USA, 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:

KRISTOFFER JOHNSON

Name of Person

PHOENIX EAST AVIATION

Firm/Company

561 PEARL HARBOR DRIVE

Address

DAYTONA BEACH, FL 32114

City/State and Zip Code

KJ@PEA.COM

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

For further information concerning this matter, please call:

JOHN M. BINGHAM

386 258-0703
at ()
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**

PHOENIX EAST AVIATION USA, 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 December 28, 2012 and assigned
Florida document number L12000162003.

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)

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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:

David D. Fuller, Jr., Esquire

New Registered Office Address:

500 North Oleander Avenue

Enter Florida street address

Daytona Beach

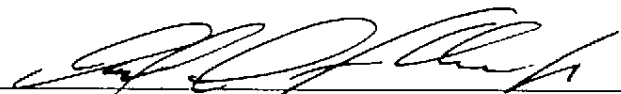
City

Florida 32118

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	Edwards, Spence J.	561 Pearl Harbor Drive	☐ Add
		Daytona Beach, FL 32114	☒ Remove
			☐ Change
MGR	Reslan, Ghassan M.	561 Pearl Harbor Drive	☐ Add
		Daytona Beach, FL 32114	☒ Remove
			☐ Change
CFO	Crigler, Charles R.	561 Pearl Harbor Drive	☐ Add
		Daytona Beach, FL 32114	☒ Remove
			☐ Change
CEO	Bingham, John M.	561 Pearl Harbor Drive	☒ Add
		Daytona Beach, FL 32114	☐ Remove
			☐ Change
CFO	Johnson, Kristoffer	561 Pearl Harbor Drive	☒ Add
		Daytona Beach, FL 32114	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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 TALLAHASSEE, FL

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

17 JUL 24 AM 11:47
DIVISION OF CORRECTIONS

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E. Effective date, if other than the date of filing: _____ (optional)

(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)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Dated July 20 2017

John W. Brigham

Signature of a member or authorized representative of a member

JOHN M. BINGHAM

Typed or printed name of signee