## 1300124572

Office Use Only



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SECRETARY OF STATE

## **COVER LETTER**

TO: \*\* Registration Section
Division of Corporations

**FALCON SHARES 163 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:

Richard Schaller

Name of Person

Majestic Jet, Inc.

Firm/Company

1401 N.E. 10th Street

Address

Pompano Beach FL 33060

City/State and Zip Code

rschaller@majesticjet.com

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

For further information concerning this matter, please call:

Richard Schaller

850 797-8597

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

FALCON SHARES163 LL	- <del>-</del>	
( <u>Name of the Limite</u>	d Liability Company as it now appears of A Florida Limited Liability Company)	our records.)
The Articles of Organization for this Limited I Florida document number <u>L13000124572</u>		
This amendment is submitted to amend the fol	lowing:	
A. If amending name, enter the new name of	of the limited liability company here:	
The new name must be distinguishable and end w	ith the words "Limited Lighility Company"	the designation "LLC" or the abbreviation
"L.L.C."	tar the words. Entitled Elability Company,	THE SECOND PROPERTY OF
Enter new principal offices address, if appli	cable:	- 6 SS
(Principal office address MUST BE A STRE	ET ADDRESS)	3 m 00 m 00 m 0 m 0 m 0 m 0 m 0 m 0 m 0
		STATE LORIDA 5: 01
Enter new mailing address, if applicable:		<b>&gt;</b>
(Mailing address MAY BE A POST OFFICE	<u> BOX)</u>	
B. If amending the registered agent and	Vor registered office address on our	records onter the name of the new
registered agent and/or the new registered of		records, enter the name of the nev
Name of New Registered Agent:	Richard Schaller	
New Registered Office Address:		
<del>-</del>	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, <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>	Address	Type of Action
MGRM	Matthew Franzak	1401 N.E. 10th Street	Add
		Pompano Beach FL 3306	Remove
			Add
			Remove
			SECRETAL TALLAHAS
			RY OF B TATE SEE. BLORIDA SEE. BLORIDA
			Add
			Remove
			Add
			Remove
	<del></del>		Add
			Remove
			<b></b>

D. If amend	ling any other information, enter change(s) here: (Attach additional sheets, if necessary.)
·	
<del></del>	
<del></del>	
Dated Sep	otember 5 , 2013 .
	Richard Challer
	Signature of a member or authorized representative of a member
	RICHARD SCHALLER
	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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