

214 000 48608

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000114007 3)))



H140001140073ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : CORP USA
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (786) 409-5946

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 MAY 15 AM 10:14

FILED

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

MAY 16 2014

T CLINE

RECEIVED

14 MAY 15 AM 6:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CONCH FLYER CONCESSIONS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

74248
revised
re-fax
5/14/14

Electronic Filing Menu

Corporate Filing Menu

Help



May 14, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CONCH FLYER CONCESSIONS, LLC
KEY WEST INTERNATIONAL AIRPORT
SUITE 107
KEY WEST, FL 33040

SUBJECT: CONCH FLYER CONCESSIONS, LLC
REF: L14000048608

2014 MAY 15 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

Chapter 605, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tammi Cline
Regulatory Specialist II

FAX Aud. #: H14000114007
Letter Number: 214A00010321

RECEIVED
14 MAY 15 AM 6:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

2

H14000114007

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF:
CONCH FLYER CONCESSIONS, LLC.

Document No. L14000048608

Pursuant to the provisions of Section 605 Florida Statutes, this Limited Liability Company adopts the following articles of amendment to its Articles of Organization:

FIRST: Amendment(s) adopted: ARTICLE IV - The Limited Liability Company shall add the following as Manager:

Pedro Amaro, Jr. (Manager)
Miami International Airport-Concourse F
Third Level - 3472
Miami, Florida 33122

SECOND: The date of the amendment's adoption is April 30, 2014.

THIRD: Adoption of Amendment(s)

The amendment(s) was approved by the Managing Member. The number of votes cast for the amendment(s) was sufficient for approval.

Signed this 30th day of April, 2014.

Signature:



Jose Alberni
Managing Member

FILED
2014 MAY 15 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA