

L14000099039

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

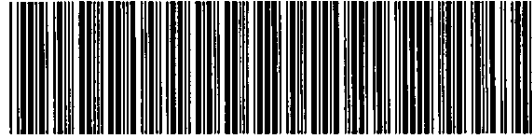
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

JUN 22 2015

Y SULKER

Nicole Cloutier

From: Scott Burgess <ScottB@AviationLegalGroup.com>
Sent: Tuesday, June 16, 2015 10:21 AM
To: Mr. Slattery
Cc: Nicole Cloutier; Katy DeRado; Allison S
Subject: Sierra Aircraft Sales, LLC
Attachments: Articles of Amendment 06 16 15.pdf

Follow Up Flag: Follow up
Flag Status: Flagged

Jim:

By the end of this week, we expect to forward the corporate book for Sierra Aircraft Sales, LLC to you for handling. Aviation Legal Group, P.A. is the current Florida registered agent. In order to replace Aviation Legal Group, P.A. with you as registered agent, we have prepared the attached Articles of Amendment for filing with the Division of Corporations.

Please print the attached (4 pages). Execute page 2 (as New Registered Agent) and page 4 (as Member). Mail all 4 pages to the Division of Corporations along with a check for US\$25.00 to the address provided on page 1. Should you not file the Articles of Amendment by August 30, 2015 with the Division of Corporations, I will simply file my resignation.

Please contact me with any questions.

Scott C. Burgess, Esquire
Aviation Legal Group, P.A.
Fort Lauderdale Executive Airport
5525 NW 15th Avenue, Suite 200
Fort Lauderdale, Florida 33309
Telephone: 954-763-5565, Ext. 208
Telefacsimile: 954-763-8488
website: www.aviationlegalgroup.com



AVIATION LEGAL GROUP, P.A.

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Sierra Aircraft Sales, 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:

Scott C. Burgess

Name of Person

Aviation Legal Group, P.A.

Firm/Company

5525 NW 15th Avenue, Suite 200

Address

Fort Lauderdale, FL 33309

City/State and Zip Code

jslattery92@gmail.com

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

For further information concerning this matter, please call:

Scott C. Burgess

954 763-5565
at ()

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**

Sierra Aircraft Sales, 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 06/20/2014 and assigned
Florida document number L14000099039.

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: James Slattery

New Registered Office Address: 5360 NW 20th Terrace

Enter Florida street address

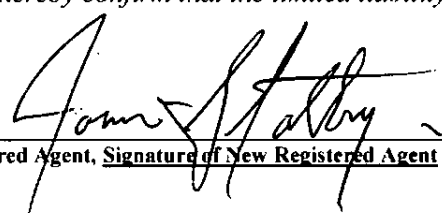
Fort Lauderdale, Florida 33309

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>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
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_____	_____	_____	<input type="checkbox"/> Change

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

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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)

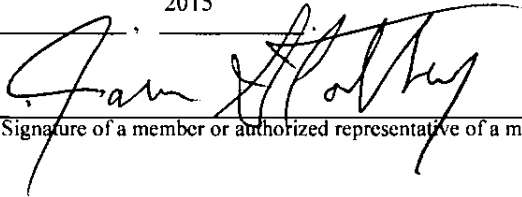
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 June 16

2015



Signature of a member or authorized representative of a member

James Slattery

Typed or printed name of signee