

| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
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COVER LETTER

| | ration Secti on of Corpo | | | | | | |
|-----------------------------------|-----------------------------|---|---|---------------------------------------|----------------|--|--|
| | | PARTS & COMPONENTS | LLC | | | | |
| Name of Limited Liability Company | | | | | | | |
| The enclosed A | rticles of An | nendment and fee(s) are sub | mitted for filing. | | | | |
| Please return all | corresponde | ence concerning this matter | to the following: | | | | |
| | | FERNANDO RESTREPO |) | | | | |
| | | | Name of Person | · · · · · · · · · · · · · · · · · · · | • | | |
| | | HELICRAFT PARTS & C | COMPONENTS LLC | | | | |
| | | | Firm/Company | * | • | | |
| | | 4541 SW 162 CT | | | | | |
| | | | Address | | • | | |
| | | MIAMI FL 33185 | | | | | |
| | | | City/State and Zip Code | | • | | |
| | - | helicraft-pc@outlook.com | | | | | |
| | | E-mail address: (t | o be used for future annual re | port notification) | | | |
| For further info | rmation conc | erning this matter, please ca | all: | | | | |
| FERNANDO I | | | 786 239-9 | | | | |
| | Name of Pe | rson | Area Code | Daytime Telephone Number | | | |
| Enclosed is a ch | eck for the f | ollowing amount: | | | | | |
| ■ \$25.00 Filin | g Fee | □ \$30.00 Filing Fee & Certificate of Status | □ \$55.00 Filing Fee & Certified Copy (additional copy is enclose | ed) Certified | te of Status & | | |

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 Taliahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| HELICRAFT PARTS & COMPO | | | | |
|---|--|---|----------------------------|--------------------------|
| (Name of the Lim | ited Liability Con (A Florida Limit | mpany as it now app ted Liability Compan | y) | |
| The Articles of Organization for this Limited I Florida document number L14000145008 | iability Compa | any were filed on | 09/16/2014 | and assigned |
| This amendment is submitted to amend the fol | lowing: | ٠. | ** * * | |
| A. If amending name, enter the new name of | of the limited li | iability company | <u>here</u> : | |
| N/A | | | | |
| The new name must be distinguishable and contain the | words "Limited Li | iability Company," th | e designation "LLC" or the | he abbreviation "L.L.C." |
| Enter new principal offices address, if appli | cable: | N/A | | |
| Principal office address MUST BE A STRE | ET ADDRESS) | <u> </u> | | |
| Enter new mailing address, if applicable: "Mailing address MAY BE A POST OFFICE | <u> (BOX)</u> | N/A | | |
| B. If amending the registered agent and registered agent and/or the new registered of New Registered Agent: | l/or registered office address b | office address nere: | on our records, <u>en</u> | ter the name of the |
| Name of New Registered Agent. | | | | AAF |
| New Registered Office Address: | N/A | Futar 1 | Florida street address | SR Garage |
| | | Enter 1 | _ , Florida | OF S |
| | | City | , . 101144 | 20 > Zip Gode |
| New Registered Agent's Signature, if changing | Registered Ages | n <i>t•</i> | | 60 60 |

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> | Address | Type of Action |
|--------------|-------------|---------|-------------------|
| N/A | N/A | N/A | Add |
| | | | Remove |
| | | | ☐ Change |
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| | | | ☐ Change |

| | The purpose for which this corporation organized is: | | | | |
|--------|--|----------------------|--------------|----------------|--------|
| _ | THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS UNDER THE LAWS | | | | |
| _ | OF THE UNITED STATES OF AMERICA AND STATE OF FLORIDA & GENERAL CORF | ORA | TIO | N AC | Γ. |
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| n effe | ve date, if other than the date of filing: (option ctive date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filed. | ling.) | | | |
| | If the date inserted in this block does not meet the applicable statutory filing requirements, this cent's effective date on the Department of State's records. | iate v | vill 1 | iot be l | isted |
| | | | | | |
| | ord specifies a delayed effective date, but not an effective time, at 12:01 a. 90th day after the record is filed. | m. c | on ti | he ea | rlier |
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| ted_ | AUGUST -24 2017 | | | | |
| |) I Noon | | | | |

Page 3 of 3

Typed or printed name of signee

Filing Fee: \$25.00