

L15000115988

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

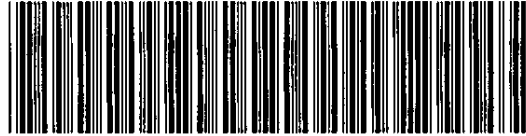
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Y SULKER



The Tower Above the Four Seasons
75 Fourteenth Street • Suite 2200
Atlanta, Georgia 30309
office 404 974 3484
fax 404 974 3486
www.tpclg.com

Meciala Bolden
Paralegal
(404) 389-9046 direct
mbolden@TPCLG.com

July 14, 2015

VIA FEDEX

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Amendment to Articles of Organization

Dear Sir or Madam:

Enclosed for filing please find an original and one copy of the Articles of Amendment to the Articles of Organization for the following entity:

1. War Eagle Charters, LLC.

Also enclosed is our check number 5107, payable to the Florida Department of State for the filing fees.

Please return a filed copy of the Articles of Amendment in the enclosed FedEx return envelope.

Please contact me if I can be of further assistance.

Best,

Meciala Bolden
Paralegal

MB/
Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: War Eagle Charters, 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:

Meciala Bolden

Name of Person

The Private Client Law Group

Firm/Company

75 14th Street NE Suite 2200

Address

Atlanta, GA 30309

City/State and Zip Code

mbolden@tpclg.com

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

For further information concerning this matter, please call:

Meciala Bolden

404

389-9046

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**

War Eagle Charters, 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 July 6, 2015 and assigned
Florida document number L15000115988.

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:

New Registered Office Address:

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 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	Kim Perry	75 14th Street NE, Suite 2200	☐ Add
		Atlanta, GA 30309	☒ Remove
			☐ Change
MGR	Kimberly Kierce Jolly	75 14th Street NE, Suite 2200	☒ Add
		Atlanta, GA 30309	☐ Remove
			☐ Change
MGR	James Perry	75 14th Street NE, Suite 2200	☐ Add
		Atlanta, GA 30309	☒ Remove
			☐ Change
MGR	James W. Perry	75 14th Street NE, Suite 2200	☒ Add
		Atlanta, GA 30309	☐ Remove
			☐ Change
MGR	Michael A. Smith	75 14th Street NE, Suite 2200	☒ Add
		Atlanta, GA 30309	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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 ATTORNEY GENERAL

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

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2015 JUL 15 AM 9:44
DEPT. OF STATE
WASHINGTON, DC

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 July 14, 2015

Michael Bolden

Signature of a member or authorized representative of a member

Meciala Bolden, Organizer

Typed or printed name of signee