

L15000 171421

**Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (550) 617-6383

From:

Account Name : NRA1 SERVICES, LLC
Account Number : 120080000104
Phone : (302) 674-4080
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

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LAKE AMPHIBIAN AIRCRAFT LLC**

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J SHIVERS

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Lake Amphibian Aircraft 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 31, 2015 and assigned Florida document number L15000132421

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:

Dalton G. Pierce

New Registered Office Address:

21218 St. Andrews Blvd

Enter Florida street address

Boca Raton

City

Florida

33433

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.

X Dalton G. Pierce

If Changing Registered Agent, Signature of New Registered Agent

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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>
AMBR	Joel S. Peck	590 Farrington Hwy	<input type="checkbox"/> Add
		Kapolei, HI 96707	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	James E. Spruell	9 Winslow Drive	<input type="checkbox"/> Add
		Somerset, NH 03878	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Edward E. Spruell	44 Hawks Glen Dr	<input type="checkbox"/> Add
		Salem, NH 03079	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

There are no remarks in Section "D" is~

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E. Effective date, if other than the date of filing: same as 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 605.0201 (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 AUGUST 11, 2015

X Dalton Garth Pierce

Signature of a member or authorized representative of a member

Dalton G. Pierce

Typed or printed name of signer