

L16 000155127

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

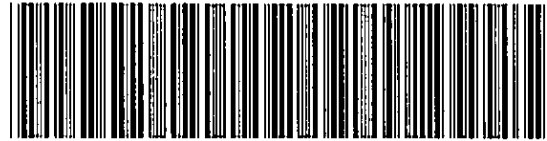
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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: PRESTIGE AVIATION GROUP, 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:

DAVID OLIVENCIA, JSM

Name of Person

PROFESSIONAL ACCOUNTING GROUP, LLC

Firm/Company

PO BOX 622521

Address

ORLANDO, FL 32862-2521

City/State and Zip Code

DAVID@PROFESSIONALACCOUNTINGGROUPLLC.COM

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

For further information concerning this matter, please call:

DAVID OLIVENCIA, JSM

407 207-5509
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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



2020 JUN -2 PM 7:28

FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 16, 2020

DAVID OLIVENCIA, JSM
P.O. BOX 622521
ORLANDO, FL 32862-2521

SUBJECT: PRESTIGE AVIATION GROUP, LLC.
Ref. Number: L16000155127

We have received your document for PRESTIGE AVIATION GROUP, LLC. and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An individual must sign on behalf of the business entity you have designated as the registered agent.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 220A00011908

Restated Articles of Organizations
OF
Prestige Aviation Group Limited Liability Company.

2020 JUL -2 AM 9:08
FILED


KNOW ALL MEN BY THESE PRESENTS: That D&Y Family Trust, desiring to restate the limited liability company for the purposes set forth herein and in conformance with the Florida Limited Liability Company Act, do establish:

1. Company Name: That the name of the limited liability company is Prestige Aviation Group Limited Liability Company.
2. Duration: That the period of duration of this limited liability company is thirty years from the date of filing hereof with the Florida, unless sooner dissolved as provided by Florida law.
3. Purpose: That the purpose for which this limited liability company is organized is primarily to any and all legal business, and other goods and services that are permitted by law, within and without the Florida as the laws of Florida and other states permit.
4. Principal Place of Business: That the address of its principal place of business is 6900 Tavistock Lakes Blvd Ste 400 Orlando, FL 32827
5. Registered Agent and Office: That the name of its registered agent, whose Consent to Appointment as Registered Agent accompanies these articles, is Professional Accounting Group, LLC, and address of the agent at the registered office is 6900 Tavistock Lakes Blvd Ste 400 Orlando, FL 32827.
6. Capitalization: That the total capital contributions of each Member, which is his or its respective undivided interest in personal property having at least a value totaling 100.00 should be allocated as follows: 100% Cash Contribution, D&Y Family Trust of 6900 Tavistock Lakes Blvd Ste 400 Orlando, FL 32827 is to serve as Chief Managers and Executive Officers.
7. Additional Liability of Members: That no additional capital contributions will be required.
8. Admission of Additional Members: That additional Member will be admitted or expelled only with the unanimous consent of all Members entitled to participate in management and upon such terms as are unanimously agreed to by all Members entitled to a dividend upon dissolution or liquidation.
9. Continuity of Life: That the remaining Members of the limited liability company may only have the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or occurrence of any other event which terminates the continued Membership of a Member in this limited liability company if they unanimously elect to do so. The return of capital and the distribution of profits shall

be determined from the company's books, as of the effective date of withdrawal, based on generally accepted accounting practices, and paid as soon as practicable without diminishing the prospects of the company's ventures and subject to the limitations of the Florida Limited Liability Company Act.

10. Management: The business of the company shall be conducted under the exclusive management of its Members, or outside managers if its Members unanimously elect, who shall have exclusive authority to act for the company in all matters. The Members may from time to time designate certain Members as Officers to act for the Company in certain matters as specified by the [Operating Agreement].

DATED this 15th day of May 2020.



Yvonne M. Olivencia for
D&Y Family Trust

Notary's Acknowledgment

State of Florida)
) ss
County of Orange)

On this 15th day, May 2020 before me personally appeared D&Y Family Trust to me known to be the person described in and who executed the foregoing instrument and acknowledged to me that D&Y Family Trust executed the same as his free act and deed.

(Seal)



Notary Public, State of Florida
My Commission Expires: 06/12/2015

Personally Known _____
Or Produced Identification _____
Type of Identification produced _____

REGISTERED AGENT CERTIFICATE

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 605.0201 and 605.0114, Florida Statutes, the following is submitted in
compliance with said statutes:

That Prestige Aviation Group Limited Liability Company., having been organized under the
laws of the State of Florida Limited Liability Company Act, with its principal office, as indicated
in the articles of organization at 6900 Tavistock Lakes Blvd Ste 400 Orlando, FL 32827 has
named Professional Accounting Group, LLC, its registered agent; and 6900 Tavistock Lakes Blvd
Suite 400 Orlando, Florida 32827 as the place where service of process may be served within this
state.

That this designation has been duly approved by a resolution of the organization's members as
applicable under Florida Statute.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated organization, at the place
designated in this certificate, 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 of the F.S.

Dated the 15 day of May, 2020.

Professional Accounting Group, LLC
REGISTERED AGENT

By: Professional Accounting Group, LLC
Professional Accounting Group, LLC