19542080845 From: Ranae McGraw Page 1 of 2

## Florida Department of State

**Division of Corporations** Electronic Filing Cover Sheet

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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

HARRELL'S AVIATION, LLC

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## **COVER LETTER**

	gistration Se vision of Cor			
SUBJECT:	Harrell's A	viation, LLC		
DOBOLOTI	W-24-22-1	Name of Limit	ted Liability Company	
		Amendment and fee(s) are subractions are subractions are subractions.	-	
110000 10001	run correspo	nounce concerning this matter t	o the following.	
		Timothy R. Stock. Esquire		
			Name of Person	
		Sherrard, German & Kelly,	, PC	
			Firm/Company	·
		535 Smithfield Street, Suite	e 300	
			Address	<del></del>
		Pittsburgh, PA 15222		
		grust@harrells.com	City/State and Zip Code	
			to be used for future annual report noti	fication)
For further i	nformation c	onceming this matter, picase co	aff:	
Timothy R.	Stock		412 355-0200 at()	
	Name o	f Person		te Telephone Number
Enclosed is	a check for t	he following amount:		
\$25,00	Filing Fee	☐ \$30.00 Filing Fee & Certificate of Status	☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	<ul> <li>\$60.00 Filing Fee,</li> <li>Certificate of Status &amp;</li> <li>Certified Copy</li> <li>(additional copy is enclosed)</li> </ul>

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

Harrell's Avi	ation, LLC		
(Name of the Limited Liability Compa (A Florida Limited I	ny as it now appears on our recor- iability Company)	d <u>s.</u> )	<del></del>
The Articles of Organization for this Limited Liability Company Florida document number L16000170628	were filed on September 12, 2	016 a	nd assigned
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited liab	ility company here:		
The new name must be distinguishable and contain the words "Limited Liabil	lity Company," the designation "LL	C" or the abbrevia	tion "L.L.C."
Enter new principal offices address, if applicable:	5105 New Tampa Highway		
(Principal office address MUST BE A STREET ADDRESS)	Lakeland, FL 33815		
Enter new mailing address, if applicable:	5105 New Tampa Highway		
(Mailing address MAY BE A POST OFFICE BOX)	Lakeland, FL 33815		
Name of New Registered Agent:  New Registered Office Address:			
	Enter Florida street addre	ets	
	, F	iorida	D Code
New Registered Agent's Signature, if changing Registered Agent:	•	•	
I hereby accept the appointment as registered agent and agr provisions of all statutes relative to the proper and complete accept the obligations of my position as registered agent as being filed to merely reflect a change in the registered office company has been notified in writing of this change.	performance of my duties, o provided for in Chapter 605 address, I hereby confirm t	and I am famil i, F.S. Or, if th	iar with and is document is
			and the state of t
If Cha	nging Registered Agent, <u>Signatur</u>	e of New Register	
Page	1 of 3	SEEF. FU	A ED

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>	Name	Address	Type of Action
MGR	Jack R. Harrell, Jr.	5105 New Tampa Highway	D Add
		Lakeland, FL 33815	□ Remove
			■ Change
<del></del>			
			□ Remove
			Change
***************************************	<del></del>		Add
			Chauge
			□ Add
			□ Remove
			□ Change
*****			□ Add
			□ Remove
			☐ Change
	·		ERAdd  CRemove  Change
	Page :	2 of 3	DF STATE

f amend	ing any other information, enter change(s) here: (Attach additional sheets, if necessary.)
******	
Note: If	e date, if other than the date of filing:  (optional)  ive 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 605.020  the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed a t's effective date on the Department of State's records.
e reco The 9	rd specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of the day after the record is filed.
Dated	September 14, 2016.
	Twith R
	Signature of a member or authorized representative of a member
	Timothy R. Stock, Authorized Representative
	Typed or printed name of signee
	Page 3 of 3
	Ded 10
	Filing Fee: \$25.00

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