

L11000142232

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

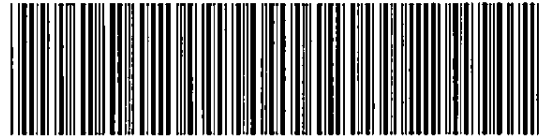
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800438829458

FILED

2024 OCT 30 AM 10:40

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FILED

2024 OCT 30

PM 3:55

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



CSC - Tallahassee
1201 Hays Street
Tallahassee, FL 32301-2607
850-558-1500, Ext: x61563

To: Department Of State, Division Of Corporations
From: Shauna Godbolt - Shauna.Godbolt@cscglobal.com
Ext: x61563
Date: 10/30/24
Order #: 1657073-4
Re: TAG AERO, LLC
Processing Method: Routine

A handwritten signature in black ink, appearing to read "Shauna Godbolt", is written in a cursive style.

TO WHOM IT MAY CONCERN:

Enclosed please find:

Change of Registered Agent and Office
Check in the amount of: \$25.0 - FL State Account Number: I20000000195

Please take the following action:

File on a routine basis
Issue proof of filing
Return evidence to the following:
ATTN: Shauna Godbolt
c/o Corporation Service Company
251 Little Falls Drive
Wilmington, DE 19808

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

Amended and Restated
Articles of Organization
of
TAG Aero, LLC
(a Florida limited liability company)

FILED
2024 OCT 30 AM 10:40
CLERK OF CIRCUIT
TALLAHASSEE, FLORIDA

October 16, 2024

ARTICLE I

Name

The name of the Limited Liability Company is **TAG Aero, LLC** (the "**Company**"). The Electronic Articles of Organization for the Company were filed with the Florida Secretary of State on June 30, 2017 (the "**Original Articles**").

ARTICLE II

Principal Office

The mailing address and street address of the principal office of the Company is as determined from time to time by the Member.

ARTICLE III

Purpose

The purpose for which this Company is organized is: Any and all lawful business.

ARTICLE IV

Registered Agent

The name and Florida street address of the registered agent is: Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301. I hereby am familiar with and accept the duties and responsibilities as registered agent for said limited liability company.

_____*Shauna Godbolt*

ARTICLE V

Management

The management of the Company is set forth in the Company's operating agreement, as may be **IN WITNESS WHEREOF**, the undersigned has duly executed this Amended and Restated Articles of Organization of TAG Aero, LLC as of the day and year first written above.

KT Macintosh

KT Macintosh
Authorized Person

COA-11988