02:19 PM PST

TO: 18506176383 COFFROM: 5619650938

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H18000078259 3)))



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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : LEGACY TAX, INC.

Account Number : I20120000069

Phone

: (561)683-3000

Fax Number

: (561)965-0938

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

134

Email.	Address:			

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN PRIVATE JET PILOTS, LLC

Certificate of Status	State Lagr	Ġ0	er 0
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Corporate Filing Menu

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03/9/2018

02:19 PM PST

TO:18506176383 FROM:561965093

FROM: 5619650938 H 180000 Page: 3

COVER LETTER

TO: Registration Sec Division of Corp					
PRIVATE J SURJECT:	ET PILOTS, LLC.				
SUBJECT:	Name of Limited	d Liability Company	- 2 1	···	
The enclosed Articles of A	Amendment and fee(s) are submi	tted for filing.	<u> </u>		
Please return all correspon	ndence concerning this matter to	the following:			
	ARNALDO J COUCELO		<u>.</u> ŧ		
		Name of Person	V.		
	LEGACY TAX, INC.				
		Firm/Company			
	1818 S AUSTRALIAN AVE	NUE, SUITE 202			
		Address	· · · · · · · · · · · · · · · · · · ·		
	WEST PALM BEACH, FL 3	3409		7A 28	
	•	City/State and Zip Cod	de		-17
	LEGACYTAXCORPS@GMA			2018 HAR	معمدين مجمدين
For further information c	E-mail address: (to oncerning this matter, please call	be used for future annu	ual report notification	NARY OF ASSEE!	m
ARNALDO J COUCELO	0	561	683-3000		, U
Name o	f Person	Area Code	Daytime Tele	ephone Number	, ,
Enclosed is a check for the	ne following amount:				
\$25.00 Filing Fee	☐ \$30.00 Filing Fee & Certificate of Status	□ \$55.00 Filing Fe Certified Copy (additional copy is	:	☐ \$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 03/9/2018

02:19 PM PST

TO:18506176383 FROM:5619650938

H180000782593

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

PRIVATE JET PILOTS, LLC.		-			
(Name of the Limit	ed Liability Compa (A Florida Limited I	ny as it now appears lability Company)	on our records.)		
The Articles of Organization for this Limited L. Florida document number L18000057088	ability Company	were filed on	3/5/18	and	d assigned
This amendment is submitted to amend the following	owing:				
A. If amending name, enter the new name o	the limited liab	ility company her	<u>'c</u> :		
N/A					
The new name must be distinguishable and contain the w	ords "Limited Liabi	lity Company," the de-	signation "LLC" or	r the abbreviation	n "L.L.C."
Enter new principal offices address, if applic	able:	N/A			
(Principal office address MUST BE A STREE	T ADDRESS)				
		<u></u>		· · · · · · · · · · · · · · · · · · ·	<u> </u>
Enter new mailing address, if applicable:		N/A			
(Mailing address MAY BE A POST OFFICE	<i>BOX</i>)				
					· · · · ·
B. If amending the registered agent and registered agent and/or the new registered of Name of New Registered Agent: New Registered Office Address:	or registered of office address her N/A	<u>e</u> :	•	HASSEE FLU	inte of the new
		Enter Flori	da strect address	201	 ച
		Cin	, Flori	da 👺 🔃	Coda

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, whereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

Page 1 of 3

03/9/2018	02:19	PM	PST

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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>	Name	Address	Type of Action
MGR	VANN WHITE	2041 HIGH RIDGE RD	□ Add
		BOYNTON BEACH, FL 33426	■ Remove
			Change
		· · · · · · · · · · · · · · · · · · ·	□ Add
			Remove
			☐ Change
			□ Add
			□ Remove
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			A CHange
		41.	Meti Add
			Remove on
			Change
			□ Add
			☐ Remove
			☐ Change

3/9/2018	02:19 PM PST	TO:18506176383	FROM: 5619650938	Page: 6 H180000782593
	nending any other inform	ation, enter change(s) here:	(Attach additional sheets, if necessary.)	1 (78000 = 7000 1)
				.,
			4	
			En	= 1
			H.H.	= =
(If an o <u>Note</u>	If the date inserted in this is	ust be specific and cannot be prior to block does not meet the applica		Pirsuango 605.0207 (3)(b)
	ecord specifies a delayone 90th day after the re		יאר an effective time, at 12:01 a.m. o	
Date	d MARCH 9	2018	بدر ۱۰۰۰ د د	
			II Parson	
	·	Signature of a member or sums	nized representative of a member	
		JEFF CO	URSEY	

Page 3 of 3

Filing Fee: \$25.00