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COVER LETTER

Emerald Coast Flying Club LCC

Registration Section

INHS18 (2/14)

Division of Corporations

TO:

	Name of Limited Liability Company				
Dear Sir or Madam:					
The enclosed Registered Agent/Registered	Office Change and fee(s) are submitted for filing.				
Please return all correspondence concernit	ng this matter to the following:				
Michael G. Hun Name of Person	n1Jr.				
Firm/Company					
139 Sibert Aug	Unit-B6				
Destin FL 325 City/State and Zip Co	54 ode				
mikehumle gmo E-mail address: (to be used for future	e annual report notification)				
For further information concerning this ma	atter, please call:				
Michael & Huml Name of Person	<u>Trate</u> 850, <u>716-0448</u> Area Code & Daytime Telephone Number				
STREET/COURIER ADDRESS Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314				
Enclosed is a check for the following amount:					
S25 Filling Fee	\$ \$55 Filing Fee & Certified Copy				

Date of this notice: 03-27-2019

Employer Identification Number:

83-4163267

Form: SS-4

Number of this notice: CP 575 G

EMERALD COAST FLYING CLUB ILC MICHAEL G HUML JR SOLE MBR 139 SIBERT AVE UNIT B6 DESTIN, FL. 32541

For assistance you may call us at: 1-800-829-4933

IF YOU WRITE, ATTACH THE STUB AT THE END OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 83-4163267. This EIN will identify you, your business accounts, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, payments, and related correspondence, it is very important that you use your EIN and complete name and address exactly as shown above. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If the information is not correct as shown above, please make the correction using the attached tear off stub and return it to us.

A limited liability company (LLC) may file Form 8832, Entity Classification Election, and elect to be classified as an association taxable as a corporation. If the LLC is eligible to be treated as a corporation that meets certain tests and it will be electing S corporation status, it must timely file Form 2553, Election by a Small Business Corporation. The LLC will be treated as a corporation as of the effective date of the S corporation election and does not need to file Form 8832.

To obtain tax forms and publications, including those referenced in this notice, visit our Web site at www.irs.gov. If you do not have access to the Internet, call 1-800-829-3676 (TTY/TDD 1-800-829-4059) or visit your local IRS office.

IMPORTANT REMINDERS:

- * Keep a copy of this notice in your permanent records. This notice is issued only one time and the IRS will not be able to generate a duplicate copy for you. You may give a copy of this document to anyone asking for proof of your EIN.
- * Use this EIN and your name exactly as they appear at the top of this notice on all your federal tax forms.
- * Refer to this EIN on your tax-related correspondence and documents.

If you have questions about your EIN, you can call us at the phone number or write to us at the address shown at the top of this notice. If you write, please tear off the stub at the bottom of this notice and send it along with your letter. If you do not need to write us, do not complete and return the stub.

Your name control associated with this EIN is EMER. You will need to provide this information, along with your EIN, if you file your returns electronically.

Thank you for your cooperation.

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOI LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116. Florida Statutes, the undersigned limited liability comparsubmits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

Principal office address of limited liability company: (Nate: MUST BE STREET ADDRESS) 139 Sibert Auc. Unit Bb Destin, Fl 329 Date of filing/registration in Florida 130 Date of filing/registration in Florida 130 Date of filing/registration in Florida 130 Document number 130 Divert Auc Unit Bb Registered Agent and Registered Office shown on the records of the Florida Dept. of State. 131 Destin Florida Street Address (MUST BE FLORIDA STREET ADDRESS) Destin Fl. 3254 The limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s)	l. N	ame of the limited liability company: Emeral d	(oast	flying	a Club 1
Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) 139 Sibert Ave Unite Destin, Fl 3241 May 29, 208 3. Date of filing/registration in Florida 5. (a) Michael G. Huml Jr. Registered Agent and Registered Office shown on the records of the Florida Dept. of State. 139 Sibert Ave Unite 139 Sibert Ave Unite Registered Office Address MUST BE FLORIDA STREET ADDRESS) (b) Madelm A. Toor Enter name of NEW Registered Agent and/or NEW Registered Office address NEW Registered Office Address If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business of fice of the registered genet will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s)			(b)	J	<i>)</i>
139 Sibert Ave Unit Bb 139 Sibert Ave Unit Destin, FL 32911 May 29, 208 L 18000133822 3. Date of filing-registration in Florida 4. Document number 5. (a) MICHAEL G. HUMITY Registered Agent and Registered Office shown on the records of the Florida Dept. of State. 139 Sibert Ave Unit Bb Registered Office Address (MUST BE FLORIDA STREET ADDRESS) (b) Nadeem A. Tooy Enter name of NEW Registered Agent and/or NEW Registered Office address: NEW Registered Office Address FL 32541 If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s)		Principal office address of limited liability company:			
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Tadeem A. Toor	5. (a)	michael G. Hum/ Jr.			
Destin FL 3254 (b) Nadeem A. Toov Enter name of NEW Registered Agent and/or NEW Registered Office address: NEW Registered Office Address: FL 3254 NEW Regis		Registered Agent and Registered Office shown on the records of the Flo	orida Dept, of State	: .	
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	agent v	will be identical. Or, in the case of a Florida limited liability	company, it is	hereby confirmed	that the change(s)
was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of prgapization or the operating agreement of the limited liability company.	was/we the argi	ere authorized by an affirmative vote of the members of the icles of organization or the operating agreement of the limit	limited liability ed liability com	y company or as otl ipany.	nerwise provided in
Michael & Hum Jr	illi	And My M	•	· · · •	eml Jr.
Signature of a member or authorized representative of a member Printed or typed name of signee	Signa	tere of a member or authorized representative of a member	1.	Printed or typed name	of signee
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	I here	hy accept the appointment as registered agent and agree to ions of all statutes relative to the proper and complete perfo	act in this cape	icity. I further agri luties, and I am fai	ee to comply with the niliar with and accept
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	the obt	tgations of my position as registered agent as provided for ely reflect a change in the registered office address. I hereb	in Chapter 603, v confirm that i	. F.S. Or, if this do the limited liability	ocument is being filed company has been
notified of writing of this change.	mulle	The writing of this change.			
Agnature MRegistered Agent	Signatu	re WRegistered Agent			

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FO LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605,0114 or 605,0116, Florida Statutes, the undersigned limited liability compe submits the following statement in order to change its registered office or registered agent, or both, in the State Florida Emerald (oast Flying Clu

1. Name of the finited liability company:

2. (a)	(b)	
Principal office address of landed hability company (Note: MUST BE STRUET ADDRESS)	Mailing address of limited liability compar (Nate: MAY BE POST OFFICE BOX)	•
139 Sibert Aug Unit 36	2 139 Sibert Ave Un	
DeStrin, FL 32541	Destin FL 3254/	
	110 010050	
May 29,2018 Date of filing registration in Fforida	L18000133872) —
	4. Document number	
5 (a) MICharl G. Huml Jr	<u>r</u>	
Registered Agent and Registered Office shown on the record, of the	•	
139 Sibert Aug Unit 13		
Registered Office Address (MUST BE FLORIDA STRUET AI	<u>DDRESS)</u>	
Destin	3354I # 15 T	
(b) Bill Kimball		
I mer name of NEW Registered Agent and or NEW Registered O	Office address	
• .	Office address E E	
NLW Registered Office Address		
South Supervised France Frances	Th	
,-n		
H		
If the limited liability company is not organized under the laws	s of the State of Florida, it is hereby confirmed that af	ter
the change or changes are made, the Florida street address of the agent will be identical. Or, in the case of a Florida limited liab	the registered office and the business office of the regi	stored
was were authorized by an affirmative vote of the members of	The limited liability company or as otherwise provided	d in
the articles of organization or the operating agreement of the life		
Signature of member or authorized representative of a member	Michael G. Lum IV	·
Thereby accent the annountment as registered account and ways	to the rest by the convenience I tough an account of the	dede
provisions of all statutes relative to the proper and complete perfect obligations of my position as registered agent as provided to merely reflect a change in the registered office address. The matilies in writing at this shape	performance of my duties, and I am familiar with and c for in Chanter 605 F.S. Or it this document is below	arme iccept
to merely reflect a change in the registered office address. The notified in writing of this change	ereby confirm that the limited hability company has be	CH

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314 **FILING FEE: \$25.00**