

1/13/2020

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

((H20000013764 3)))



H200000137643ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : HUNTON, ANDREWS, KURTH, LLP
Account Number : 120000000236
Phone : (305)810-2542
Fax Number : (305)810-2460

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

Email Address: GAcavedo@hunton.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
PARAMOUNT AVIATION SERVICES, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00

FILED

2020 JAN 13 PM 4:51

REC'D - CORP. DIV.

2020 JAN 13 PM 4:50

Electronic Filing Menu

Corporate Filing Menu

Help
Y SULKER
JAN 14 2020

(((H20000013764 3)))

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
PARAMOUNT AVIATION SERVICES, LLC**

1. The name of the limited liability company is Paramount Aviation Services, LLC (the "Company").
2. The Articles of Organization for the Company were filed on August 2, 2019 and assigned Florida Document Number L19000197238.
3. The Company hereby adopts the following Amended and Restated Articles of Organization which were duly executed and are being filed in accordance with Section 605.0202 of the Florida Revised Limited Liability Company Act (Florida Statutes Chapter 605).

ARTICLE I - NAME

The name of the company is Paramount Aviation Services, LLC (hereinafter "Company").

ARTICLE II - INITIAL PRINCIPAL OFFICE

The street and mailing address of the initial principal office of the Company is 5705 NW 38th Street, Suite 100, Virginia Gardens, Florida 33166.

ARTICLE III - PURPOSE

The Company is organized for the purpose of transacting any or all lawful business for which a limited liability company may be organized under the Florida Revised Limited Liability Company Act.

ARTICLE IV - DURATION

The Company is formed for an indefinite duration.

ARTICLE V - INITIAL REGISTERED AGENT

The initial registered agent of the Company is Vito La Forgia. The Florida street address of the initial registered agent of the Company is 5705 NW 38th Street, Suite 100, Virginia Gardens, Florida 33166.

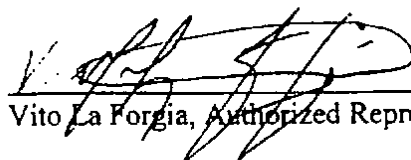
(((H20000013764 3)))

(((H20000013764 3)))

ARTICLE VI - MANAGEMENT

The Company shall be manager-managed. The initial managers are Vito La Forgia and Michael Johnson.

IN WITNESS WHEREOF, the undersigned, being the authorized representative of a prospective member of the Company, has executed these Amended and Restated Articles of Organization on this 13th day of January 2020.



Vito La Forgia, Authorized Representative

(((H20000013764 3)))

(((H20000013764 3)))

**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

W I T N E S S E T H:

That, Paramount Aviation Services, LLC desiring to organize under the laws of the State of Florida, has named Vito La Forgia, located at 5705 NW 38th Street, Suite 100, Virginia Gardens, Florida 33166, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named as registered agent and to accept service of process for the above stated Company, 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 relating 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, Florida Statutes.

Dated this 13th day of January 2020.

REGISTERED AGENT:

By: 

Name: Vito La Forgia

(((H20000013764 3)))