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Office Use Only



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COVER-LETTER

Division of Corporations Paramount Aviation Services, LLC SUBJECT: _ Name of Limited Liability Company The enclosed Articles of Amendment and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: Vito La Forgia Name of Person Paramount Aviation Services, LLC Firm/Company 5705 NW 38th St, Suite 100 Address Virginia Gardens, FL 33166 City/State and Zip Code vito@paramountaviation.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Vito La Forgia 305 876-0001 Daytime Telephone Number Area Code Name of Person Enclosed is a check for the following amount: □ \$30.00 Filing Fee & □ \$25.00 Filing Fee **■** \$55.00 Filing Fee & □ \$60.00 Filing Fee. Certificate of Status Certified Copy Certificate of Status & Certified Copy (additional copy is enclosed) (additional copy is enclosed)

Mailing Address:

TO:

Registration Section

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address:

Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Paramount Aviation Services, LLC

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(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on " ____ and assigned This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: The new name must be distinguishable and contain the words "Limited Liability Company," the designation "L.L.C." or the abbreviation "L.L.C." 3814 Curtiss Parkway Enter new principal offices address, if applicable: Virginia Gardens, FL 33166 (Principal office address MUST BE A STREET ADDRESS) 3814 Curtiss Parkway Enter new mailing address, if applicable: Virginia Gardens, FL 33166 (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: Enter Florida street address

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

If Changing Registered Agent, Signature of New Registered Agent

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> | <u>Name</u> | Address | Type of Action |
|--------------|-------------------|-------------------------------|----------------|
| MGR | Michael Johnson | 335 Gentle Breeze Circle | □Add |
| | | Fredericksberg, VA 22504 | |
| | | | Remove |
| | | | □Change |
| MGR | Vincent La Forgia | 1 Kirk Ct | |
| | | Bluffion, SC 29910 | = Add |
| | | | □Remove |
| | | | □Change |
| MGR | Stephen Vella | 5404G Lake Washington Blvd NE | Denange |
| | - | V: 11 - 1 WA 09022 | = Add |
| | | Kirkland, WA 98033 | □Remove |
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| | September 15, 2020 | | |
| ctive date, if other than the o | | (optional) f tiling or more than 90 days after tiling.) Pursua | |
| effective date is listed, the date must : If the date inserted in this blo iment's effective date on the De | ck does not meet the applicable stat | f filing or more than 90 days after filing.) Pursua utory filing requirements, this date will no | unt to 605.02 of be listed |
| ord specifies a delayed effective filed. | date, but not an effective time, at 1 | 2:01 a.m. on the earlier of: (b) The 90th | day after th |
| September 15, | 2020 | | |
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Typed or printed name of signee