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COVER LETTER

TO: **Registration Section Division of Corporations**

SUBJECT: Allen and Associates Consulting LLC

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

John M. Allen Name of Person Allen Aviation and Safety Consultants, LLC Finn/Company 339 Ridgeway R.J. <u>St. Augus tine FL 32080</u> City/State and Zip Code **~**) Allen Aviation Safety & a mail. Um E-mail address: (to be used by tuture annual report notification)

For further information concerning this matter, please call:

Enclosed is a check for the following amount:

□ \$25.00 Filing Fee

S30.00 Filing Fee & Certificate of Status

\$55.00 Filing Fee & Certified Copy (additional copy is enclosed) \$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 <u>Street Address:</u> 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 | | | |
|--|---|--|--|
| <u>Allen And Associates Consulting LLC</u> (<u>Name of the Limited Liability Company as it now appears on our records.</u>) (A Florida Limited Liability Company) | | | |
| The Articles of Organization for this Limited Liability Company Florida document number $L 20000231925$. | were filed on <u>August 3, 2020</u> and assigned | | |
| This amendment is submitted to amend the following: | | | |
| A. If amending name, enter the new name of the limited liab | ility company here: | | |
| <u>Allen Aviation and Safety Consultants LLC</u> The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC." | | | |
| Enter new principal offices address, if applicable: | 339 Ridgeway Rd. | | |
| <u>(Principal office address MUST BE A STREET ADDRESS)</u> | 339 Ridgeway Rd. St. Angustine, FL 320:80 | | |
| Enter new mailing address, if applicable: <u>(Mailing address MAY BE A POST OFFICE BOX)</u> | 339 Ridgeway Rd St. Augustine, FL 3.2090 | | |
| B. If amending the registered agent and/or registered office a agent and/or the new registered office address here: | address on our records, <u>enter the name of the new registered</u> | | |

| Name of New Registered Agent: | | |
|--------------------------------|----------------------------|----------|
| New Registered Office Address: | Enter Florida street addre | 288 |
| _ | F | lorida |
| | Cuy | Zip Code |

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 amending Authorized Person(s) authorized to manage, <u>enter the title, name, and address of each person</u> being added or removed from our records:

MGR = Manager AMBR = Authorized Member

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| <u>Title</u> | Name | Address | Type of Action |
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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E. Effective date, if other than the date of filing: ______(optional) (If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b) <u>Note:</u> If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

| Dated <u>April 18 2021</u> . | |
|--|--|
| Julia M. allen Signature of a member or authorized representative of a member | |
| Signature of a member or authorized representative of a member | |
| John M. Allen Typed or printed name of signee | |