

121 000 227 031

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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The Law Office of
LAWRENCE M. BURRELL, JR., P.A.
Attorney and Counselor at Law

Lawrence M. Burrell, Jr.
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Paralegal
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August 16, 2021

Email: attorney@lmburrell.com
Website: www.lmburrell.com

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

Re: Tiki Helicopters, Inc.
Change of Registered Agent
Doc. L21000227031
Our File 41-0003

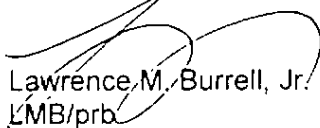
Dear Division of Corporations:

We are enclosing check #2202 in the amount of \$25.00 and the papers to change the Registered Agent/Registered Office Change.

Please make the necessary changes to the corporate file.

Thank you for your help and cooperation.

Yours very truly,

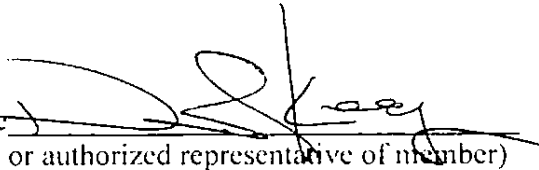

Lawrence M. Burrell, Jr.
LMB/prb

Cc: Tiki Helicopters, LLC
100 North Federal Highway
Lake Park, Florida 33404
Attn: Dan Keegan

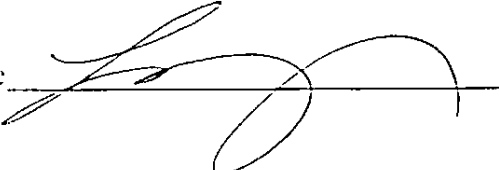
CERTIFICATE DESIGNATING CHANGE
OF
REGISTERED AGENT

In Compliance with section 608.416 or 608.508, Florida Statutes, the following is submitted.

1. Name of the Limited Liability Company is Tiki Helicopters, LLC
2. The date of filing or registration in Florida was 5-18-21.
3. The document number is L21000227031.
4. The current Registered Agent is Filings, Inc., and the street address of the Registered office is 3732 N.W. 16th Street, Ft. Lauderdale, FL 33311.
5. The name of the successor Registered agent is Lawrence M. Burrell, Jr.
6. The Street address of the new Registered Agent is 2880 S.E. Downwinds Road, Jupiter, Florida 33478.
7. Such change of Registered Agent and Registered Office was authorized by an affirmative vote of the Members of the Limited Liability Company or as otherwise provided in the Articles of Organization or the Operating Agreement of the above named Liability Company.

Date: 8-9-2021 Signature: 
(member or authorized representative of member)

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 608, Florida Statutes.

Date: 8-16-21 Signature: 

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