

h22 0000 71891

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

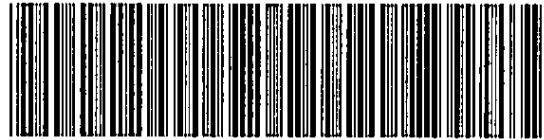
(Business Entity Name)

(Document Number)

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22 MAR -3 PM 3:15

T. MATTHEWS

MAR 14 2022

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Secret Squirrel Aerospace LLC

\_\_\_\_\_  
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:

Krystal Morgan

\_\_\_\_\_  
Name of Person

Secret Squirrel Aerospace LLC

\_\_\_\_\_  
Firm/Company

1511 North Westshore Blvd., Suite 650

\_\_\_\_\_  
Address

Tampa, FL 33607

\_\_\_\_\_  
City/State and Zip Code

Krystal@JetICU.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Krystal Morgan

352 796-2540  
at ( )

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Area Code

\_\_\_\_\_  
Daytime Telephone Number

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed) |
|--|--|--|--|

**Mailing Address:**

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**

22 MAR -3 PM 3:15

Secret Squirrel Aerospace LLC

(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 February 11, 2022 and assigned  
Florida document number L22000071891.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

Not Applicable

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

**Enter new principal offices address, if applicable:**

Not Applicable

**(Principal office address MUST BE A STREET ADDRESS)**

**Enter new mailing address, if applicable:**

Not Applicable

**(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:

Michael Brannigan

New Registered Office Address:

1511 North Westshore Blvd., Suite 650

*Enter Florida street address*

Tampa

*City*

Florida 33607

*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 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>                      | <u>Address</u>                        | <u>Type of Action</u>                      |
|--------------|----------------------------------|---------------------------------------|--|
| MGR          | Michael Honeycutt                | 1511 North Westshore Blvd, Suite 650  | <input type="checkbox"/> Add               |
|              |                                  | Tampa, FL 33607                       | <input checked="" type="checkbox"/> Remove |
|              |                                  | US                                    | <input type="checkbox"/> Change            |
| MGR          | Jared Wayt                       | 1511 North Westshore Blvd., Suite 650 | <input type="checkbox"/> Add               |
|              |                                  | Tampa, FL 33607                       | <input checked="" type="checkbox"/> Remove |
|              |                                  | US                                    | <input type="checkbox"/> Change            |
| MGR          | Worldwide Aircraft Services Inc. | 1511 North Westshore Blvd., Suite 650 | <input checked="" type="checkbox"/> Add    |
|              |                                  | Tampa, FL 33607                       | <input type="checkbox"/> Remove            |
|              |                                  | US                                    | <input type="checkbox"/> Change            |
|              |                                  |                                       | <input type="checkbox"/> Add               |
|              |                                  |                                       | <input type="checkbox"/> Remove            |
|              |                                  |                                       | <input type="checkbox"/> Change            |
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|              |                                  |                                       | <input type="checkbox"/> Add               |
|              |                                  |                                       | <input type="checkbox"/> Remove            |
|              |                                  |                                       | <input type="checkbox"/> Change            |

Not Applicable

**Note:** 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.

Dated March 01 2022

  
Signature of a member or authorized representative of a member

Michael Honeycutt

Typed or printed name of signee