

m1800000784/

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700324634687

03/04/19--01031--025 \*\*25.00

FILED

19 MAR -4 PM 6:25

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

MAR 14 2019

S. YOUNG

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Airlink LLC, a Maine limited liability company  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

William C. McCulloch III  
Name of Person

Airlink LLC  
Firm/Company

6894 NW 20th Ave  
Address

Fort Lauderdale, FL 33309  
City/State and Zip Code

chip@airlinkconnection.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William C. McCulloch at (954) 376-7400  
Name of Person Area Code & Daytime Telephone Number

### STREET/COURIER ADDRESS:

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

### MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☒ \$25 Filing Fee    ☐ \$30 Filing Fee & Certificate of Status    ☐ \$55 Filing Fee & Certified Copy    ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-4 must be completed)**

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Airlink, LLC, a Maine limited liability company

Enter new principal office address, if applicable:

6894 NW 20th Ave.  
Fort Lauderdale, FL 33309

(Principal office address

MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

6894 NW 20th Ave.  
Fort Lauderdale, FL 33309

(Mailing address

MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is:

M18000007841

3. Jurisdiction of its organization:

Maine

4. Date authorized to do business in Florida:

8/20/2018

**SECTION II (5-9 complete only the applicable changes)**

5. New name of the limited liability company:

(must contain "Limited Liability Company," "L.L.C." or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer 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:

William C. McCulloch III

New Registered Office Address:

6894 NW 20th Ave

Enter Florida Street Address

Fort Lauderdale

Florida

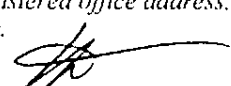
33309

City

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

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
------------------------	-------------	----------------	-----------------------

MGR	Thomas Seiber	Remove	<input type="checkbox"/> Add
-----	---------------	--------	------------------------------

			<input checked="" type="checkbox"/> Remove
--	--	--	--

MGR	William C. McCulloch III	6894 NW 20 <sup>th</sup> Ave Fort Lauderdale, FL 33309	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
-----	--------------------------	---	--

			<input type="checkbox"/> Add
--	--	--	------------------------------

			<input type="checkbox"/> Remove
--	--	--	---------------------------------


			<input type="checkbox"/> Add
--	--	--	------------------------------

			<input type="checkbox"/> Remove
--	--	--	---------------------------------

			<input type="checkbox"/> Add
--	--	--	------------------------------

			<input type="checkbox"/> Remove
--	--	--	---------------------------------

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
Signature of the authorized representative

William C. McCulloch III

Typed or printed name of signee

Filing Fee: \$25.00

**AMENDMENT NO. 1 TO THE OPERATING AGREEMENT  
OF AIRLINK, LLC**

WHEREAS, NSFA Florida, LLC, a Florida limited liability company ("NSFA"), and Thomas Seeber ("Seeber") are the sole members of Airlink, LLC, a Maine limited liability company (the "Company"); and


WHEREAS, as of the date of this Amendment, Seeber has transferred all his interest in the Company to NSFA; and

WHEREAS, NSFA and Seeber desire to amend the Operating Agreement of the Company, dated February 28, 2018, to reflect that Seeber no longer has a membership interest in the Company and is no longer Manager of the Company.

NOW, THEREFORE, the Operating Agreement is hereby amended as follows:


1. Seeber acknowledges and agrees that: (a) Seeber has assigned all his membership interest in the Company to NSFA, (b) Seeber no longer has any interest in the Company, (c) Seeber has been removed from all positions that he held with the Company, including without limitation, Manager, and (d) the Operating Agreement of the Company is amended to reflect that NSFA is now the sole member of the Company.

IN WITNESS WHEREOF, the undersigned, being the sole members of the Company, have hereunto set their hand this 27 day of February, 2019.

By:   
Name: Thomas Seeber

NSFA FLORIDA, LLC, a Florida limited liability company

By: William C. McCulloch Enterprises, Inc.,  
its Sole Member

By:   
Name: William C. McCulloch  
Title: President