

M 2 0000004625

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

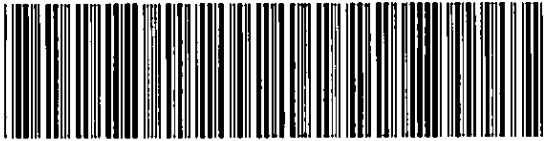
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

Office Use Only



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20 JUN 23 4:16 PM

2020 JUN 23 AM 9:59

Y SULKEP
JUN 30 2020

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312
(850) 656-4724

DATE 06/29/2020

****WALK IN****

ENTITY NAME AVIATOR CAPITAL OPPORTUNITY FUND ACQUISITION COMPANY, LLC

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXX

Plain Copy
Certified Copy
Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments
Certificate of Good Standing

****APOSTILLE' / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$25.00

ACCOUNT #: I20160000072

Please call Tina at the above number for any issues or concerns. Thank you so much!

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Aviator Capital Opportunity Fund Acquisition Company, LLC
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:

Lorna J. Virts, Paralegal

Name of Person

Smith, Gambrell & Russell, LLP

Firm/Company

1230 Peachtree St NE, Suite 3100

Address

Atlanta, GA 30309

City/State and Zip Code

LVirts@sgrlaw.com

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

For further information concerning this matter, please call:

Lorna J. Virts at (404) 815-3500

Name of Person Area Code & Daytime Telephone Number

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

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: Aviator Capital Opportunity Fund Acquisition Company, LLC

Enter new principal office address, if applicable: _____

(Principal office address
MUST BE A STREET ADDRESS) _____

Enter new mailing address, if applicable: _____

(Mailing address
MAY BE A POST OFFICE BOX) _____

2. The Florida document number of this limited liability company is: M20000004625

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 05/20/2020

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

5. New name of the limited liability company: Aviator Capital Fund V Acquisition Company, LLC
(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: _____

New Registered Office Address: _____
Enter Florida Street Address

_____, Florida
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.

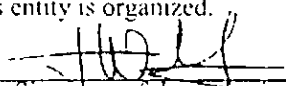
If Changing Registered Agent, Signature of New Registered Agent

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>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
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_____	_____	_____	<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

Jorge Wolf, Manager

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "AVIATOR CAPITAL OPPORTUNITY FUND ACQUISITION COMPANY, LLC", CHANGING ITS NAME FROM "AVIATOR CAPITAL OPPORTUNITY FUND ACQUISITION COMPANY, LLC" TO "AVIATOR CAPITAL FUND V ACQUISITION COMPANY, LLC", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF JUNE, A.D. 2020, AT 11:24 O'CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

7967569 8100
SR# 20205929927

Authentication: 203183689
Date: 06-26-20

You may verify this certificate online at corp.delaware.gov/authver.shtml

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:24 AM 06/26/2020
FILED 11:24 AM 06/26/2020
SR 20205929927 - File Number 7967569

CERTIFICATE OF AMENDMENT
to
CERTIFICATE OF FORMATION
of
AVIATOR CAPITAL OPPORTUNITY FUND ACQUISITION COMPANY, LLC

The undersigned, Aviator Capital Opportunity Fund Acquisition Company, LLC (the "Company"), a limited liability company organized and existing under the Limited Liability Company Act of the State of Delaware, does hereby certify:

1. The name of the Company is Aviator Capital Opportunity Fund Acquisition Company, LLC.
2. The Certificate of Formation of the Company is hereby amended as follows:

The name of the Limited Liability Company is **Aviator Capital Fund V Acquisition Company, LLC**.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment this 26th day of June, 2020.

AVIATOR CAPITAL OPPORTUNITY
FUND ACQUISITION COMPANY, LLC

By: /s/Jorge Wolf
Name: Jorge Wolf
Title: Manager