

3/8/2021

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
AWUI, LLC

Certificate of Status	0
Certified Copy	1
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MAR 17 2021

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Corporate Filing Menu

M. SOLOMON  
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# 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: AWUI, 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: M21000001841

3. Jurisdiction of its organization: New York

4. Date authorized to do business in Florida: February 15, 2021

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

5. New name of the limited liability company: Alba Wheels Up International, 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

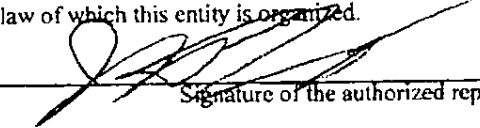
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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

Adding Wheels Up Interco, LLC as Managing Member

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Managing <input checked="" type="checkbox"/>	Wheels Up Interco, LLC	1 East Lincoln Ave.	<input checked="" type="checkbox"/> Add
		Valley Stream, NY, 11580	<input type="checkbox"/> Remove
AP	Stile, Damien	1 East Lincoln Ave.	<input type="checkbox"/> Add
		Valley Stream, NY, 11580	<input checked="" type="checkbox"/> Remove
AP	Stile, Salvatore J, II	1 East Lincoln Ave.	<input type="checkbox"/> Add
		Valley Stream, NY, 11580	<input checked="" 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

Josh Sylvan

Typed or printed name of signee

Filing Fee: \$25.00

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# State of New York Department of State } ss:

I hereby certify, that AWUI, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 12/31/2020, and that the Limited Liability Company is existing so far as shown by the records of the Department.

A Certificate of Amendment AWUI, LLC, changing its name to ALBA WHEELS UP INTERNATIONAL, LLC, was filed 02/24/2021.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 04th day of March  
two thousand and twenty-one.*

*Brendan C. Hughes*

Brendan C. Hughes  
Executive Deputy Secretary of State

202103050572 • SX

STATE OF NEW YORK  
DEPARTMENT OF STATE  
MAR 16 2021

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FILED