

L02000024590

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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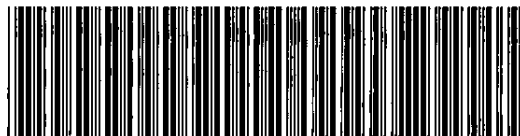
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

T. HAMPTON

MAY 17 2011

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Airborne Research 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:

Paul R. Berg

Name of Person

Vocelle & Berg, LLP

Firm/Company

3333 20th Street

Address

Vero Beach, Florida 32960

City/State and Zip Code

pberg@vocelleberg.com

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

For further information concerning this matter, please call:

Paul R. Berg

Name of Person

at (772)

562-8111

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

11 MAY 16 PM 12:15

Airborne Research 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 September 20, 2002 and assigned

Florida document number ~~H020002010710~~

L02000024590

This amendment is submitted to amend the following:

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

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

Enter new principal offices 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)

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:

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 608, 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 the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

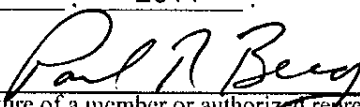
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Paul R. Berg	3333 20th Street Vero Beach, Florida 32960	☐ Add ☒ Remove
MGR	Jeffrey A. Berg	3333 20th Street Vero Beach, Florida 32960	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

January 3, 2011 Resolution changing members is attached.

Dated May 12 2011


Signature of a member or authorized representative of a member

Paul R. Berg

Typed or printed name of signee

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DIVISION OF CORPORATIONS

Resolution of Airborne Research, LLC

I, Paul R. Berg, do hereby certify that at a meeting of the members and managing members of Airborne Research, LLC, a limited liability company organized under the laws of the state of Florida, held on the 3rd day of January, 2011 at which meeting a quorum was present and voted, the following resolution, upon motions made, seconded and carried, was duly adopted and is now in full force and effect:

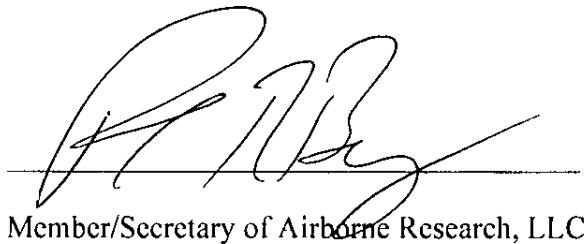
That Paul R. Berg resigns as manager. Jeffrey A. Berg is duly appointed as manager by unanimous vote of all members of the LLC.

I further certify that the authority thereby conferred is not in violation of the Articles of Organization or the Operating Agreement of this limited liability company, and that the following is a true and correct list of managers of this limited liability company as of the present date:

Managers of Airborne Research:

Jeffrey A. Berg

In witness whereof, I have hereunto set my hand and seal this 3 day of January, 2011.


Member/Secretary of Airborne Research, LLC

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