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### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 18, 2004

KIMBERLEY JOHNSON 101 PICASSO COURT ROYAL PALM BEACH, FL 33411

SUBJECT: AEROSTAR SERVICES, LLC

Ref. Number: L04000002164

We have received your document for AEROSTAR SERVICES, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective day must be specific and cannot be prior to the date of filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline Document Specialist

Letter Number: 004A00011057

## Aerostar Services 101 Picasso Court Royal Palm Beach, Fl 33411

February 3, 2004

Division Of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: Aerostar Services, LLC Document #L04000002164

To Whom It May Concern:

Enclosed please find the "Articles of Amendment" to our Organization, Aerostar Services, LLC. Our intention was to change the two member LLC to a "sole member" LLC. Brian Johnson will be the sole member manager of Aerostar Services. The effective date is January 10, 2004. Kimberley S. Johnson will continue as the Registered Agent.

Please contact us directly if you have any questions. A check in the amount of \$30.00 is enclosed.

Kimberley S. Johnson

Sincerely

561-784-5503, dell 561-329-0086

# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

## AEROSTAR SERVICES, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 1-8-04.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Effective March 8, 2004, *Brian T. Johnson* will become the <u>Sole managing</u> member for Aerostar Services, LLC.

Effective March 8, 2004, Kimberley S. Johnson is resigning as a former member of Aerostar Services, LLC, but will remain as the registered agent.

Dated $Q - 1 - DY$
Dated
$\mathcal{L}_{\mathcal{L}_{\mathbf{A}}}$
Signature of a member of authorized representative of a member
$\eta/$
Brian T. Johnson, Sole Managing Member
Typed or printed name of/signee /
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$\left( \begin{array}{ccc} X_{1} & 1/\sqrt{h} \end{array} \right)$
ACKNOWLEDGEMENT: //w//
Kimberley S. Johnson, Registered Agent