

L04 0000 80545

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

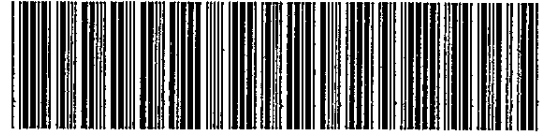
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

*1/13
ms*

Office Use Only



800043780578

01/08/05--01008--005 **30.00

2005 JAN -6 PM12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FALCON AVIATION SUPPORT 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:

ZLATA ARCHY
(Name of Person)

FALCON AVIATION SUPPORT LLC
(Firm/Company)

2420 DEER CREEK COUNTRY CLUB BLVD, SUITE 303
(Address)

DEERFIELD BEACH, FLORIDA 33442
(City/State and Zip Code)

For further information concerning this matter, please call:

ZLATA ARCHY at (954) 571 1805
(Name of Person) (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)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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

2005 JAN - 6 PM 12:34
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

FALCON AVIATION SUPPORT LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on NOVEMBER 05, 2004 and assigned document number LO4000080545

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

THE CORRECTION OF THE NAME OF MANAGING MEMBER:

FROM: SHASHI DHARAN

2420 DEER CREEK COUNTRY CLUB BLVD

SUITE 303

DEERFIELD BEACH, FL 33442

TO: Sasidharan Harichandran

2420 DEER CREEK COUNTRY CLUB BLVD

SUITE 303

DEERFIELD BEACH, FL 33442

Dated JANUARY 3, 2005



Signature of a member or authorized representative of a member

ZLATA ARCHY

Typed or printed name of signee

2005 JAN -6 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Filing Fee: \$25.00

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L04000080545
FILED 8:00 AM
November 05, 2004
Sec. Of State
mhodges

Article I

The name of the Limited Liability Company is:
FALCON AVIATION SUPPORT LLC

Article II

The street address of the principal office of the Limited Liability Company is:
2420 DEER CREEK COUNTRY CLUB BLVD.
APT. 303
DEERFIELD BEACH, FL. US 33442

The mailing address of the Limited Liability Company is:
2420 DEER CREEK COUNTRY CLUB BLVD.
APT. 303
DEERFIELD BEACH, FL. US 33442

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
ZLATA ARCHY
2420 DEER CREEK COUNTRY CLUB BLVD.
APT. 303
DEERFIELD BEACH, FL. 33442

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: ZLATA ARCHY

2005 JAN -6 PM 12: 34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Article V

The name and address of managing members/managers are:

Title: MGRM
SHASHI DHARAN
2420 DEER CREEK COUNTRY CLUB BLVD APT 303
DEERFIELD BEACH, FL. 33442 US

Signature of member or an authorized representative of a member

Signature: ZLATA ARCHY

L04000080545
FILED 8:00 AM
November 05, 2004
Sec. Of State
mhodges

FILED

2005 JAN -6 PM 12: 34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA