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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

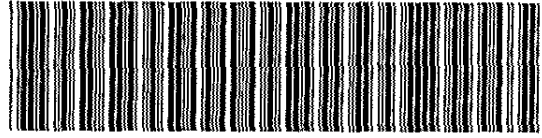
(Business Entity Name)

(Document Number)

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Elite Jet Charter, 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:

John Brock

(Name of Person)

Gentry, Tipton & McLemore

(Firm/Company)

900 S. Gay Street, Suite 2300

(Address)

Knoxville, TN 37902

(City/State and Zip Code)

For further information concerning this matter, please call:

John Brock at (**865**) **525-5300**
(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)

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

**SECOND AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
FOR FLORIDA LIMITED LIABILITY COMPANY**

ELITE JET CHARTER, LLC

**Article I
Name**

The name of the Limited Liability Company is: Elite Jet Charter, LLC

**Article II
Address**

Principal Office Address:	Mailing Address:
237 N. Crystal Lake Drive Orlando, Florida 32803	237 N. Crystal Lake Drive Orlando, Florida 32803

**Article III
Registered Agent, Registered Office & Registered Agent's Signature**

The name and the Florida street address of the registered agent are:

Ernie F. Falco III
237 N. Crystal Lake Drive
Orlando, Florida 32803

Having been named as a 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 as provided for in Chapter 608, F.S.



Registered Agent's Signature

(Continued)

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FILED
SECTION 607.01101
DIVISION OF CORPORATE
REGISTRATION

REQUIRED SIGNATURE:

E3Ventures, LLC, Member

By:



Ernie F. Falco, III, President

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Ernie Falco III

(Printed name of signee)

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