

L0600006958

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

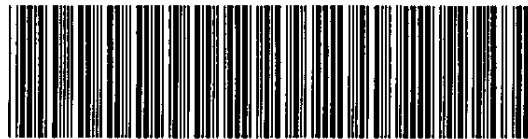
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICE OF HARLAN R. DOMBER, P.A.

HARLAN R. DOMBER
BOARD CERTIFIED REAL ESTATE ATTORNEY

SUITE L-1
3900 CLARK ROAD
SARASOTA, FLORIDA 34233
TELEPHONE (941) 923-9930
1-800-804-9930
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E-MAIL: HDOMBER@AOL.COM

January 16, 2007

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

Re: Articles of Amendment to Articles of Organization of SIGNATURE
AVIATION, LLC, a Florida limited liability company; Document No.
L06000106958; Change of Company Name to SIGNATURE AVIATION AND
HOSPITALITY, LLC

Dear Sir/Madam:

Enclosed herewith please find the original (and one copy) of the Articles of Amendment to the Articles of Organization of the above-captioned company, together with our law firm's check no. 8192, in the sum of \$87.50, made payable to "Florida Secretary of State". Please forward to the undersigned a certified copy of the Articles of Organization, at your very earliest convenience.

Should you have any questions or require additional information, please do not hesitate to contact me.

Sincerely,



Harlan R. Domber

Enclosures as noted.

cc: Mr. Harry Walia

hrd.signature aviation.div-corp.lr2x.wpd

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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This Instrument Prepared By:
HARLAN R. DOMBER, ESQUIRE
LAW OFFICE OF HARLAN R. DOMBER, P.A.
3900 Clark Road, Suite L-1
Sarasota, Florida 34233
(941) 923-9930

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF ORGANIZATION OF
SIGNATURE AVIATION, LLC, A FLORIDA
LIMITED LIABILITY COMPANY**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENTS:

That SIGNATURE AVIATION, LLC, a Florida limited liability company (hereinafter "Company"), organized under Chapter 608 of the Florida Statutes and registered on November 2, 2006 with the Florida Secretary of State (Document No. L06000106958), by resolution adopted by the sole member of, and owner of 100% of the interest in, the Company, in accordance with the provisions of Articles 6 and 9 of the Articles of Organization thereof, has adopted the following amendments to the Articles of Organization, to wit:

1. Article 1, entitled "Name and Principal Office Address", is hereby amended as follows:

ARTICLE 1. NAME AND PRINCIPAL OFFICE ADDRESS

The name of this limited liability company shall be SIGNATURE AVIATION AND HOSPITALITY, LLC (hereinafter the "Company"). The initial principal office/ mailing address of the Company is 639 Cornwell on the Gulf, Venice, FL 34285.

KEY: Words underlined are additions to the existing Articles of Organization.

The foregoing amendment was adopted pursuant to a resolution based on the affirmative vote of the sole member and owner of 100% interest in the company at a special meeting of the Company on January 12, 2007, at which meeting a quorum was present; said meeting having been called for the purpose of considering the foregoing amendment to the Articles of Organization.

EXECUTED this 12th day of January, 2007, in the name of the Company by its Managing Member, who declares under the penalties of perjury that the facts stated herein are true.

SIGNATURE AVIATION, LLC, a Florida limited liability company

WITNESSES:

#1 sign: [Signature]
#1 print: HARLAN R DOMBER

By: [Signature]
HARRY WALIA, as Managing Member

#2 sign: [Signature]
#2 print: ESTHER DOMBER

(OFFICIAL SEAL)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

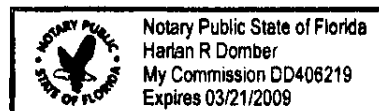
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STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 12th day of January, 2007, by HARRY WALIA, as Managing Member, of SIGNATURE AVIATION, LLC, a Florida limited liability company, on behalf and with authority of said Company. He (notary choose one) [☒ is personally known to me or [] has produced _____ as identification.

[Signature]

Signature of Notary Public



Print name of Notary Public, affix seal, and state Notary's commission number and expiration date