

07000037404

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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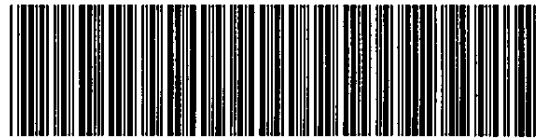
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Sunshine State Helicopters, 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:

Daryl Schram
(Name of Person)
Sunshine State Helicopters, LLC
(Firm/Company)
PO Box 3400
(Address)
Holiday, FL 34692
(City/State and Zip Code)

For further information concerning this matter, please call:

Daryl Schram at (727) 938-2645
(Name of Person) (Area Code & Daytime Telephone Number)

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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**

Sunshine State Helicopters, LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on April 6, 2007 and assigned document number L07000037404.

SECOND: This amendment is submitted to amend the following:

Add Daryl Schram as a Manager

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Dated July 23, 2007.



Signature of a member or authorized representative of a member

Margaret Schram

Typed or printed name of signee

Filing Fee: \$25.00