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TALLAHASSEE, FLORIDA

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APR 30 2009

EXAMINER

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April 27, 2009

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

RE: GROUPER AVIATION, L.L.C.

Gentlemen:

I have enclosed for filing the Articles of Amendment for the above-referenced limited liability company, along with a check in the amount of \$55.00 for the following costs:

Filing fee, Articles of Amendment	\$25.00
Certified copy of Articles of Amendment	30.00
Total	<u>\$55.00</u>

Please return the certified copy of the Amendment to me at the above Winter Haven address.

If anything further is needed, please let me know.

Best regards,



KERRY M. WILSON

:pk
Enclosures

M. DAVID ALEXANDER, III
JOHN B. ALLEN
PHILIP O. ALLEN
BRENDA L. APPLIEDORN
KEVIN A. ASHLEY
JASON M. BERGWALL
JACK P. BRANDON
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DOUGLAS A. LOCKWOOD, III
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STEPHEN R. SENN
ANDREA TEVES SMITH
KEITH H. WADSWORTH

KERRY M. WILSON
RYAN W. ZIKA
THOMAS E. BAYNES, JR.
OF COUNSEL



ARTICLES OF AMENDMENT

FILED

2009 APR 29 PM 12: 55

The following provisions of the Articles of Organization of **GROUPER AVIATION, L.L.C.**, a Florida limited liability company, filed with the Florida Secretary of State on **APRIL 27, 2009** (Document No. L08000085482) are hereby amended in the following manner:

1. Article I shall be, and is hereby amended to read as follows:

The name of this Company shall be **GROUPER AVIATION LEASING, L.L.C.**

2. The foregoing amendment was unanimously adopted by the Members of the Company in accordance with Section 608.4231, Florida Statutes, on the 27th day of April, 2009.

4. The number of votes (unanimously) cast for the Amendment by the Members were sufficient for approval.

IN WITNESS WHEREOF, the undersigned Executive Member of this Company executed these Articles of Amendment this 27th day of April, 2009.

GROUPER AVIATION, L.L.C., a Florida limited liability company

By: *Carl J. Strang, III*
Carl J. Strang, III, Executive Member

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 27th day of April, 2009, by Carl J. Strang, III, Executive Member of GROUPER AVIATION, L.L.C., a Florida limited liability company, on behalf of said company. He is personally known to me or produced a Florida driver's license as identification.

(AFFIX SEAL)

Patsy L. King
NOTARY PUBLIC/STATE OF FLORIDA

