

M05000002001

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

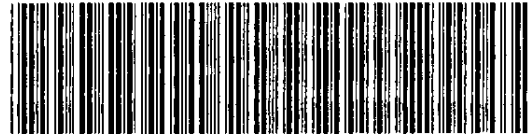
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 MAR - 4 AM 11:06

T. HAMPTON

MAR - 7 2011

EXAMINER

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Garrett Aviation Services, L.L.C.  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Diane M. Roseborough

Name of Person

StandardAero

Firm/Company

1524 W. 14th Street, Suite 110

Address

Tempe, Arizona 85281

City/State and Zip Code

diane.roseborough@standardaero.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Diane M. Roseborough

Name of Person

at ( 480 )

377-3182  
Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

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

**Enclosed is a check for the following amount:**

\$25 Filing Fee

\$30 Filing Fee &  
Certificate of Status

\$55 Filing Fee &  
Certified Copy

\$60 Filing Fee,  
Certificate of Status &  
Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSMIT  
BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

1. Name of limited liability company as it appears on the records of the Florida Department of State: Garrett Aviation Services, L.L.C.
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: April 18, 2005

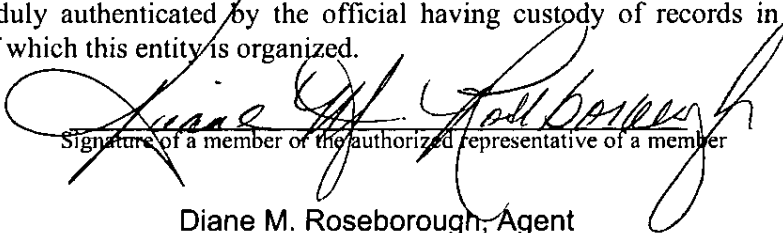
**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? January 11, 2011
5. New name of the limited liability company: StandardAero Business Aviation  
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

Services, LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:  
\_\_\_\_\_
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
\_\_\_\_\_
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:  
\_\_\_\_\_
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
Signature of a member or the authorized representative of a member

Diane M. Roseborough, Agent

Typed or printed name of signee

Filing Fee: \$25.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 MAR -4 AM 11:05

# Delaware

PAGE 1

*The First State*

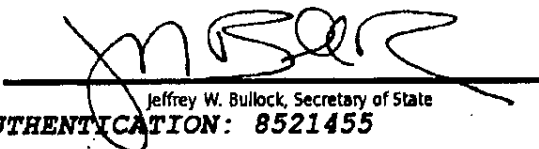
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "GARRETT AVIATION SERVICES, L.L.C.", CHANGING ITS NAME FROM "GARRETT AVIATION SERVICES, L.L.C." TO "STANDARDAERO BUSINESS AVIATION SERVICES, LLC", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF JANUARY, A.D. 2011, AT 5:01 O'CLOCK P.M.

2580944 8100

110034056

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8521455

DATE: 01-26-11

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: Garrett Aviation Services,  
L.L.C.
2. The Certificate of Formation of the limited liability company is hereby amended  
as follows:

Changing its name from "Garrett Aviation Services,  
L.L.C." to "StandardAero Business Aviation Services,  
LLC".

IN WITNESS WHEREOF, the undersigned have executed this Certificate on  
the 7<sup>th</sup> day of JANUARY, A.D. 2011.

By: Michael L. Kaplan  
Authorized Person(s)

Name: Michael L. Kaplan  
Print or Type