

From: Eva Melo

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To: Mr. Agnes Lunt

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L11000033012

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : VIP ACCOUNTING & BUSINESS CONSULTING, LLC

Account Number : I20100000072

Phone : (954) 228-2410

Fax Number : (954) 228-2411

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: VITOR.BIDART@VIPBUSINESS.COM

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
AVIATION INTERNATIONAL SOLUTIONS, LLC**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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| Page Count | 04 |
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MAR 13 2013

A. LUNT

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TALLAHASSEE, FLORIDA



March 12, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations

AVIATION INTERNATIONAL SOLUTIONS, LLC

6043 NW 167 STREET

SUITE A-16

MIAMI LAKES, FL 33015US

SUBJECT: AVIATION INTERNATIONAL SOLUTIONS, LLC

REF: L11000033012

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please entitle your document Amended and Restated Articles of Organization.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Regulatory Specialist II

FAX Aud. #: H13000054938
Letter Number: 913A00005816

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TALLAHASSEE, FLORIDA

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***AMENDED AND RESTATED
ARTICLES OF ORGANIZATION***

AVIATION INTERNATIONAL SOLUTIONS, LLC.

A limited liability company can amend its articles of organization by filing articles of amendment with the Division of Corporations that meet the requirements of s. 608.411, Florida Statutes.

FIRST: The Articles of Organization were filed on March 18th, 2011 and assigned Document number L11000033012.

SECOND: The following amendment(s) to the Articles of Organization was/were Adopted by the limited liability company:

This Amendment is submitted to amend the following:

ARTICLE II: ADDRESS

ARTICLE VI: MANAGER(S)/MEMBER(S)

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***AMENDED AND RESTATED
ARTICLES OF ORGANIZATION***

ARTICLE I:

The name of the Limited Liability Company is:

AVIATION INTERNATIONAL SOLUTIONS, LLC

ARTICLE II: ADDRESS

The New Principal and Mailing address of the Limited Liability Company is:

**6043 NW 167th Street Ste. A-16.
Miami Lakes, FL 33015. US**

ARTICLE III:

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

ARTICLE IV:

The name and Florida Street address of the registered agent is:

**VIP ACCOUNTING & BUSINESS
CONSULTING, LLC
6499 N POWERLINE RD STE 101
FORT LAUDERDALE, FL 33309. US**

ARTICLE V:

The effective date for this Limited Liability Company shall be:
03/17/2011.

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H13000054938 3**ARTICLE VI: MANAGER(S)/MEMBER(S)****The name and address of managing members now are:**

| NAME | ADDRESS |
|--------------------------------------|--|
| Claudia Torres MGR/MEMBER | 6043 NW 167 Street Suite A-16 Miami Lakes, FL 33015. US |
| Juan C. Perdomo MGR | 6043 NW 167 Street Suite A-16 Miami Lakes, FL 33015. US |
| Carlos Sierra MGR | 6043 NW 167 Street Suite A-16 Miami Lakes, FL 33015. US |

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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a Limited Liability Company to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Organization, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this February, 07th 2013

Signature
Claudia Torres
Manager