

From: Eva Melo
6/4/2014

Fax: +1 (954) 228-2411

To: Division of Corporations Fax: (850) 617-6383

Page: 2 of 7 06/05/2014 11:38

L11000033012

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000130747 3)))



H140001307473ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

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
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

RECEIVED

14 JUN -5 AM 11:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DIVISION OF CORPORATIONS

FILED

B. BOSTICK

JUN - 6 2014

EXAMINER

(((H14000130747 3)))

*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 Chapter 605, 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 VI: MANAGER(S)/MEMBER(S)

FILED
MAR 18 - 5 A.M.
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

(((H14000130747 3)))

*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.

ART OF L...
06/05/2014
S-C-V 5-14-102
FILED

(((H14000130747 3)))

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

The name and address of managing members now are:

<u>NAME</u>	<u>ADDRESS</u>
Edgar Caicedo MGR	6043 NW 167 Street Ste A-16 Miami Lakes, FL 33015. US
Carlos Sierra MGR	6043 NW 167 Street Ste A-16 Miami Lakes, FL 33015. US
Claudia Torres MGRM	6043 NW 167 Street Ste A-16 Miami Lakes, FL 33015. US

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 March 13th 2014.



Signature
Claudia Torres
Manager Member

2014 JUN -5 A 10:35
STATE OF FLORIDA

FILE

7/1

(((H14000130747 3)))

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF Chapter 605, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

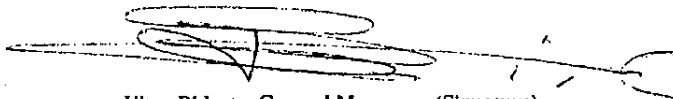
1. The name of the corporation is:

- AVIATION INTERNATIONAL SOLUTION, LLC

2. The name and address of the registered agent and office is:

- VIP ACCOUNTING & BUSINESS CONSULTING, LLC.
6499 Powerline Rd. Suite 101, Fort Lauderdale FL 33309

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in the capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Vitor Bidart – General Manager (Signature)

FILED
JUN -5 AM '14
DIVISION OF CORPOR

850-617-6381

6/5/2014 10:28:35 AM PAGE 1/001 Fax Server



June 5, 2014

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 refax the complete document, including the electronic filing cover sheet.

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes. The proper form is enclosed for your convenience.

The registered agent must sign accepting the designation.

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) 245-6051.

Barbara Bostick
Regulatory Specialist II

FAX Aud. #: H14000130747
Letter Number: 614A00012102

RECEIVED

14 JUN -5 AM 11:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 JUN -5 AM 10:00