

1/10/2019

Division of Corporations

L17000214766

Florida Department of State
Division of Corporations
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
AEROTHRUST HOLDINGS AIRCRAFT AND ENGINE LEASING,
LLC**

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**SECOND AMENDMENT TO
ARTICLES OF ORGANIZATION OF
AEROTHRUST HOLDINGS AIRCRAFT AND ENGINE LEASING, LLC**

- FIRST:** The Articles of Organization of **AEROTHRUST DELTA JT8D LEASES, LLC** were filed on October 17, 2017, under Document Number is **L17000214766**.
- SECOND:** An Amendment to the Articles of Organization of **AEROTHRUST DELTA JT8D LEASES, LLC** (the "Limited Liability Company") was filed on November 29, 2018, changing the name of the Limited Liability Company to **AEROTHRUST HOLDINGS AIRCRAFT AND ENGINE LEASING, LLC**.
- THIRD:** Pursuant to Section 605.0202 of the Florida Limited Liability Company Act, the following provisions of the Articles of Organization of the Company, as amended, were adopted by its members:

ARTICLE IV of the Articles of Organization relating to the name and address of the person(s) authorized to manage the Limited Liability Company is hereby deleted in its entirety and replaced by the following:

ARTICLE IV

The names and addresses of the persons authorized to manage the Limited Liability Company are:

Mario Abad
Chief Executive Officer / President / Manager
5300 NW 36th Street
Miami, Florida 33166

Robert Caputo
Managing Director / Manager
5300 NW 36th Street
Miami, Florida 33166

David Doerr
Chief Operating Officer / Manager
5300 NW 36th Street
Miami, Florida 33166

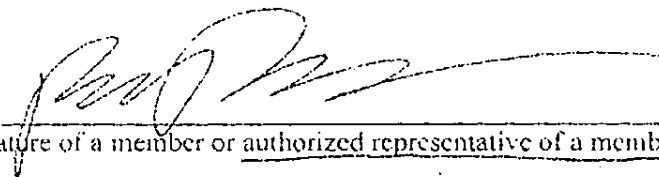
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This instrument was prepared by:
Ramon E. Rasco, Esq.
Rasco Klock Perez & Nieto, P.L.L.C.
2555 Ponce de Leon Blvd., Suite 600
Coral Gables, Florida 33134
(305) 476-7100

Audit No:

Dated effective as of

Jan 10, 2019


Signature of a member or authorized representative of a member

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STATE OF FLORIDA
ALACHUA COUNTY, FLORIDA

Audit No.:

This instrument was prepared by:
Ramon E. Rasco, Esq.
Rasco Klock Perez & Nieto, P.L.
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Coral Gables, Florida 33134
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