

L 00000000998

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

700003554057--7

01/18/01 01076-006

*****25.00 *****25.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Aeropartners LLC L00000000998
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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Pick up time _____

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Certified Copy

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Mail out

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Will wait

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Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

11801

01 JAN 18 PM 1:55
RECEIVED
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DIVISION OF CORPORATION
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED
AND
FILED

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
AEROPARTNERS, LLC
a Florida Limited Liability Company

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST: The date of the filing of the Articles of Organization was January 27, 2000.

SECOND: Article 10 of the Articles of Organization of AEROPARTNERS, LLC states members as:

C. Joseph Keel, III
5801 Piney Lane Drive
Tampa, Florida 33625

Patrick M. Bowler
5801 Piney Lane Drive
Tampa, Florida 33625

THIRD: Article 10 shall be amended to state Members as:

Ronald A. White
5801 Piney Lane Drive
Tampa, Florida 33625

Patrick M. Bowler
5801 Piney Lane Drive
Tampa, Florida 33625

Peter J. Fernandez
5801 Piney Lane Drive
Tampa, Florida 33625



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

343 ALMERIA AVENUE CORAL GABLES, FL 33134 - (305) 445-2700 - (800) 603-3900 - FACSIMILE (305) 447-3900
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

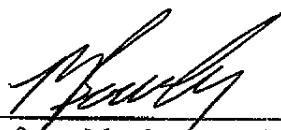
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FOURTH: The date of the adoption of this amendment is the 8 January 2001.

FIFTH: The amendment was adopted by the limited liability company.

EIGHTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 8 January 2001.



Signature of a Member or Authorized
Representative of a Member

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AND
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TALLAHASSEE, FLORIDA



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