

FLORIDA CARIBBEAN AIR HOLDING, LLC

114-B Ponce de Leon Blvd

Coral Gables, Florida 33135

Phone: 305-445-8799

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LO100002326

February, 23 2001

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

600003784256--8
-02/28/01-01001--013
*****60.00 *****60.00

To Whom It May Concern:

We have enclosed a check payable to the Department of State for the amount of \$60 for the Amendment filing fee of, Florida Caribbean Air Holding, LLC.

Any comments or questions please contact us.

Very truly yours,

Richard A. Reposa

FILED
01 FEB 26 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RAR/as
Enclosures

as/ KR73Articles of Amendment.doc

LO1-2326
OK

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Key West Airways Holding, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 2/16/01

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE I OF THE ARTICLES OF ORGANIZATION OF:

KEY WEST AIRWAYS HOLDING, LLC

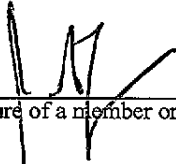
IS HERE BY AMENDED TO READ AS FOLLOWS:

ARTICLE I:

FLORIDA CARIBBEAN AIR HOLDING, LLC

Dated

February 23, 2001



Signature of a member or authorized representative of a member

Richard A. Reposa

Typed or printed name of signee

FILED
01 FEB 26 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00