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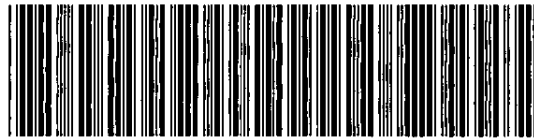
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J. BRYAN

APR 18 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

DATE 4-15-08

SUBJECT: AIR TECHNOLOGY HOLDINGS, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dominique Rihs

(Name of Person)

Dominique Rihs

(Firm/Company)

5131 Sunbury Court

(Address)

Naples, FL 34104

(City/State and Zip Code)

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For further information concerning this matter, please call:

Dominique Rihs

(Name of Person)

at (239) 643-1845

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
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Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF
AIR TECHNOLOGY HOLDINGS, L. L.C.,
(A Florida Limited Liability Company)

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FIRST: The Articles of Organization for Air Technology Holdings, L.L.C. were filed on May 3rd, 2001 and assigned document number L01000006932, in the State of Florida.

This amendment is submitted to amend the terms of dissolution and terms of continuing the business of the limited liability company and the undersigned, as the managing member and sole member of Air Technology Holdings, L.L.C, a Florida Limited Liability Company, does hereby certify that the following Amendment to the Articles of Organization has been approved by 100% of the members at a duly called meeting of the members and the managing member wherein the members on March 25th, 2008 in accordance with the Articles of Organization of Air Technology Holdings, L.L.C. did approve the amendment to change the terms of dissolution of the limited liability company as stated herein.

SECOND: This Amendment is submitted to amend the following:

Article entitled "VII- Member's Rights to Continue Business" of the Articles of Organization of Air Technology Holdings, L.L.C. is amended to change the member's rights to continue business and dissolution terms of the limited liability company to insert the following provision in complete replacement of the present Article VII:

The limited liability company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company if all the remaining members consent to the continuance of the Company's business. At any time there are no members due to the death or lack of capacity of the Company's last remaining member, the limited liability company shall not be dissolved and is not required to be wound up if, within 90 days after the occurrence of the event that terminated the continued membership of the last remaining member, the personal or other legal representative of the last remaining member agrees in writing to continue the limited liability company and agrees to the admission of the personal representative of such member or its nominee or designee to the limited liability company as a member, effective as of the occurrence of the event that terminated the continued membership of the last remaining member."

IN WITNESS WHEREOF, the sole member of Air Technology Holdings, L.L.C. does hereunto set his hand to this Amendment of Articles of Organization, this 10th day of April, 2008.

Roli Easton
Witness #1

Angela Bucher
Witness #2

BY: [Signature]
Michael Turnamian, as sole member
and managing member

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing Amendment to Articles of Organization were acknowledged before me this 10th day of April, 2008, by Michael Turnamian, as the sole member and managing member of Air Technology Holdings, L.L.C. Said person is x personally known to me OR produced drivers' license as identification and did take an oath.

Amber Renee Woodall
Notary Public

Notary Seal:



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