

LO10000020209

MAYNARD ABRAMS
1916-1992

PAUL B. ANTON
1927-1981

2021 TYLER STREET
HOLLYWOOD, FLORIDA 33020

BOCA RATON OFFICE

ONE BOCA PLACE - SUITE 411E
2255 GLADES ROAD
BOCA RATON, FLORIDA 33431-7383
FACSIMILE: (561) 997-8494
PALM BEACHES: (561) 833-4710
(DIRECT TO BOCA RATON OFFICE ONLY)

MITCHELL D. ADLER
LAURENCE I. BLAIR §
MILTON S. BLAUT §
ALAN B. COHN §
MAURICE M. GARCIA
GENE K. GLASSER §
WILLIAM S. KRAMER §
M. KEITH LIPSCOMB
LEONARD ROBBINS
DANIELLE L. ROSEN

KENNETH A. RUBIN
REUBEN M. SCHNEIDER §
PETER R. SIEGEL
MARC JAY TANNEN
JACK F. WEINS
DAVID WEISMAN §

OF COUNSEL
STANLEY D. GOTTSCHEN §

CORRESPONDENCE TO:
P.O. Box 229010, HOLLYWOOD, FLORIDA 33022-9010
TELEPHONE: (954) 921-5500
FACSIMILE: (954) 925-7013
BOCA RATON & DELRAY: (561) 994-2212
NORTH BROWARD: (954) 428-9800
MIAMI: (305) 940-8440

WWW.ABRAMSANTON.COM

REPLY TO: HOLLYWOOD

FILE NO.: VIGCR-0002

★ Board Certified Tax Lawyer
□ Board Certified Estate Planning
and Probate Lawyer
○ Board Certified Real Estate Lawyer

‡ Member of D.C. Bar
§ Member of N.Y. Bar
¶ Member of Ohio Bar

January 9, 2002

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

900004768609--3
-01/11/02--01027--005
*****35.00 *****35.00

Attn: Corporate Filings

Re: Amendment to the Articles of Organization for
Airassure, L.L.C.

Dear Sir/Madam:

Enclosed is our Firm's check in the amount of \$35.00 representing payment of your fees for filing the enclosed Amendment to the Articles of Organization for Airassure, L.L.C.

Please provide us with confirmation that the Amendment has been filed and returned to our office in the envelope we have provided.

Thank you.

Very truly yours,

DAVID WEISMAN
DW/adc

Enclosure(s)

cc: Mr. Charles R. Vigne
Mr. Gene K. Glasser

W:\vigcr\0002\Corr\Lt to Sec of State enc Amendment for filing (1-9-02).wpd

FILED
02 JAN 11 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LO1-20209
al

**AMENDMENT TO THE
ARTICLES OF ORGANIZATION
FOR
AIRASSURE L.L.C.**

The undersigned, Managing Member of **AIRASSURE L.L.C.**, a Florida Limited Liability Company, hereby amends the Articles of Organization for **AIRASSURE L.L.C.** as follows:

1. Article 4 is amended to read:

"Mailing and Street Address of Company: *The mailing and street address of the place of business in Florida for the company is c/o Thomas Joseph Vigne, 20846 Pinar Trail, Boca Raton, Florida 33433."*

2. Article 5 is amended to read:

"Registered Agent and Address" *The name and address of the initial registered agent in Florida for the Company is:*

***c/o Thomas Joseph Vigne
20846 Pinar Trail
Boca Raton, Fl. 33433***

3. Article 8 is amended to read:

"Management." *The company is to be managed by a Managing Member. The name and address of such Managing Manager who is to serve as Managing Member until the first annual meeting of the members or until his or his successors are elected and qualified is:*

***Thomas Joseph Vigne
20846 Pinar Trail
Boca Raton, Fl. 33433***

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Articles of Organization adopted as of this 5th day of December, 2001.

**AIRASSURE L.L.C., a Florida
limited liability company,**

By: *Charles R. Vigne*
CHARLES R. VIGNE, Former Managing Member

By: *Thomas Joseph Vigne*
THOMAS JOSEPH VIGNE, Managing Member

02 JAN 16 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

W:\vigcr\0002\Misc\AMENDMENT TO ARTICLES OF L.L.C. (Rvsd 12-13).wpd

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is **AIRASSURE, L.L.C.**
2. The name and address of the registered agent and office is:

**Thomas Joseph Vigne
20846 Pinar Trail
Boca Raton, Fl. 33433**

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this 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.



THOMAS JOSEPH VIGNE
Registered Agent

FILED
02 JAN 11 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA