

L01000020884

Bill McIntyre  
3501 SW Corporate Pkwy  
Palm City, FL 34990

City/State/Zip

Phone #

800004831358--1  
--01/28/02--01081--003  
\*\*\*\*\*33.75 \*\*\*\*\*33.75

Office Use Only

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

1. H M. AVAATION, LLC  
(Corporation Name) (Document #)

2. ROT-77321 L01-20584  
(Corporation Name) (Document #) Vol 2/1/02

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
H.M. AVATION, L.L.C.**

Pursuant to the provisions of Section 608.411, Florida Statutes, H.M. AVIATION, L.L.C. ("Company") hereby adopts the following Articles of Amendment to its Articles of Organization, which Articles were filed on November 29, 2001:

First:

**ARTICLE VIII - MANAGEMENT**

The Limited Liability Company is to be managed by Managers. The name and address of the Managers who shall serve as Managers of the Limited Liability Company until the first annual meeting of Members or until their successors are elected and qualified are as follows:

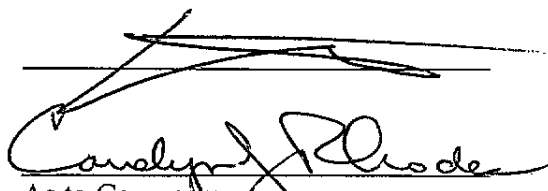
|                   |   |
|-------------------|---|
| Mary Diane Rogers | 17450 Thunder Road<br>Jupiter, FL 33478                   |
| Randall T. Rogers | 17450 Thunder Road<br>Jupiter, FL 33478                   |
| Hannu Mikkola     | 4200 S. Ocean Boulevard, Apt. 603<br>Palm Beach, FL 33480 |

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN 28 PM 3:58

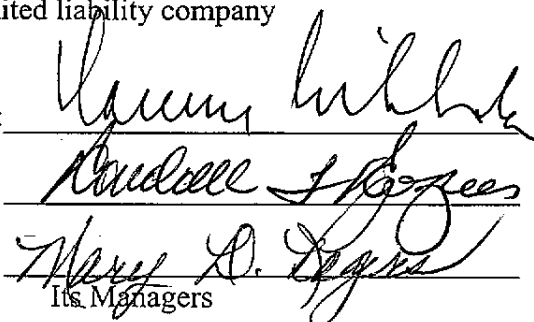
Second: The foregoing amendment was adopted by the Company on December 27, 2001.

IN WITNESS WHEREOF, the undersigned have set their hands and seals this 24th day of January, 2002, for the purpose of amending the Articles of Organization of the Company.

H.M. AVIATION, L.L.C., a Florida  
limited liability company

  
As to Company

By:

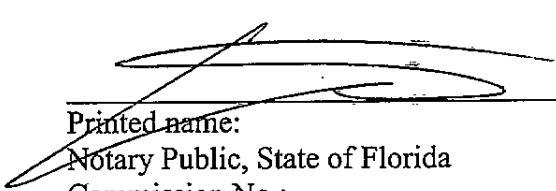
  
Its Managers

STATE OF FLORIDA       )  
COUNTY OF MARTIN     )

The foregoing instrument was acknowledged before me this 24th day of January,  
2001, by Mary Diane Rogers, Randall T. Rogers and Hannu Mikkola, who are personally known  
to me or who produced \_\_\_\_\_ as identification.



William C. McIntyre  
Commission # CC 831840  
Expires May 2, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

  
Printed name:  
Notary Public, State of Florida  
Commission No.:  
My Commission Expires:

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