

L02000025096

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUN 24 AM 8:37

CORLCAMM

VIA U.S. MAIL

May 18, 2011

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUN 24 AM 8:37

RE: AIR ORLANDO HELICOPTER FLIGHT TRAINING AND RENTAL, LLC

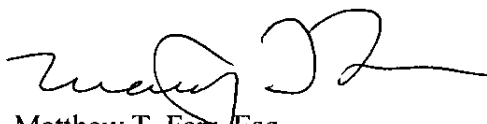
Dear Sir or Madam:

Enclosed herewith for filing Articles of Amendment to the Articles of Organization for the above named limited liability company.

Also, enclosed please find a check in the amount of \$60.00, representing payment of your filing fee, certificate of status, and certified copy.

If you have any questions with regard to this letter and/or the enclosure, please do not hesitate to contact the undersigned.

Sincerely,

A handwritten signature in black ink, appearing to read "Matthew T. Farr", written over a horizontal line.

Matthew T. Farr, Esq.
On behalf of the Company

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
AIR ORLANDO HELICOPTER FLIGHT TRAINING AND RENTAL, LLC**

FIRST: THE name of the limited liability company as it appears on the records of the Florida Department of State is: AIR ORLANDO HELICOPTER FLIGHT TRAINING AND RENTAL, LLC.

SECOND: THE entity was formed under the laws of the State of Florida.

THIRD: THE entity was authorized to transact business in Florida on September 25, 2002 and assigned document number L02000025096.

FOURTH: THE following were adopted by the limited liability company:

1. Air Orlando Aviation, Inc., 319 Crystal Lake Drive, Orlando, Florida, 32803, shall be the Managing Member of the company.
2. John F. Painter, whose address is 319 Crystal Lake Drive, Orlando, Florida, 32803 is no longer the Manager of the Company.
3. Bryan Brewer, whose address is 319 Crystal Lake Drive, Orlando, Florida, 32803 is hereby added as the Manager of the Company.
4. John F. Painter shall no longer be the registered agent of the company.
5. Matthew T. Farr, Esq., 200 South Orange Avenue, Suite 2800, Orlando, Florida 32801, shall be the registered agent of the company.

Executed by the undersigned on May 18, 2011.



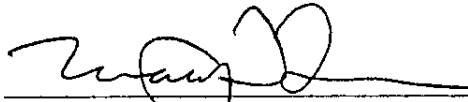
Bryan Brewer, as Vice President of Air Orlando Aviation, Inc., a Florida corporation,
Managing Member

VIA EMAIL

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

RE: AIR ORLANDO HELICOPTER FLIGHT TRAINING AND RENTAL, LLC

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.



Matthew T. Farr, Esq.
Registered Agent for the Company