

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000184186 3)))



H080001841863ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

GAIL S ANDRE
Account Name : LOWMEES, DROSDICK, DOSTER, KANTOR & REED, P.A.
Account Number : 072720000036
Phone : (407) 843-4600
Fax Number : (407) 843-4444

PLEASE ARRANGE FILING OF THE ATTACHED ARTICLES OF AMENDMENT AND RETURN A CERTIFICATION TO ME AS SOON AS POSSIBLE. THANK YOU.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 AUG - 1 PM 12:49

FILED

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

TP AVIATION, LLC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$55.00 |

RECEIVED

08 JUL 30 PM 12:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. THOMAS

Electronic Filing Menu

Corporate Filing Menu

AUG - 1 2008
Help
EXAMINER

H08000184186 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
TP AVIATION, LLC**

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, **TP AVIATION, LLC** adopts the following Articles of Amendment to its Articles of Organization:

FIRST: The name of the limited liability company is TP AVIATION, LLC (the "Company").

SECOND: The Articles of Organization of the Company were filed with the Florida Department of State on September 27, 2002, under Document Number L02000025454.

THIRD: The following amendment to the Articles of Organization was adopted by the Company:

Article I of the Articles of Organization is hereby amended and restated in entirety to read as follows:

ARTICLE I NAME

The name of this limited liability company is **EXECUTIVE AVIATION, LLC** (the "Company").

IN WITNESS WHEREOF, the undersigned managing members of the Company have executed these Articles of Amendment on this 26th day of July, 2008.

TP AVIATION, LLC,
a Florida limited liability company

By:


Robert G. Della Russo,
Managing Member

By:


R. Chadwick Barton,
Managing Member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


09 AUG - 1 PM 12:43

FILED

B08000184186 3

CONSENT TO USE OF NAME

We, the undersigned managing members of EXECUTIVE AVIATION, LLC, a limited liability company organized under the laws of the State of Florida under Charter No. L06000081170 (the "Company"), do not intend to revoke the Articles of Voluntary Dissolution filed on July 26, 2008, and hereby consent to the use of the corporate name.


Robert G. Dello Rasso, Managing Manager
H. Chadwick Barton, Managing MemberSECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 AUG - 1 PM 12:43

FILED