L02000032663

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January 23, 3003

VIA FEDERAL EXPRESS PRIORITY OVERNIGHT 8360 6861 3315:

Department of State
Division of Corporations - Amendments
409 E. Gaines Street
Tallahassee, FL 32399

RE: 421 Leasing, LLC (the "LLC")

Document Number: L02000032663

Our File No.: 429-01

Dear Sir or Madam:

Please find enclosed for filing on behalf of 421 Leasing, LLC, one (1) original Articles of Amendment, along with check no. 1331 in the sum of Fifty Five Dollars (US\$55.00), made payable to Florida Department of State to cover the required filing fee and a certified copy. Please forward your acknowledgement letter and the certified copy to the following address:

Scott C. Burgess, Esquire Aviation Legal Group, P.A. 1041 SE 17th Street, PH Fort Lauderdale, FL 33316

Thank you in advance for prompt attention to this filing. If you should have any questions, please do not hesitate to contact me at 561-684-2500.

Cordially,

421 LEASING, LLC

Theodore Babbitt, Manager tbabbitt@babbitt-johnson.com

THEODORE BABBITT*
JOSEPH R. JOHNSON*
JOSEPH A. OSBORNE
STEPHAN LE CLAINCHE*

*BOARD CERTIFIED CIVIL TRIAL LAWYER

PRACTICE LIMITED TO INJURY AND DEATH CLAIMS CAUSED BY NEGLIGENCE

PLEASE REPLY TO POST OFFICE BOX 4426 WEST PALM BEACH, FLORIDA 33402-4426



ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

42	21 Leasing, LLC	4
	(Present Name) (A Florida Limited Liability Company)	FLORIUA
FIRST: T	The date of filing of the articles of organization was December 6, 2002	
	The following amendment(s) to the articles of organization was/were adopted by the limitability company:	ited
Article follows	e thereof numbered "1" so that, as amended, said Article shall be read as s:	s
	ame of the Limited Liability Company is: enne Leasing, LLC	
Dated Jan	nuary 22 , 2003	
	Signature of a member or authorized representative of a member	

Filing Fee: \$25.00

Theodore Babbitt
Typed or printed name of signee