

L02 000034234

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

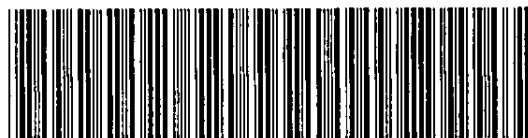
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EXAMINER



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12 AUG - 1 PM 1:39

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CONSTITUTIONS
12 AUG - 1 AM 10:57

CORP DIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 08/01/2012

REF. #: 000512.170527

CORP. NAME: LIGHTSHIP LATIN AMERICA, LLC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
12 AUG - 1 AM 10 57

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 100362 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
THE ARTICLES OF ORGANIZATION OF
OF
LIGHTSHIP LATIN AMERICA, LLC
a Florida limited liability company**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 AUG -1 AM 10:57

The undersigned sole member of Lightship Latin America, LLC (hereinafter called the "Company"), a limited liability company organized and existing under and by virtue of the Florida Limited Liability Company Act, does hereby execute these Articles of Amendment for the purpose of amending the Company's Articles of Organization pursuant to §608.411 of the Florida Statutes and does hereby certify that:

1. The name of the Company is: **Lightship Latin America, L.L.C.**
2. The Company's Articles of Organization were filed on December 19, 2002 and assigned Florida document number L02000034234.
3. The amendments effected by these Articles of Amendment are as follows:

First: Article FIRST of the Company's Articles of Organization relating to the Company name is hereby amended to read as follows:

"The name of the limited liability company is Van Wagner Airships Latin America, LLC"

Second: Article SECOND of the Company's Articles of Organization relating to the Company's address is hereby amended to read as follows:

"The principal address and mailing address of the Company is: 8249 Parkline Boulevard, Suite 200, Orlando, FL 32809."

Third: Article THIRD of the Company's Articles of Organization relating to the Company's registered agent is hereby amended to read as follows:

"The name and street address of the registered agent is:

**NRAI Services, Inc.
515 East Park Avenue
Tallahassee, FL 32301**

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 agreed 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 as provided for in Chapter 608, F.S.

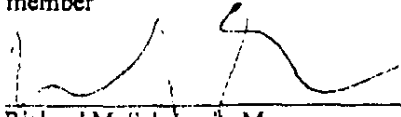
NRAL Services, Inc.

Registered Agent's Signature

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 31st day of July, 2012.

**VAN WAGNER AIRSHIPS
INTERNATIONAL HOLDINGS, LLC**
its sole member

By:


Richard M. Schaps, its Manager