

L0300002188Z

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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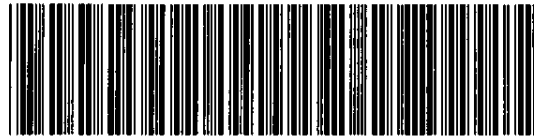
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B. KOHR

FEB 15 2011

EXAMINER

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

**FILING COVER SHEET**  
**ACCT. #FCA-14**

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**CONTACT:** RICKY SOTO

**DATE:** 02/15/2011

**REF. #:** 000409.142636

**CORP. NAME:** ULTIMATE AIRCRAFT COMPOSITES, LLC changing its' name to AYM, LLC

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input checked="" type="checkbox"/> AMENDED & RESTATED ARTICLES | <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#** 538572 **FOR \$** 55.00

**AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:**

\_\_\_\_\_ **COST LIMIT: \$** \_\_\_\_\_

**PLEASE RETURN:**

- |  |   |   |
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| <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

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION  
OF  
ULTIMATE AIRCRAFT COMPOSITES, LLC  
a Florida Limited Liability Company**

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The undersigned, as an authorized representative of the members of ULTIMATE AIRCRAFT COMPOSITES, LLC (the "Company"), pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, hereby amends and restates its Articles of Organization which were originally filed on June 17, 2003. The Articles of Organization are amended and restated in their entirety as follows:

**ARTICLE I: - Name**

The name of the Company is AYM, LLC.

**ARTICLE II: - Address**

The mailing address and street address of the principal office of the Company is:

c/o Team Blue fka Blue Aerospace, LLC  
6501-B Nob Hill Road  
Tamarac, Florida 33321

**ARTICLE III - Management**

The Company is to be managed by one or more Managers and is, therefore, a manager-managed company and the name and address of each manager is as follows:

<u>Name:</u>	<u>Position:</u>	<u>Address:</u>
Avbiz LLC	Manager	21110 NE 23 <sup>rd</sup> Avenue Miami, FL 33180
Avser Investments, LLC	Manager	c/o Avbiz LLC 21110 NE 23 <sup>rd</sup> Avenue Miami, FL 33180
Team Blue, LLC	Manager	6501-B Nob Hill Road Tamarac, FL 33321

**ARTICLE IV - Registered Office & Registered Agent**

The Company designates 6501-B Nob Hill Road, Tamarac, Florida 33321 as the street address of the registered office of the Company and names Aviv Tzur as the Company's registered agent at that address to accept service of process within this state.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Organization as of February 15, 2011.

**MANAGER:**

AVBIZ LLC

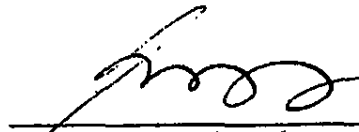
By: 

Name: Aviv Tzur

Title: Manager

### **ACCEPTANCE OF REGISTERED AGENT**

The undersigned agrees to act as registered agent for AYM, LLC, to accept service of process at the place designated in these Amended and Restated Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledges that the undersigned is familiar with and accepts the obligations of such position.

  
\_\_\_\_\_  
Aviv Tzur, as Registered Agent