

L030000029510

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

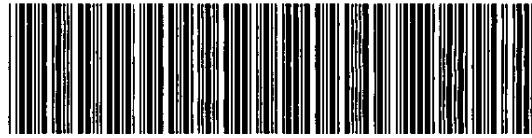
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900161417659

10/13/09--01029--002 **25.00

2009 OCT 13 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

M. THOMAS

OCT 14 2009

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: LIMITLESS LIVING, LLC.
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joseph C. Sciarrotta
(Name of Person)

Haiti Air Logistics, LLC.
(Firm/Company)

3670 SW 106th TERRACE
(Address)

Davie, Florida 33328
(City/State and Zip Code)

FILED
2009 OCT 13 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Joseph C. Sciarrotta at (954) 423-6674/305-7901681
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee \$30.00 Filing Fee & Certificate of Status \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

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

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT

To

ARTICLES OF ORGANIZATION
OF

Limitless Living, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 07/14/2003 and assigned Florida document number L 030000 25510

This amendment is submitted to amend the following: NAME Change

A. If amending name, enter the new name of the limited liability company here:

Haiti Air Logistics, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

3670 SW 106th TER
DAVIE, Florida 33328

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3670 SW 106th TER
DAVIE, Florida 33328

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

JCS, Investment Associates, Inc
c/o Joseph C. Sciarrotta

New Registered Office Address:

3670 SW 106th TERRACE

(Enter Florida street address)

Davie

(City)

Florida

33328

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Joseph C. Sciarrotta
(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

Title Name Address Type of Action

MGR Joseph C. Sciarrotta, 3670 SW 106th TER Add
DAVIE, FL 33328 Remove

MGR Jean Michel Cetocte, 2260 NW 167 TER. Add
Pembroke Pines, Florida Remove
33023
ASSISTANT: Marie G
Manager Vincent Cetocte

Same Add
 Remove

MGR Mark Thyon II
2751 Taft Street #404 Add
Hollywood, Florida Remove
33020

MGR Lori Dubberly
2631 NW 72nd Way Add
Hollywood, Florida Remove
33020
ASSISTANT

MGR Anita Sciarrotta
3670 SW 106th Street Add
DAVIE, Florida Remove
33328

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

2009 OCT 13 AM 10:03
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FILED

Dated October 8th 2009

Joseph C. Sciarrotta Manager
Signature of a member or authorized representative of a member
Joseph C. Sciarrotta
Typed or printed name of signee