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CSC

CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 410285 7417010
AUTHORIZATION : *Patricia Pigute*
COST LIMIT : \$ 25.00

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TALLAHASSEE, FLORIDA

ORDER DATE : January 26, 2004

ORDER TIME : 9:55 AM

ORDER NO. : 410285-005

CUSTOMER NO: 7417010

CUSTOMER: Mr. Gary Smith
Mr. Gary Smith
Suite 210
8191 N Tamiami Trail
Sarasota, FL 34243

DOMESTIC AMENDMENT FILING

NAME: COASTAL AIRCRAFT MANAGEMENT,
LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

COASTAL AIRCRAFT MANAGEMENT, LLC
(Present Name)
(A Florida Limited Liability Company)

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FIRST: The date of filing of the articles of organization was September 10th, 2003.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article II: The street address of the principal office of the Limited Liability Company is : 8191 Tamiami Trail, Ste. 200, Sarasota FL 34243.

Article IV: The name and Florida street address of the registered agent is: Gary Smith 8191 Tamiami Trail, Ste. 200, Sarasota FL 34243.

Article V: The name and address of the managing member / manager is: Coastal Group, LLC 8191 Tamiami Trail, Ste. 200, Sarasota FL 34243

Dated 1/26/04



Signature of a member or authorized representative of a member

Gary C Smith

Typed or printed name of signer

Filing Fee: \$25.00