

W3000051356

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

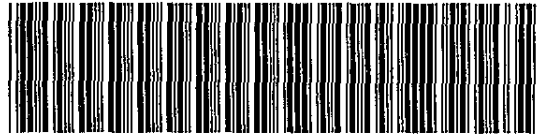
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

\$27 name change

Office Use Only

W3-S1356



900040407899

08/27/04--01024--005 **25.00

MJH

FILED

04 AUG 27 PM 12:33

SOUTH FLORIDA
TALLAHASSEE

ICARD, MERRILL, CULLIS, TIMM, FUREN & GINSBURG, P.A.

ATTORNEYS AND COUNSELORS

THOMAS F. ICARD (1922-1985)
JAMES W. CULLIS (1927-1987)

JAMES E. AKER
CHARLES D. BAILEY, III**
CHARLES J. BARTLETT
PAUL D. BEITLICH***
BRUCE P. CHAPNICK**
CHARLES N. CLELAND, JR.
ERIN L. DAILEY
WILLIAM H. DRUMM***
MARK C. DUNGAN
MICHAEL L. FOREMAN
ANDREW K. FRITSCH
MICHAEL J. FUREN
ARTHUR D. GINSBURG*
STEVEN R. GREENBERG**
HOLLY M. HAWK
F. THOMAS HOPKINS**
THOMAS F. ICARD, JR.***
KEITH T. LARKINS
JASON A. LESSINGER
DAVID M. LEVIN***
LESLIE WULFSOHN LOFTUS*
ROBERT G. LYONS***
WILLIAM W. MERRILL, III**
ROBERT E. MESSICK**
TROY H. MYERS, JR.***
J. GEOFFREY PFLUGNER

2033 MAIN STREET, SUITE 600
SARASOTA, FLORIDA 34237-6091

(941) 366-8100

SARASOTA FACSIMILE
(941) 366-6384

TAMPA TELEPHONE
(813) 221-2100

REPLY TO: P.O. BOX 4195
SARASOTA, FLORIDA 34230-4195
www.icardmerrill.com

DIRECT LINE: (941) 953-8110
email: hhawk@icardmerrill.com

August 25, 2004

STEPHEN D. REES
KATHERINE L. SMITH***
JOHN J. WASKOM

LAWRENCE B. WOLOV
OF COUNSEL
LICENSED IN PENNSYLVANIA ONLY
PRACTICE LIMITED TO IMMIGRATION
& NATIONALITY LAW AND U.S.
CONSUL PROCEDURE

WILLIAM W. MERRILL (RETIRED)
CURTIS J. TIMM (RETIRED)
C. EUGENE JONES (RETIRED)

* BOARD CERTIFIED MARITAL
AND FAMILY LAWYER

** BOARD CERTIFIED
REAL ESTATE LAWYER

*** BOARD CERTIFIED
CIVIL TRIAL LAWYER
AND CERTIFIED MEDIATOR

ADDITIONAL JURISDICTIONS

- * ADMITTED IN ILLINOIS
- ** ADMITTED IN U.S. VIRGIN ISLANDS
- *** ADMITTED IN MICHIGAN
- † ADMITTED IN WASHINGTON, D.C.
- †† ADMITTED IN OHIO
- ††† LL.M. IN OCEAN AND COASTAL LAW
- ††† LL.M. IN TAXATION
- ♦ ADMITTED IN WISCONSIN
- ♦♦ ADMITTED IN GEORGIA
- ♦♦♦ ADMITTED IN NEW YORK

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Regarding: Articles of Amendment for Optimum Aviation, L.L.C.

Dear Clerk:

Enclosed please find Articles of Amendment for filing, together with filing fees due in the amount of \$25.00.

Please call my office should you have any questions. Thank you.

Sincerely,

ICARD, MERRILL, CULLIS, TIMM
FUREN & GINSBURG, P.A.



Holly M. Hawk

Enclosures

**ARTICLES OF AMENDMENT
OF THE
ARTICLES OF ORGANIZATION OF
OPTIMUM AVIATION, L.L.C.**

ARTICLE 1. - NAME

The name of this limited liability company is:

OPTIMUM AVIATION, L.L.C.

(hereinafter referred to as the "Company")

ARTICLE 2. - DATE OF FILING ARTICLES

The Articles of Organization of the Company were filed on December 9, 2003 with the Secretary of State of the State of Florida. Articles of Amendment to the Articles of Organization of the Company were filed on August 13, 2004 with the Secretary of State of the State of Florida.

ARTICLE 3. - TEXT OF THE AMENDMENT TO CHANGE NAME

ARTICLE I. of the Articles of Organization shall be amended to read:

"The name of the Limited Liability Company is:

GULF COAST JETS, L.L.C.

ARTICLE 4. - ADOPTION OF AMENDMENTS

The foregoing amendment was approved by all of the Members of the Company, on August 24, 2004. The number of votes cast for the amendment by the Members of the Company were sufficient for approval of such amendment.

ARTICLE 5. - EFFECTIVE DATE OF NAME CHANGE

The name change of the Company shall be effective upon the filing of these Articles of Amendment with the Secretary of State of the State of Florida.

The undersigned, as the sole Manager of the Company has executed these Articles of Amendment of the Articles of Organization of **OPTIMUM AVIATION, L.L.C.**, a Florida limited liability company, on August 24, 2004.



TROY H. MYERS, JR., Manager

FILED
04 AUG 27 PM 12:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA