

L03000054275

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000246554 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0383

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

L03-54275

RECEIVED
04 DEC 14 PM 1:00
DIVISION OF CORPORATIONS

LIMITED LIABILITY AMENDMENT

MARCO ISLAND AVIATION, LLC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 DEC 14 AM 9:00

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

H04000246554

AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted December 14, 2004 by the members pursuant to section 608.411, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Organization was approved by the members by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Organization supersede the original Articles of Organization, as amended.

Article I. Name

If no old name is listed below, the name of this Florida limited liability company has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Marco Island Aviation, L.L.C.

Old Name:

Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on December 18, 2003.

Article III. Address

The Company's street and mailing address is:

Marco Island Aviation, L.L.C.
848 Brickell Avenue
Suite 915
Miami FL 33131

Article IV. Registered Agent

The name and street address of the Company's registered agent is:

Robert Korn
848 Brickell Avenue
Suite 915
Miami FL 33131

Bill Hoffman, Esq. | FL Bar Member 978796
Law Offices of Hoffman & Hoffman, P.A.
848 Brickell Avenue, Suite 900
Miami FL 33131
305-372-2877

2004 DEC 14 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H04000246554

Copyright © 1993-2003 CC

H04000246554

Article V. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Article VI. Management

This will be a member-managed company. The name of each member is:

SANIBEL AEROSPACE COMPONENTS, L.L.C.

848 Brickell Avenue Suite 915 Miami FL 33131

M3 AVIATION, LLC

848 Brickell Avenue Suite 915 Miami FL 33131

Article VII. Company Existence

The Company's existence will begin effective upon the filing date of the original Articles of Organization.

The undersigned executed these Amended and Restated Articles of Organization on the date shown below.

Marco Island Aviation, L.L.C.

By: L. Hoffman

Name: L. Hoffman

Title: Assistant Secretary

Date: December 14, 2004

Bill Hoffman, Esq. | FL Bar Member 978795

Law Offices of Hoffman & Hoffman, P.A.

848 Brickell Avenue, Suite 900

Miami FL 33131

305-372-2877

FILED
2004 DEC 14 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H04000246554

H04000246554

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

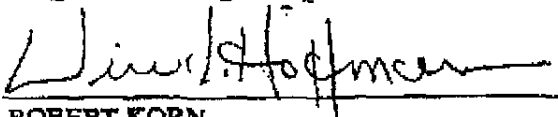
CORPORATION:

Marco Island Aviation, L.L.C.

REGISTERED AGENT/OFFICE:

Robert Korn
848 Brickell Avenue
Suite 915
Miami FL 33131

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



ROBERT KORN
by W. Hoffman as attorney-in-fact

Date: December 14, 2004

Bill Hoffman, Esq. | FL Bar Member 978795
Law Offices of Hoffman & Hoffman, P.A.
848 Brickell Avenue, Suite 900
Miami FL 33131
305-372-2877

FILED
2004 DEC 14 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H04000246554