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TO: Registration Section
Division of Corporations

SUBJECT: Aircraft Engineering & Fabrication L.L.C.
(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:

Michael R. Pichen
(Name of Person)

Aircraft Engineering & Fabrication
(Firm/Company)

1501 Airway Circle
(Address)

New Smyrna Beach, FL 32168
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael R. Pichen at (386) 847-6928
(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 &
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☐ \$60.00 Filing Fee,
Certificate of Status &
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(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

Aircraft Engineering & Fabrication L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 12/10/2003 and assigned document number LO3000054387

SECOND: This amendment is submitted to amend the following:

Registered Agent - change address To;
1899 Creekwater Blvd., Port Orange, FL 32128

Add Managing Members To;
Title P - Todd W. Tkoff
1899 Creekwater Blvd., Port Orange, FL 32128

Title VP - Michael R. Pilchen
2159 Van Orman Dr., Deltona, FL 32725

Dated Oct 31, 2007.

Todd W. Tkoff

Signature of a member or authorized representative of a member

Todd W. Tkoff

Typed or printed name of signee

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