

L03000055125

(Requestor's Name)

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2006 JAN -5 AM 11:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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06 JAN -5 PM 12:39

CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 5, 2006

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: MARIANNA AIRMOTIVE III, LLC
Ref. Number: L03000055125

FILED
2006 JAN -5 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

We have received your document for MARIANNA AIRMOTIVE III, LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$55.00 payment.

Our records show that the correct name of this LLC is MARIANNA AIRMOTIVE III, LLC.

Do you mean to change the name with this amendment? If so, that should be stated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 806A00000771

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

RECEIVED
06 JAN -6 AM 9:49
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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2006 JAN -5 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Marianna Biometric, LLC, III

____ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

☒ Art. of Amend. File LL

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

Signature _____

Requested by: WC

Name _____

Date 1/5

Time 11:00

Walk-In _____

Will Pick Up _____

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

MARIANNA AIRMOTIVE III, LLC
(A Florida Limited Liability Company)

FILED
2006 JAN -5 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- FIRST:** The date of filing of the articles of organization was 12/22/2003.
- SECOND:** The following amendments(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE III. ADDRESS

The principal office of the company shall be Pensacola, Escambia County, Florida and the mailing address and the street address of the principal office is 6001 W. Nine Mile Rd., Pensacola, Florida 32526.

ARTICLE IV. REGISTERED AGENT

The name and street address of its initial Registered Agent in the State of Florida is:

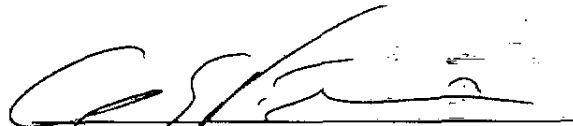
Antony E. Fiorentino
6001 W. Nine Mile Rd.
Pensacola, Florida 32526

The Acceptance of the Appointment as Registered Agent is attached to be made a part of these Articles of Organization.

ARTICLE VII. MANAGEMENT

The Limited Liability Company is to be managed by a manager or managers. The name and address of such manager who is to serve as manager until the first annual meeting of members or until their successors are elected to qualify is:

ANTONY E. FIORENTINO
6001 W. Nine Mile Rd.
Pensacola, Florida 32526



ANTONY E. FIORENTINO
Member
Marianna Airmotive, III, LLC

Dated: December 28, 2005

**DESIGNATION OF REGISTERED AGENT AND REGISTERED
OFFICE AND ACCEPTANCE OF SUCH DESIGNATION**

Pursuant to the provisions of Sections, 608.407(I)(d), Florida Statutes, the undersigned
Limited Liability Company, organized under the laws of the State of Florida, submits the
following statement in designating the Registered Office/Registered Agent, in the State of
Florida.

1. The name of the Limited Liability Company is:


MARIANNA AIRMOTIVE III, LLC

2. The name and address of the Registered Agent and Office is:

ANTONY E. FIORENTINO
6001 W. Nine Mile Rd.
Pensacola, FL 32526

MARIANNA AIRMOTIVE III, LLC

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE
OF PROCESS FOR THE ABOVE STATED COMPANY AT THE PLACE DESIGNATED IN
THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE
OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


ANTONY E. FIORENTINO

Dated: December 28, 2005.