

Aug 02 2004 17:42

PFHPR

904-355-0820

p.1

Division of Corporations

Page 1 of 1

L04 000017213

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.

((H04000159118 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 : PURCELL, FLANAGAN & HAY, P.A.
Account Number : 071722000522
Phone : (904) 355-0355
Fax Number : (904) 355-0820

RECEIVED
04 AUG -3 AM 7:45
DIVISION OF CORPORATION

L04-17213

LIMITED LIABILITY AMENDMENT

FLORIDA HELJET, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

04 AUG -3 AM 8:30

SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

H04000159118 3

**ARTICLES OF AMENDMENT OF
ARTICLES OF ORGANIZATION OF
FLORIDA HELIJET, LLC**

The undersigned, for the purpose of amending the Articles of Organization of FLORIDA HELIJET, LLC, a limited liability company formed and existing under the laws of the State of Florida, adopts the following Articles of Amendment pursuant to Section 608.411, Florida Statutes:

ITEM I - NAME

The name of this limited liability company is FLORIDA HELIJET, LLC.

ITEM II - DATE OF FILING OF ARTICLES OF ORGANIZATION

The Articles of Organization of this limited liability company were filed with the Florida Department of State on March 4, 2004, and assigned document number L04000017213.

ITEM III - AMENDMENT TO ARTICLES

1. Article II, Principal Office and Mailing Address, shall be deleted in its entirety and replaced with the following:

**Article II
Principal Office and Mailing Address**

Section 2.1. Principal Office and Mailing Address. The principal office and mailing address of this limited liability company shall be 514 RUTILE DRIVE, PONTE VEDRA BEACH, FLORIDA 32082.

2. Article III, Initial Registered Agent and Address, shall be deleted in its entirety and replaced with the following:

**Article III
Registered Agent and Address**

Section 3.1. Name and Address. The name and street address of the registered agent of this limited liability company are:

STEPHEN C. DAVIE
514 RUTILE DRIVE
PONTE VEDRA BEACH, FLORIDA 32082

Jonathan L. Hay, Esquire
Purcell, Flanagan & Hay, P.A.
1548 Lancaster Terrace
Jacksonville, Florida 32204
Telephone: (904) 355-0355
Fla. Bar No.: 0456586

H04000159118 3

FULL
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 AUG -3 AM 8:30

E04000159118 3

ITEM IV - DATE OF ADOPTION

The foregoing amendments to the Articles of Organization were adopted on July 30, 2004 by a unanimous vote of the members. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the President of the limited liability company has executed these Articles of Amendment this 30th day of July, 2004.


STEPHEN C. DAVIE

FILED
U
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 AUG -3 AM 8:30