

04000025085

Florida Department of State
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MJH

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To:

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

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Account Name : RODOLFO J. SUAREZ, INC.
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DIVISION OF CORPORATION

04-25085

LIMITED LIABILITY AMENDMENT

MAX AVIONICS, L.L.C.

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

MAX AVIONICS, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on April 1, 2004 and assigned document number L04000025065

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

~~Delete - ARTICLE III - Register Agent & Register Office - Carry Hernandez, 3501 NW 74th Avenue, Miami, FL 33122~~

~~Delete - ARTICLE IV - Manager(s) or Managing Member(s):~~

MGRM - Tomas Hernandez, 3501 NW 74th Avenue, Miami, FL 33122

MGRM - Carry Hernandez, 3501 NW 74th Avenue, Miami, FL 33122

ADD - ARTICLE III - Register Agent, Register Office & Registered Agent's Signature:

The name and the street address of the register agent are:

Name: Hilario Hernandez

Florida street Address: 3501 NW 74th Avenue

City, State and Zip: Miami, Florida 33122

Having been named as registered agent and to accept service of process for the above stated limited liability 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 as provided for in Chapter 608, Florida Statutes.

Register Agent's Signature:

ADD - ARTICLE IV - Manager(s) or Managing Member(s):

MGRM - Hilario Hernandez

3501 NW 74th Avenue, Miami, FL 33122

Dated June 29

, 2004


Signature of a Member or Authorized Representative of a Member

Hilario Hernandez

Typed or Printed Name of Signee

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