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(Requestor's Name)

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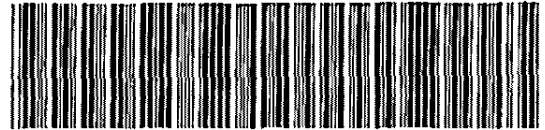
(Business Entity Name)

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LAW OFFICES OF
BAXTER, STROHAUER, MANNION & SILBERMANN, P.A.

FIRST NATIONAL BANK OF FLORIDA BUILDING, SUITE 300
1150 Cleveland Street
Clearwater, FL 33755

JAMES A. BAXTER (of Counsel)
GARY N. STROHAUER
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GALE SILBERMANN

Tel: (727) 461-6100
Fax: (727) 447-6899
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Web: www.baxstroh.com

May 26, 2004

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: S3 Aviation, LLC

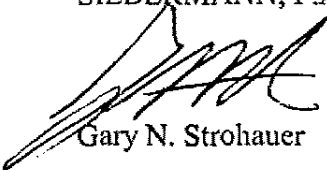
Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Organization of S3 Aviation, LLC. Our firm check for \$25 is enclosed for the filing of this Amendment.

Thank you for your assistance in this matter.

Very truly yours,

BAXTER, STROHAUER, MANNION &
SILBERMANN, P.A.



Gary N. Strohauser

GNS/ss
Enclosures

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION OF
S3 AVIATION, LLC

1. The date of filing of the Articles of Organization was May 11, 2004.
2. The following amendments to the Articles of Organization were adopted by the limited liability company effective May 24th, 2004:

a. The principal address of the limited liability company is 2502 N. Rocky Point Drive, Suite 1050, Tampa, FL 33607.

b. The mailing address of the limited liability company is 2502 N. Rocky Point Drive, Suite 1050, Tampa, FL 33607.

c. The Registered Agent and his address is John M. Ryan, 2502 N. Rocky Point Drive, Suite 1050, Tampa, FL 33607.

d. Articles V is amended to read as follows:

The name and address of managing members/managers are:

John M. Ryan, MGRM
2502 N. Rocky Point Drive, Suite 1050
Tampa, FL 33607

Dan Doyle, Jr., MGRM
3 Stonegate Drive
Belleair, FL 33756

Dan Doyle, Sr., MGRM
7 Stonegate Drive
Belleair, FL 33756

Larry Morgan, MGRM
5 Stonegate Drive
Belleair, FL 33756

FILED
JUN - 1 2004
TALLAHASSEE, FLORIDA

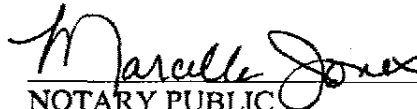
IN WITNESS WHEREOF, the undersigned Authorized Representative of this limited liability company has executed these Articles of Amendment on the 24th day of May, 2004.



JOHN M. RYAN, Authorized Representative

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 24th day of May, 2004, by JOHN M. RYAN, Authorized Representative of S3 Aviation, LLC, on behalf of said limited liability company.



NOTARY PUBLIC

My Commission Expires:

Personally known ☒ or Produced identification _____
Type of identification produced _____

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SECRETARY G. STATE
TALLAHASSEE, FLORIDA