

Florida Department of State

Division of Corporations Public Access System 2005 OCT 19 A 8: 57 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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.

(((H05000247234 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

TOFINED
OF CONPORATION

Account Name : FEE & JEFFRIES, P.A.

Account Number: 120010000069

Phone: (813)229-8008

Fax Number: (813)229-0046

LIMITED LIABILITY AMENDMENT

ASSB AVIATION, LLC

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

AL

Electronic Filing Menu

Corporate Filing

Rublic Access Help

https://efile.sunbiz.org/scripts/efilcovr.exe

10/19/2005

OCT-19-05 IS:10P MLCG*HHRC*JTRC*TSCO

FILED

(((H05000247234 3)))

2005 OCT 19 A 8: 57

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

ЭF

ASSB AVIATION, LLC

ASSB Aviation, LLC, a Florida Limited Liability Company (the "Company"), whose Articles of Organization were filed on February 1, 2005, hereby certifies as follows:

1. The Articles of Organization of the Company are hereby amended to change the name and address of the Company by deleting the present form of Article I, in its entirety and by substituting, in lieu thereof, the following:

ARTICLE I

Name, Mailing Address and Purpose of Organization

The name of this limited liability company is ASSB, LLC (the "Company"). The Company's principal address and mailing address is 600 South Magnolia Avenue, Suite 375, Florida 33606. The Company's initial registered agent is David M. Jeffries, whose address is 101 East Kennedy Boulevard, Suite 3000, Tampa, Florida 33602. The Company is organized to enable its members to transact any lawful business for which a limited liability company may be organized under Florida law.

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the limited liability company laws of the State of Florida.

(((H05000247234 3)))

FILED

2005 OCT 19 A 8: 57

(((H05000247234 3)))

3. The amendment recited in Section 1 above has been duly adopted in Section 1 above has been duly adopted in Section 2 above has been duly adopted in Section 2 with the provisions of §608.411, Florida Statutes, all members and managers of the Company having executed a written action, dated October 19, 2005, manifesting their intention that the amendment be adopted.

IN WITNESS WHEREOF, the Company has caused these Articles of Amendment to be prepared under the signature of an authorized representative of its members this 19th day of October, 2005.

CASSBAVIATION, LLC

David M. Jeffries,

Authorized representative of Members