

L05000048031

2006 JUN -5 P 12:42

SECRETARY OF STATE

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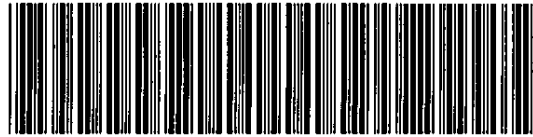
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TO: Registration Section
Division of Corporations

2006 JUN -5 P 12:42

SUBJECT: Romeo Whisky Aircraft Leasing Company, LLC
(Name of Limited Liability Company) **SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles R. Morgenstein

(Name of Person)

Aviation Legal Group, P.A.

(Firm/Company)

5525 NW 15th Avenue, Suite 200

(Address)

Fort Lauderdale, Florida 33309

(City/State and Zip Code)

For further information concerning this matter, please call:

Charles R. Morgenstein

(Name of Person)

at (954) 763-5565

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

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☐ \$55.00 Filing Fee &
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☐ \$60.00 Filing Fee,
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MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Romeo Whisky Aircraft Leasing Company, LLC

(Present Name)
(A Florida Limited Liability Company)

FILED

2006 JUN -5 P 12:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on May 13, 2005 and assigned
document number L05000048031.

SECOND: This amendment is submitted to amend the following:

The Limited Liability Company name should be:

Romeo Whiskey Aircraft Leasing Company, LLC

Dated May 24, 2006.

Roger Warwick
Signature of a member or authorized representative of a member

Roger WARWICK
Typed or printed name of signer

Filing Fee: \$25.00