

Dec 16 05 11:02a

Keleske & Van Eepoel, PA

(813) 254-0025

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Division of Corporations

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LIMITED LIABILITY AMENDMENT

FLYBOYS DEVELOPMENT, LLC

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION
OF
FLYBOYS DEVELOPMENT, LLC

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, FLYBOYS DEVELOPMENT, LLC, a Florida limited liability company (the "Company"), adopts the following Articles of Amendment to its Articles of Organization:

ARTICLE I
Name

The name of the company is FLYBOYS DEVELOPMENT, LLC. The Articles of Organization of the Company were filed with the Florida Secretary of State on July 5, 2005.

ARTICLE II
Amendment

Article I of the Articles of Organization of this Company is hereby amended for the purposes of changing the name of the company by deleting the existing Article I in its entirety, and substituting the following in its place and stead to wit:

"Article I
Name

The name of the Company is "FLYBOYS INVESTMENTS, LLC."

ARTICLE III
Date of Adoption


The amendment was adopted on the 12th day of December, 2005.

ARTICLE IV
Manner of Adoption

The amendment was duly approved by the consent of the members holding a majority of the voting interests of the Company.

IN WITNESS WHEREOF, the undersigned officer has executed these Articles of Amendment to the Articles of Organization of the Company for the uses and purposes therein stated.

Dated this 15th day of December, 2005.


Alfred I. Kesler, Authorized Agent

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