

W05000085818

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W05-85818

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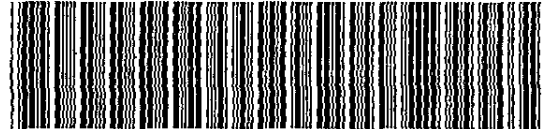
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TALLAHASSEE FLORIDA

M. HODGES

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Air One Aircraft, LLC
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

Lewis J. Levine
(Name of Person)

Air One Aircraft, LLC
(Firm/Company)

3900 Don Emerson Drive
(Address)

Lakeland, FL 33811
(City/State and Zip Code)

For further information concerning this matter, please call:

Lewis J. Levine at (727) 515-7059
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

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**

Air One Aircraft, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on August 30, 2005 and assigned document number L05000085818

SECOND: *This amendment is submitted to amend the following:*

All of the following pertain to address changes only.

The Registered Agent and Managing Member remain the same.

Article II, Street Address: 3900 Don Emerson Drive, Lakeland, FL 33811

Article II, Mailing Address: 3900 Don Emerson Drive, Lakeland, FL 33811

Article IV, Registered Agent's Address: 3900 Don Emerson Drive, Lakeland, FL 33811

Article V, Managing Member's Address: 3900 Don Emerson Drive, Lakeland, FL 33811

Dated January 5, 2006



Signature of a member or authorized representative of a member

Lewis J. Levine

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Filing Fee: \$25.00