

W05000085818

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W05-85818

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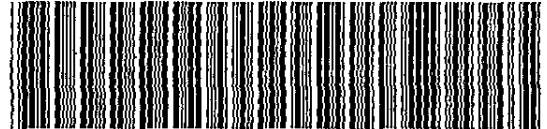
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M. HODGES

**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 &  
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(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