

L05000088245

(Requestor's Name)

(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Celebrity Airlines 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:

Michael Lee

(Name of Person)

Celebrity Airlines LLC

(Firm/Company)

3690 Airport Rd., Suite #7

(Address)

Boca Raton, FL 33431

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Michael Lee

(Name of Person)

at

561

(Area Code & Daytime Telephone Number)

351-8152

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**

Celebrity Airlines, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 09/08/2005 and assigned document number L05000088245.

SECOND: This amendment is submitted to amend the following:

*Remove- "Amy Owens" as Registered Agent

*Add- "Patricia Davis" as Registered Agent at the following address:

* 3690 Airport Rd., Suite # 7, Boca Raton, FL 33431

*I am familiar with and accept the obligation of Registered Agent.

Patricia Davis *Patricia Davis* 2/27/2007

*Remove-"Amy Owens" as MGRM

*Add-"Michael Lee" as MGRM

3690 Airport Rd., Suite # 7, Boca Raton, FL 33431

*Add-"OLEE Holdings LLC" as MGRM at the following address:

3690 Airport Rd., Suite # 7, Boca Raton, FL 33431

Dated February 27, 2007.

Michael Lee

Signature of a member or authorized representative of a member

Michael Lee

Typed or printed name of signee

Filing Fee: \$25.00

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ADDITIONAL ARTICLES OF AMENDMENT

Celebrity Airlines, LLC
L05000088245

- Change Mailing address to the following:

Celebrity Airlines LLC
3690 Airport Rd., Suite # 7,
Boca Raton, FL 33431

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TALLAHASSEE, FLORIDA