

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000253851 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : KATZ, BARRON, SQUITERO AND FAUST

Account Number : 072627002473

Phone

: (305)856-2444

Fax Mumber

: (305)285-9227

LIMITED LIABILITY AMENDMENT

AMERICAN AEROSPACE ENGINES, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

Name **Availability**

Document

Examiner Electronic Filing Menu

Corporate Filing.

Public Access Help

Updater SOC Updater. Verifyer ncc Ackno leasement DCC W. P. Varifver

/prifyer UCC https://efile.sumbiz.org/scripts/efileovr.exe

10/31/2005

Audit No.: H05000253851 3

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

305 285 0328

AMERICAN AEROSPACE ENGINES, LLC

(A Florida Limited Liability Company)

The date of filing of the Articles of Organization was October 4, 2005. FIRST:

SECOND: The following amendment effected by this Articles of Amendment is as follows:

ARTICLE IV of the Articles of Organization relating to the management of the Limited Liability Company is hereby deleted in its entirety and replaced by the following:

ARTICLE IV. Management

The Limited Liability Company is to be managed by one manager or more managers and is therefore, a manager-managed company. The name and address of such manager who is to serve as Company's manager is:

American Aerospace, Inc.

1800 Micznopy Avenue Miami, Florida 33133

Dated: October 31, 2005

Signature of a member or authorized representative of a member

H:\LIB\DOC\$\22059001\ART\GN1340.DOC

Audit No.: H05000253851 3 This instrument was prepared by: Desiree M. Cuason, Esq. Katz Barron Squitero Faust 2699 S. Bayshore Drive, 7th Floor

Miami, Florida 33133 Telephone (305) 856-2444 1