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RAUL SOCARRAS, P.A.

ATTORNEY AND COUSSELOR AT LAW

4767 New Broad Street Orlando, Florida 32814 Telephone: 407-514-0180 Telecopier: 407-514-0135

SECRETARY OF STATE TALLAHASSEE. FLORIDA

June 9, 2006

VIA OVERNIGHT COURIER

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: AVIA MANAGEMENT, LLC

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to the Articles of Organization of Avia Management, LLC along with a check to cover appropriate filing fees. Once such Amendment is filed please return the same to our address above.

Thank you for your anticipated cooperation regarding this matter and please contact me with any further questions.

Dan Garcia

Legal Assistant to Raul Socarras

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF AVIA MANAGEMENT, LLC

FILED

2006 JUN 12 P 2: 01

AVIA MANAGEMENT, LLC, a Florida limited liability company, Sby rand, through its undersigned Members, hereby adopts an amendment to its Articles of organization as the religious set forth.

- 1. Pursuant to Section 608.411, 608.4081 and 608.409 of the Florida Statutes, the Members of AVIA MANAGEMENT, LLC, signed on the 28th day of April, 2006, a written statement that certain amendment to the Articles of Organization of said company be adopted. Attached hereto as Exhibit "A" is such written statement entitled "UNANIMOUS STATEMENT MANIFESTING INTENTION TO AMEND THE ARTICLES OF ORGANIZATION OF AVIA MANAGEMENT, LLC."
- 2. Article I of the Articles of Organization of said company shall be amended as set forth in Exhibit "A" hereto.
- 3. Except as modified by Exhibit "A" hereto, the Articles of Organization of said company shall be and remain in full force and effect.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this Zgith day of April, 2006.

AVIA MANAGEMENT, LLC,
a Florida limited hability fompany

By:
Andrew Shumway, Manager

By:
Whitney W. Harp, Manager

By:
Paul Flesh, Manager

By:
Brent Baldasare, Manager

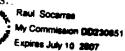
STATE OF FLORIDA COUNTY OF ORANGE

FILED

The foregoing instrument was sworn to and subscribed before the this 20 day 6 April 2 P 2: 01 2006 by Andrew Shumway, Paul Flesh and Whitney W. Harry as Members of AVIA SECRETARY OF STATE TALLAHASSEE, FLORIDA

Notary Publ

My Commission Expires:



STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was sworn to and subscribed before me this <u>28</u> day of April, 2006 by Brent Baldasare, as Member of AVIA MANAGEMENT, LLC, who is personally known to me.

Notary Public

My Commission Expires:

PAUL W. FLESH
Notary Public - State of Florida
MyCommission Expires Nov 14,2008
Commission # DD341641
Bonded By National Notary Assn.

UNANIMOUS STATEMENT MANIFESTING INTENTION TO AMEND THE ARTICLES OF INCOMPANY OF AVIA MANAGEMENT, LLC

FILED

WHEREAS, the undersigned, being the Members of AVIA MANAGEMENT, LLC, a P 2: 01 Company organized and existing under the laws of the State of Florida, and having its principally OF STATE office at 4510 Curry Ford Road, Orlando, Florida 32828, does hereby desire to manifest his EE. FLORIDA intention to adopt an Amendment to the Articles of Organization of AVIA MANAGEMENT, LLC, (hereinafter referred to as the "Articles") in the manner hereinafter set forth; and

WHEREAS, the undersigned has executed this document pursuant to the provisions of Section 608.411, 608.4081 and 608.409 of the Florida Statutes for the purpose of expressing their unanimous intentions and consent that the Articles be amended in the manner hereinafter set forth.

NOW, THEREFORE, the undersigned, does hereby manifest their unanimous intention and consent that the Articles be, and they hereby are, amended as follows:

1. Article V of the Articles shall be amended as follows:

ARTICLE V

The name and address of managing members/managers are:

Title: MGR ANDREW SHUMWAY 14155 POPCORN TREE COURT ORLANDO, FL 32828

Title: MGR WHITNEY HARP 2589 CORBYTON COURT ORLANDO, FL 32828

Title: MGR BRENT BALDASARE 2806 NORTHAMPTON AVENUE ORLANDO, FL 32828

Title: MGR PAUL FLESH 2266 THREE RIVERS DRIVE ORLANDO, FL 32828

MANAGEMENT, LLC, hereunto subscribe does hereby direct that this Amendment sha	undersigned, being the sole Members of AVIA ed their signatures this 2 day of April, 2006, and 1 labeline filed with the Department of State of the State of the Articles of Organization of said Company. SECRETARY OF STATE TALLAHASSEE, FLORID AVIA MANAGEMENT, LLC, a Florida limited liability company
Witness #1: Nou/ so eans Witness #2: Don / Cran	By: Andrew Shumway, Manager By: Whitney W. Harp, Manager By: Paul Flesh, Manager By: Brent Baldasare, Manager
2006 by Andrew Shumway, Paul Flesh MANAGEMENT, LLC, who are personally	n to and subscribed before me this day of April, and Whitney W. Harry as Members of AVIA known to me. Notary Public My Commission Expires: Read Socares My Commission Expires:
STATE OF FLORIDA COUNTY OF ORANGE	The same of the sa

The foregoing instrument was sworn to and subscribed before me this <u>28</u> day of April, 2006 by Brent Baldasare, as Member of AVIA MANAGEMENT, LLC, who is personally known to me.

Notary Public

My Commission Expires:

