## 0500014208

| (Requestor's Name)                      |  |  |
|---|--|--|
| (Address)                               |  |  |
| (Address)                               |  |  |
| (City/State/Zip/Phone #)                |  |  |
| PICK-UP WAIT MAIL                       |  |  |
| (Business Entity Name)                  |  |  |
| (Document Number)                       |  |  |
| Certified Copies Certificates of Status |  |  |
| Special Instructions to Filing Officer: |  |  |
|   |  |  |
|   |  |  |
|   |  |  |

Office Use Only

G. MCLEOD

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**EXAMINER** 



800241518238

11/09/12--01031--004 \*\*25.00

JECRETARY OF STAIL ALLAHASSEE, FLORIDA

## **COVER LETTER**

TO:

Registration Section **Division of Corporations** 

AOA Personal Air Limo, 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:

Nicole C. Smith

Name of Person

Trax Capital Management

Firm/Company

200 South Orange Avenue, Suite 2800

Address

Orlando, FL 32801

City/State and Zip Code

nsmith@traxcapital.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nicole C. Smith

at (407) 377-0565 x703

Area Code & Daytime Telephone Number

Name of Person

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**

| AOA Personal Air Limo, L  |   |                                 |                     |
|---|---|---------------------------------|---------------------|
| (Name of the Limite)  | d Liability Company as it now a<br>A Florida Limited Liability Comp | ppears on our records.)         |                     |
| The Articles of Organization for this Limited I Florida document number L05000114208  |   | and assigned                    |                     |
| This amendment is submitted to amend the fol  | lowing:   |                                 |                     |
| A. If amending name, enter the new name of  | of the limited liability compar                                     | ı <u>v here</u> :               |                     |
| The new name must be distinguishable and end w "L.L.C."                               | ith the words "Limited Liability (                                  | Company," the designation "LLC" | or the abbreviation |
| Enter new principal offices address, if appli-  | cable:  | Ž.                              | 12                  |
| (Principal office address MUST BE A STRE)   | ET ADDRESS)   |                                 | <u> </u>            |
|   |   | ASS V                           | 5 (CT) MA(1)        |
| Enter new mailing address, if applicable:   |   | E FLO                           |                     |
| (Mailing address MAY BE A POST OFFICE   | ORIC<br>RIC<br>Pa   | : 29                            |                     |
| B. If amending the registered agent and registered agent and/or the new registered of |   | on our records, enter the na    | ame of the new      |
| Name of New Registered Agent:   | Nicole C. Smith   |                                 |                     |
| New Registered Office Address:  | 200 South Orange Av   |                                 |                     |
|   |   | Enter Florida street address    |                     |
|   | Orlando   | , Florida 32801                 | - C 1               |
|   | City  | Zip                             | o Code              |

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change. Muou C- Smith

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

| <u>Title</u> | <u>Name</u>                | <u>Address</u>               | Type of Action |
|--------------|----------------------------|------------------------------|----------------|
| MGRM         | Air Orlando, LLC           | 319 North Crystal Lake Drive | € ✓ Add        |
|              |                            | Orlando, FL 32803            | Remove         |
| MGRM         | Air Orlando Aviation, INC. | 319 North Crystal Lake Drive | Add            |
|              |                            | Orlando, FL 32803            | Remove         |
|              |                            |                              | Add            |
|              |                            |                              | Remove         |
|              |                            |                              | Add            |
|              |                            |                              | Remove         |
| <u></u>      |                            |                              | Add            |
|              |                            |                              | - Itemove      |
|              |                            |                              | Add            |
|              |                            |                              |                |

| D. If ame | ending any other information, enter change(s) here: (Attach additional sheets, if necessary.) |
|-----------|---|
| _         |   |
|           |   |
| -         |   |
| _         |   |
| _         |   |
| Dated     | ,   |
|           | 20  |
|           | Signature of a member or authorized representative of a member                                |
|           | Bryan L. Brewer, Manager, Air Orlando, LLC  |
|           | Typed or printed name of signee   |

Page 3 of 3

Filing Fee: \$25.00