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## Néstor B. Gorfinkel Chartered

Attorney & Counselor At Law

20818 West Dixie Highway Aventura, Florida 33180

email: nestor@nbglawfirm.com

Telephone: 305.932.5757 Telecopier: 305.932.5795

VIA DHL WAYBILL #: 18227485356

October 10, 2006

Florida Dept. of State Registration Section Division of Corporations-Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

RE: 109 Copters, LLC

Dear Sir or Madam:

Enclosed please find the following:

1. Articles of Amendment to Articles of Organization; and

2. Statement of Change of Registered Office or Registered Agent or both for Limited Liability Company.

I am enclosing my check in the amount of \$50.00 for \$25.00 filing fee for each of the above documents.

If you have any questions, please do not hesitate to contact me.

Very Truly Yours,

Nestor B. Gorfinkel

NBG/sr

Encl.



## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF 109 COPTERS, LLC

FIRST: The Articles of Organization were filed on <u>January 11, 2006</u> and assigned document number <u>L06000004088</u>.

**SECOND:** The following amendment(s) to the Articles of Organization was/were adopted the limited liability company:

## ARTICLE V

The name and address of the managing members/managers are:

Title: MGR Omar Jesus Farias Luces 20818 West Dixie Highway Aventura, Florida 33180 US

Dated

Octobolo,, 2006

Signature of a member or authorized representative of a member

Omar Jesus Farias Luces

Typed or printed name of signer

Filing Fee: \$25.00