

L06000004750

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

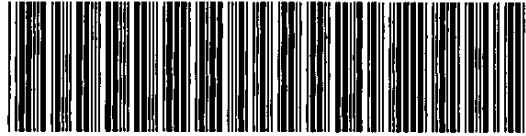
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Airport One Logistics, 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:

Ella B Miletic
(Name of Person)

Airport One Logistics, LLC
(Firm/Company)

8549 NW 7th Street
(Address)

Miami, FL 33126
(City/State and Zip Code)

For further information concerning this matter, please call:

Ella B Miletic at (305) 266-1250
(Name of Person) (Area Code & Daytime Telephone Number)

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

Airport One Logistics, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 01/13/2006 and assigned document number L06000004750.

SECOND: This amendment is submitted to amend the following:

Please update our FEI Number as follows: 20-4154559

Also, add the following as a MGRM for the company:

Michelle Miletic

8549 NW 7th Street

Miami, FL 33126

accepted: Michele Miletic

06 AUG 3 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Dated August 1, 2006

Ella Miletic

Signature of a member or authorized representative of a member

Ella B Miletic

Typed or printed name of signee

Filing Fee: \$25.00