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GREENBERG TRAURIG

NO. 409 Pp. 2 of 1

LD6000032155

Florida Department of State
Division of Corporations
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GREENBERG TRAURIG

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Transmittal Cover Sheet

TO Florida Secretary of State
Company Division of Corporations
Fax Number (850) 205-0383
Phone Number
FROM Heather Irving
File Number 65186.011200

Comments

Re: (((H06000109618 3)))

Attached please find Articles of Amendment to Articles of Organization of TD Airways, LLC for filing.

Date April 24, 2006
Time
No. Pages Including this cover sheet 3

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NO. 409 P. 3

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

TD AIRWAYS, LLC

a Florida limited liability company

Document Number L06000032155

FIRST: The Articles of Organization were filed on March 27, 2006 and assigned document number L06000032155.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

A new Article IV is hereby added:

"ARTICLE IV - Indebtedness:

The Company shall not assume any indebtedness for borrowed monies other than indebtedness to City National Bank of Florida, N.A. ("City National") without the prior consent of City National "

Dated: April 21, 2005

THE DEVELOPMENT GROUP OF SOUTH
FLORIDA, INC., a Florida corporation, its sole
Member

By 

Thomas F. Dady, President

((H06000109618 3)))