

U06000053703

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

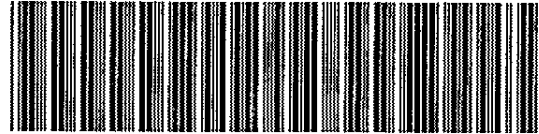
(Business Entity Name)

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8.28.06

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AVIATION INTERNATIONAL MANAGEMENT CO. (AIMCO), 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:

STEVEN G. MILLER
ATTORNEY AT LAW
4800 NORTH FEDERAL HIGHWAY STE. 100-D
BOCA RATON, FL 33431

(Name of Person)

STEVEN G. MILLER
ATTORNEY AT LAW
4800 NORTH FEDERAL HIGHWAY STE. 100-D
BOCA RATON, FL 33431

(Firm/Company)

(Address)

(City/State and Zip Code)

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DIVISION OF CORPORATIONS
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For further information concerning this matter, please call:

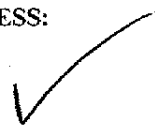
Steven G. Miller, Esquire at (561) 367-7785
(Name of Person) (Area Code & Daytime Telephone Number)

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



* VIA OVERNIGHT DELIVERY *

— Thank you —

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
AVIATION INTERNATIONAL MANAGEMENT CO. (AIMCO), LLC**

FIRST: The Articles of Organization were filed on May 24, 2006 and assigned document number L06000053703

SECOND: This Amendment is submitted to amend the following:

1. The name of the LLC is changed to:

AVIATION INVENTORY MANAGEMENT CO. (AIMCO), LLC

2. The name and Florida street address of the registered agent is:

ANGELA VAUGHN
3611 N.E. 16th Terrace, Pompano, FL 33064

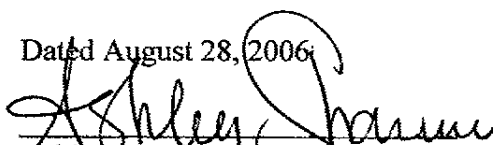
Having been named as Registered Agent and to accept service of process for the above stated Limited Liability Company at the place designated in this Amendment, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


3. The name and address of managing members/managers are:

Title: MGRM
ANGELA VAUGHN
3611 N.E. 16th Terrace, Pompano, FL 33064

Title: MGR
ANGELA VAUGHN
3611 N.E. 16th Terrace, Pompano, FL 33064

Dated August 28, 2006


Ashley Shannon


Angela Vaughn
Registered Agent/MGRM/MGR

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