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## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: AVIATION INVENTORY 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, Esquire

Name of Person

Firm/Company

4800 North Federal Highway, Suite 100-D

Address

Boca Raton, FL 33431

City/State and Zip Code

sgmatty@aol.com

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

For further information concerning this matter, please call:

Steven G. Miller, Esquire

Name of Person

at ( 561 )

367-7785

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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**

**AVIATION INVENTORY MANAGEMENT CO. (AIMCO), LLC**

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 5/24/2006 and assigned  
Florida document number L06000053703

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

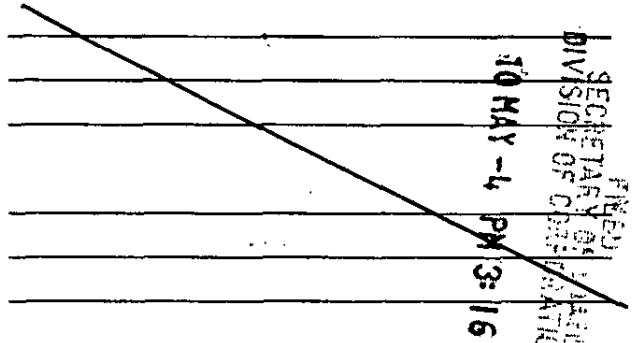
The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)



**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent:

CLAUSEN, ELLEN

New Registered Office Address:

3611 NE 16th Terrace

*Enter Florida street address*

Pompano Beach

Florida

33064

*City*

*Zip 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.*

*Ellen Clausen*

If Changing Registered Agent, Signature of New Registered Agent



Andrew P. White  
Commission # DD646128  
Expires: MAY 08, 2011  
WWW.AARONNOTARY.COM

*Handwritten signature/initials*

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

MGR = Manager  
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	VAUGHN, ANGELA	3611 N.E. 16th Terrace Pompano, FL 33064	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	VAUGHN, ANGELA	3611 N.E. 16th Terrace Pompano, FL 33064	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	CLAUSEN, ELLEN	3611 N.E. 16th Terrace Pompano, FL 33064	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	CLAUSEN, ELLEN	3611 N.E. 16th Terrace Pompano, FL 33064	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated April 27<sup>th</sup>, 2010.

Ellen Clausen  
Signature of a member or authorized representative of a member

ELLEN CLAUSEN  
Typed or printed name of signee

Page 2 of 2



Andrew P. White  
Commission # DD646128  
Expires: MAY 08, 2011  
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*APW*