

LD6000066970

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
DIVISION OF CORPORATION
07 MAY -2 PM 2:08

COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: MADISON AVIATION CENTERS, LLC.

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change, Manager Resignation, Manager Appointment and Address Change and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following:

Barry G. Segal, Esquire
Barry G. Segal, P.A.
621 17th Street
Vero Beach, Florida 32960

For further information concerning this matter, please call Barry G. Segal, Esquire at (772) 567-5552

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

Ⓢ \$25 Filing Fee Ⓢ \$55 Filing Fee & Certified Copy

INHS18 (8/05)

ARTICLES OF AMENDMENT

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.


1. The name of the limited liability company is: **Madison Aviation Centers, LLC.** ('the Company').
2. The original mailing address of the limited liability company is: 7920 Royal Lace Terrace, Lake Worth, Florida 33467.
- 2a. The new mailing address of the limited liability company is: 621 17th Street, Vero Beach, Florida 32960.
3. Date of filing/registration in Florida: 6/30/2006
4. Document number: L060000066970.
5. Pathfinder Management, LLC., as manager of the Company, hereby appoints Trapp Management Services, LLC., a Florida limited liability company, as a Manager of the Company.
6. Pathfinder Management, LLC. hereby resigns as manager of the Company and hereby affirms that the Company has been notified of this resignation in writing.
7. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Global Corporate Services, Inc.
7920 Royal Lace Terrace
Lake Worth, Florida 33467

8. The name and address of the new registered agent and/or office:

Barry G. Segal, P.A.
621 17th Street
Vero Beach, Florida 32960

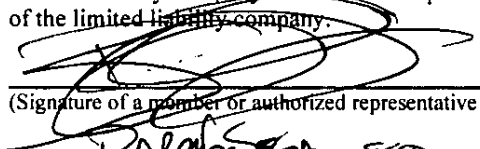
PATHFINDER MANAGEMENT, LLC.


By: Rachel Greenberg
Its: Manager

TRAPP MANAGEMENT, LLC.


By: Barry G. Segal, Esq.
Its: Manager

It is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

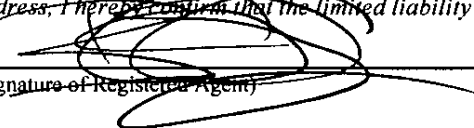

(Signature of a member or authorized representative of a member)

Barry G. Segal, Esq.
(Printed or typed name of signee)


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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.


(Signature of Registered Agent)

If signing on behalf of an entity:


(Typed or Printed Name)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

INHS18 (8/05)