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SECRETARY OF STATE DIVISION OF CORPORATIONS

MORRISON & CAUDILL, PL

Attorneys and Counsellors at Law 9010 Strada Stell Court, Suite 105 Naples, Florida 34109 239.530.3222 Fax: 239.530.4222

December 14, 2006

Division of Corporation Amendment Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Griffin Aviation

Dear Sir/Madam:

In reference to the above Corporation, we have enclosed an Amendment to Articles of Incorporation to be filed as well as our check in the amount of \$25.00 to cover the filing fees and a Certificate of Status.

Please contact our office if you should have any questions.

Best Regards, Morrison & Caudill, PL

Trudy Watkins

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

GRIFFIN AVIATION, LLC (Present Name) (A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was <u>July 5, 2006</u> and the articles were assigned document number <u>L06000067245</u>.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

The Principal Address and Mailing Address are hereby changed to the following:

146-B Blue Heron Daytona Beach, FL 32119

The Company hereby names an additional Manager as follows:

Chad Fisher Griffin 146-B Blue Heron Daytona Beach, FL 32119

Dated _______ December 13, 2006.

Signature of a member or authorized representative of a member _______ MICHAEL L. MICHETT, ESQ.

Typed or printed name of signee

FILING FEE: \$25.00