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DIVISION OF CORPORATIONS
06 AUG 24 PM 12:00

J. BRYAN AUG 25 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AIR KING 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:

MICHAEL W MATHENY

(Name of Person)

AIR KING LLC

(Firm/Company)

3172 STARBRIGHT CT

(Address)

MIDDLEBURG FL 32068

(City/State and Zip Code)

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DIVISION OF CORPORATIONS
06 AUG 24 PM 12:00

For further information concerning this matter, please call:

MICHAEL W MATHENY

(Name of Person)

at (904) 759-1358

(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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

AIR KING, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 07/27/2006 and assigned
document number L06000074602.

SECOND: This amendment is submitted to amend the following:

MANAGER/MEMBER DETAIL

PLEASE ADD THE FOLLOWING INDIVIDUAL TO THE ARTICLES OF ORGANIZATION:

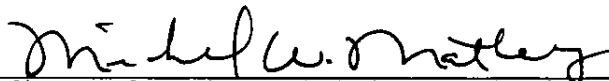
JEFFERY A. SPEAR - MGR

949 CR 217

JACKSONVILLE, FL 32234

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
106 AUG 24 PM 12:00

Dated AUGUST 18, 2006.



Signature of a member or authorized representative of a member

MICHAEL W. MATHENY

Typed or printed name of signee

Filing Fee: \$25.00