

6600100827

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000279193 3)))



H070002791933ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6383

From:
Account Name : BARINAS & ASSOCIATES INC.
Account Number : I20000000082
Phone : (305) 871-0889
Fax Number : (305) 870-9623

2007 NOV 14 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

BEST AEROSPACE & ASSOCIATES, LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$30.00

RECEIVED
07 NOV 14 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

BEST AEROSPACE & ASSOCIATES, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on October 16, 2006 and assigned document Number L06000100827.

SECOND: The following amendment to the Articles of Organization was/were adopted by the Limited Liability Company:

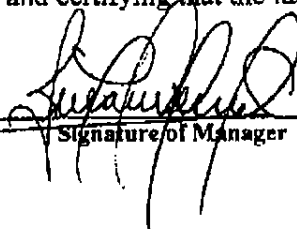
ARTICLE V: MANAGEMENT

The following managing member will be removed:

Camilo F. Sanchez

Date: November 6, 2007

The undersigned authorized representative does make and file these Articles of Amendment, hereby declaring and certifying that the facts stated are true.



Signature of Manager

Jesus A. Ochoa

Printed Name of Manager

FILED
2007 NOV 14 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MINUTES OF SPECIAL MEETING OF THE MEMBERS OF BEST AEROSPACE & ASSOCIATES, LLC

A special meeting of members of **BEST AEROSPACE & ASSOCIATES, LLC** was held at 10800 Biscayne Blvd., Suite 420, Miami FL on November 6, 2007 at 9:00 A.M.

The meeting was called to order by the meeting's Chairman **Jesus A. Ochoa**.

First order of business, **CAMILO F. SANCHEZ** presented his resignation as Manager of the company. This was duly accepted by unanimous vote of the managers of the company.

Upon resignation of **CAMILO F. SANCHEZ**, his membership interest will be transferred to **JESUS A. OCHOA** and **ADRIANA BRIER**, with no exchange in monetary value. **JESUS A. OCHOA** and **ADRIANA BRIER** accepted the transfer in membership interest with the following acknowledgments:

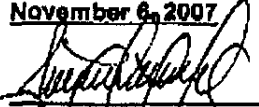
Camilo F. Sanchez withdraws any claims or participation in all business transactions related to **BEST AEROSPACE & ASSOCIATES, LLC** since the commencement of said company.


JESUS A. OCHOA and **ADRIANA BRIER** will take on the responsibility and will become the guarantor for any and all debts guaranteed by **CAMILO F. SANCHEZ** as an individual in connection with the business or operations of the Company or on behalf of **BEST AEROSPACE & ASSOCIATES, LLC**

Therefore, the interest of the members of **BEST AEROSPACE & ASSOCIATES, LLC** is presented as follows:

Jesus A. Ochoa	-	55%
Adriana Brier	-	45%

Therefore being no further business to come before the meeting the same was adjourned.
November 6, 2007


Attest: Jesus A. Ochoa
Manager


Attest: Adriana Brier
Manager


Attest: Camilo F. Sanchez


Attest: James E. Cabrera

State of Florida.
County of **DADE**

Sworn to and subscribed before me this 6th day of November 2007 by Jesus A. Ochoa, Adriana Brier, Camilo F. Sanchez and James E. Cabrera whom presented proper identification.


Notary Public



2007 NOV 14 AM 8:25
SECRETARY OF STATE
ALL MASSES FILED

FILED