

LD7000056637

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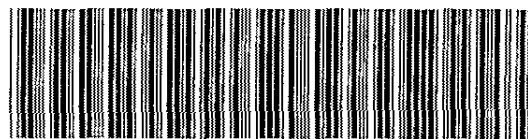
(Business Entity Name)

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NRC

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WOP JET AVIATION, 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:

STAN BOONER
(Name of Person)

WOP JET AVIATION, LLC
(Firm/Company)

PO BOX 660466
(Address)

MIAMI, FL 33266
(City/State and Zip Code)

For further information concerning this matter, please call:

STAN BOONER at (305) 874-7070
(Name of Person) (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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The Articles of Organization were filed on 5/29/07 and assigned
document number LC7000056637

SECOND: This amendment is submitted to amend the following:

ADD: JONAS MONGENOT, PRESIDENT
OFFICER

DELETE: MIKE
Michael Steven, Manager *
MANAGER

* Current corporate records reflect that
Michael Steven resigned as Manager
on Aug. 17, 2007. But this action was
mistakenly submitted as a resignation
and we are taking this action to
rectify and clarify his removal from office.

Dated SEPT. 5, 2007

Stanley J. Booner, Vice President
Signature of a member or authorized representative of a member

STANLEY J. BOONER
Typed or printed name of signee

I am forwarding one Corporate Amendment and one Article of Correction, together with two separate checks. It is my hope and expectation that only one of these filings (the Corporate Amendment) is necessary. As you can see, my objective is to delete a former employee who was designated as MGR of a LLC. This employee has left the company and cannot be readily found. We previously filed a resignation letter but may have inadvertently followed the wrong procedure. This resignation document was accepted as filed by the Division of Records and the individual's name has been removed from the corporate records. Which is all well and good, but it may be better to rectify the process. As noted previously, the Corporate Amendment has been prepared to delete this individual's name from the official records, and that should suffice (although in fact, the name has already been excised).

It is also imperative that we add the person (Jonas Mongenot) identified as Corporate President, to the official record. Thus, the Corporate Amendment we have submitted must be filed and our payment for such should be processed. We are not at all sure that the Articles of Correction are necessary. And if not, please return the check. Otherwise, if you think it is necessary to file, we're resigned to the loss of this fee. Thank you for your efforts in our behalf.
Stan Bodner

A handwritten signature in black ink, appearing to read "Stan Bodner", with a stylized, cursive script.