

FROM : PRO ACCOUNTING
DIVISION OF Corporations

FAX NO. : (954) 667-0674

May 24 2010 07:07PM PT

Page 1 of 1

L07000084552

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : PRO ACCOUNTING AND FINANCIAL SOLUTIONS, INC.
Account Number : 120080000107
Phone : (954) 667-0673
Fax Number : (954) 667-0674

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

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10 MAY 24 AM 6:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
AMAZON AIR, LIMITED LIABILITY COMPANY**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

10 MAY 24 AM 8:37

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

T. HAMPTON

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Corporate Filing Menu

MAY 25 2010

EXAMINER

5/21/2010

FILED
10 MAY 24 AM 8:37SECRETARY OF STATE
DIVISION OF CORPORATIONS**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF****AMAZON AIR LIMITED LIABILITY COMPANY**(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 08/17/2007 and assigned
Florida document number L07000084552.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Boaz Laignier Martins	1101 NW 16TH STREET FORT LAUDERDALE, FL 33311	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated MAY 21, 2010



Signature of a member or authorized representative of a member

BOAZ LAIGNIER MARTINS

Typed or printed name of signee

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