

AUG 28. 2008 2:18 PM
DIVISION OF CORPORATIONS

GASSMAN, BATES & ASSOC.

NO. 5608 P. 1/3
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07000106730

Florida Department of State
Division of Corporations
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Division of Corporations
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Account Number : 075350000514
Phone : (727) 442-1200
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T. HAMPTON

AUG 29 2008

EXAMINER

AUG. 28. 2008 2:19PM

GASSMAN, BATES&ASSOC.

NO. 5605 P. 2/3
H08000003962

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

OPTIC AVIATION, L.L.C.

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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The Articles of Organization for this Limited Liability Company were filed on October 19, 2007

Florida document number L07000106730

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)

555 N. Byron Butler Pkwy.

Perry, FL 32347

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)

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GASSMAN, BATES&ASSOC.

NO. 5605 P. 3/3
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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

MCRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MM	Joel K. Shugar, M.D.	555 N. Byron Parkway Perry, FL 32347	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Daniel Shugar	555 N. Byron Butler Pkwy. Perry, FL 32347	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Gary A. Shipman	555 N. Byron Butler Pkwy. Perry, FL 32347	<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

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

Dated

August 28, 2008

Signature of a member or authorized representative of a member

Alan S. Gassman, as authorized representative

Typed or printed name of signee

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