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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK

DEC - 8 2011

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: BAHAMAS EXPRESS AIRWAYS 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:

Thomas Fitzgerald

Name of Person

BAHAMAS EXPRESS AIRWAYS

Firm/Company

1890 S Ocean Dr. Apt 202 E

Address

Hallandale Beach FL 33009

City/State and Zip Code

tf@bahamasexpressairways.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thomas Fitzgerald

Name of Person

at (**954**)

7627040

Area Code & Daytime Telephone Number

STATE OF FLORIDA
TALLAHASSEE
11 DEC -7 PM 1:02

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**

BAHAMAS EXPRESS AIRWAYS

(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 Dec 2010 and assigned
Florida document number L08000019907.

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)

11 DEC -7 PM 11 00	STATE OF FLORIDA
ALL AMENDED	

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

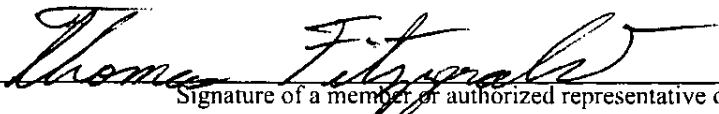
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Vera Aster	1890 S Ocean Dr, Apt 202 E Hallandale Beach, FL 33009	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Mayea Balboa	4737 N Ocean Dr, #117 Ft Lauderdale FL 33308	<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

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

It is acknowledged that Vera Aster and Mayea Balboa have jointly added a
Cessna 402 B, Tail Number N-282 LH to the assets of BAHAMAS EXPRESS
AIRWAYS. The above aircraft will be flown, managed and operated
exclusively by BAHAMAS EXPRESS AIRWAYS.

Dated 12/05/2011,


Signature of a member or authorized representative of a member

Thomas Fitzgerald

Typed or printed name of signee

11 DEC -7 PM 1:03
SECRETARY
TALLAHASSEE, FLORIDA