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(Address)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

J. SAULSBERRY
EXAMINER
OCT 23 2012

COVER LETTER

**TO: Registration Section
Division of Corporations**

BAHAMAS EXPRESS AIRWAYS

SUBJECT: _____
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:

SAMER DAVID

Name of Person

BAHAMAS EXPRESS AIRWAYS

Firm/Company

2400 W Cypress Creek Rd. Suite 125

Address

Ft Lauderdale FL 33309

City/State and Zip Code

dsamer@aol.com

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

For further information concerning this matter, please call:

Samer David

Name of Person

at (**561**)

667-3749

Area Code & Daytime Telephone Number

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Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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 02/25/2008 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)

2400 W Cypress Creek Rd.

Suite 124

Ft Lauderdale FL 33309

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

same as above.

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TALLAHASSEE, FLORIDA

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:

Samer David

New Registered Office Address:

2400 W Cypress Creek Rd. Suite 124

Enter Florida street address

Ft Lauderdale

Florida

33309

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.

[Signature]
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:

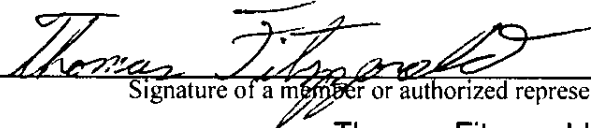
MGR = Manager.

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Thomas Fitzgerald	11907 Jennifer Way Cooper City Florida 33026	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Vera Aster	1890 S Ocean Dr Apt 202 E Hallandale Beach, FL 33009	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Mayea Balboa	4737 N Ocean Dr. #117 Ft Lauderdale, FL 33308	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Samer David	2400 Cypress Creek Rd. Suite 124 Ft Lauderdale, FL 33309	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Thomas Fitzgerald	11907 Jennifer Way Cooper City, FL 33026	<input checked="" 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 10/16/2012



Signature of a member or authorized representative of a member

Thomas Fitzgerald

Typed or printed name of signee

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