L08000076390

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SECRETARY OF STATE

JAN - 9 2013 J. BRYAN

COVER LETTER

TO:

Registration Section
Division of Corporations

Belvedere Aircraft Acquisition and Crew Consulting, 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:

Scott C. Burgess

Name of Person

Aviation Legal Group, P.A.

Firm/Company

5525 NW 15th Avenue, Suite 200

Address

Fort Lauderdale, FL 33309

City/State and Zip Code

allisons@aviationlegalgroup.com

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

For further information concerning this matter, please call:

Scott C. Burgess

_{4,7}954₃763-5565

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

Belvedere Aircraft Acquisition and Crew Consulting, LLC

(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 August 8, 2008 and assigned
Florida document number <u>L08000076390</u>	
This amendment is submitted to amend the following:	
A. If amending name, enter the new name of the limited liab	ility company here:
The new name must be distinguishable and end with the words "Limi "L.L.C."	ted Liability Company," the designation "LLC" or the abbreviation
Enter new principal offices address, if applicable:	
(Principal office address MUST BE A STREET ADDRESS)	A SALAR MATERIAL AND A SALAR S
Enter new mailing address, if applicable:	5525 NW 15th Avenue, Suite 200
(Mailing address MAY BE A POST OFFICE BOX)	Fort Lauderdale, FL 33309
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her	
Name of New Registered Agent:	
New Registered Office Address:	Enter Florida street address
	, Florida, Florida
	Lini Indo

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>	Name	Address	Type of Action
MGRM	Karin O'Kelly	PO Box 546060	Add
		Bal Harbor, FL 33154	Remove
MGRM	Karin O'Kelly	5525 NW 15th Avenue, Suite 20	00 Add
		Fort Lauderdale, FL 3330	Remove
			Add
		SECRE TE	Remove
		SEE. TO	
		OR OF	Remove
			Add
			Remove
			Add
			Remove

12-29-2012	
Uo_	Olley
_	ature of a member or authorized representative of a member
Karin O'Kelly	

Filing Fee: \$25.00

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