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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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C. LEWIS

APR 30 2009

EXAMINER

PETERSON & MYERS, P.A.  
ATTORNEYS AT LAW • SINCE 1948

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April 27, 2009

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32301

**RE: GROUPER AVIATION, L.L.C.**

Gentlemen:

I have enclosed for filing the Articles of Amendment for the above-referenced limited liability company, along with a check in the amount of \$55.00 for the following costs:

Filing fee, Articles of Amendment	\$25.00
Certified copy of Articles of Amendment	30.00
Total	<u>\$55.00</u>

Please return the certified copy of the Amendment to me at the above Winter Haven address.

If anything further is needed, please let me know.

Best regards,



KERRY M. WILSON

:pk  
Enclosures

M. DAVID ALEXANDER, III  
JOHN B. ALLEN  
PHILIP O. ALLEN  
BRENDA L. APPLIEDORN  
KEVIN A. ASHLEY  
JASON M. BERGWALL  
JACK P. BRANDON  
JOSHUA K. BROWN

PHILIP H. BUSH  
DEBRA L. CLINE  
J. DAVIS CONNOR  
CLINTON A. CURTIS  
JACOB C. DYKHOORN  
DAVID G. FISHER  
MICHAEL T. GALLAHER  
JOHN R. GRIFFITH

DAVID E. GRISHAM  
JONN D. HOPPE  
TIMOTHY E. KILEY  
KEVIN C. KNOWLTON  
ALEXANDER F. KOSKEY, III  
DOUGLAS A. LOCKWOOD, III  
BRIAN K. MATHIS  
CORNEAL B. MYERS

E. BLAKE PAUL  
ROBERT E. PUTERBAUGH  
THOMAS B. PUTNAM, JR.  
JENNIFER A. RUMPH  
DEBORAH A. RUSTER  
STEPHEN R. SENN  
ANDREA TEVES SMITH  
KEITH H. WADSWORTH

KERRY M. WILSON  
RYAN W. ZIKA  
THOMAS E. BAYNES, JR.  
OF COUNSEL



## ARTICLES OF AMENDMENT

FILED

2009 APR 29 PM 12:55

The following provisions of the Articles of Organization of **GROUPER AVIATION, L.L.C.**, a Florida limited liability company, filed with the Florida Secretary of State on September 15, 2008 (Document No. L08000085482) are hereby amended in the following manner:

1. Article I shall be, and is hereby amended to read as follows:

The name of this Company shall be **GROUPER AVIATION LEASING, L.L.C.**

2. The foregoing amendment was unanimously adopted by the Members of the Company in accordance with Section 608.4231, Florida Statutes, on the 27<sup>th</sup> day of April, 2009.

4. The number of votes (unanimously) cast for the Amendment by the Members were sufficient for approval.

IN WITNESS WHEREOF, the undersigned Executive Member of this Company executed these Articles of Amendment this 27<sup>th</sup> day of April, 2009.

**GROUPER AVIATION, L.L.C., a Florida limited liability company**

By: 

Carl J. Strang, III, Executive Member

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 27<sup>th</sup> day of April, 2009, by Carl J. Strang, III, Executive Member of GROUPER AVIATION, L.L.C., a Florida limited liability company, on behalf of said company. He is personally known to me or produced a Florida driver's license as identification.

(AFFIX SEAL)



**Patsy L. King**  
Commission # DD475958  
Expires October 19, 2009  
Bonded Troy Fain - Insurance Inc 800-385-7019



NOTARY PUBLIC/STATE OF FLORIDA