

11-12-2008

04:07PM

FROM: GRAY ROBINSON

863-688-9771

T-452

P-001/003

F-613

L08000100653

Florida Department of State
Division of Corporations
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From:

Account Name : GRAY ROBINSON, P.A.
Account Number : I20000000092
Phone : (863) 284-2200
Fax Number : (863) 688-9771

EXAMINER

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

TURBOPROP PROPERTIES, LLC

Certificate of Status	0
Certified Copy	21
Page Count	01
Estimated Charge	\$85.00

75.00

+ Change of Registered Agent

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AMENDMENT TO ARTICLES OF ORGANIZATION
OF
TURBOPROP PROPERTIES, LLC

The undersigned, being the sole Member and sole Manager of TURBOPROP PROPERTIES, LLC, hereby amends the Articles of Organization of TURBOPROP PROPERTIES, LLC, a Florida limited liability company (Document Number L08000100653), as follows:

Article II of the Articles of Organization is deleted and the following is substituted:

ARTICLE II

PRINCIPAL OFFICE

The mailing address of the principal office of the Limited Liability Company is Post Office Box 305, Mulberry, Florida 33860-0305, and the street address of the principal office of the Limited Liability Company is 6590 Lake Clark Drive, Lakeland, Florida 33813.

Article V of the Articles of Organization is deleted and the following is substituted:

ARTICLE V

MANAGEMENT

The Limited Liability Company is to be manager-managed. The name and address of the Initial Manager is:

Peter Kovacs
6590 Lake Clark Drive
Lakeland, Florida 33813

Article VI of the Articles of Organization is deleted and the following is substituted:

ARTICLE VI

INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The street address of the initial registered office of the Limited Liability Company is 6590 Lake Clark Drive, Lakeland, Florida 33813, and the name of the initial registered agent of the Limited Liability Company at that office is Peter Kovacs.

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SIGNED by the sole Member and sole Manager this 11 day of November, 2008.


PETER KOVACS, Sole Member and Sole Manager

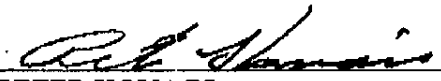
**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 AND SECTION 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE IN THE STATE OF FLORIDA:

1. The name of the Limited Liability Company is TURBOPROP PROPERTIES, LLC.
2. The name and street address of its initial Registered Agent and initial Registered Office are:

PETER KOVACS
6590 Lake Clark Drive
Lakeland, Florida 33813

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in this Certificate, 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 relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.


PETER KOVACS
Date: November 11, 2008

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