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(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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T. CLINE

JUN - 9 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AIR ONE MAINTENANCE & ENGINEERING, 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:

Jay A. Gayoso

Name of Person

Jay A. Gayoso, P.A.

Firm/Company

20801 Biscayne Boulevard, Suite 506

Address

Miami, FL 33166

City/State and Zip Code

jay@gayosolaw.com

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

For further information concerning this matter, please call:

Jay A. Gayoso

Name of Person

at (305)

710-2609

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

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

AIR ONE MAINTENANCE & ENGINEERING, 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 January 14, 2009 and assigned
Florida document number L09000004189.

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" the abbreviation
"L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

14800 NW 42nd Avenue

Hangar 49, Suite 110

Miami, FL 33054

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

14800 NW 42nd Avenue

Hangar 49, Suite 110

Miami, FL 33054

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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:

Vince Quinn

New Registered Office Address:

14800 NW 42nd Avenue, Hangar 49, Suite 110

Enter Florida street address

Miami

, Florida

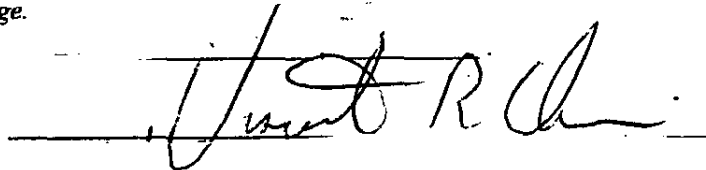
33054

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 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	Vince Quinn	14800 NW 42nd Avenue Hanger 49, Suite 110 Miami, FL 33054	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Iso Nezaj	14800 NW 42nd Avenue Hanger 49, Suite 110 Miami, FL 33054	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Fred Murphy	5200 NW 36th Street Bldg. 56 Miami, FL 33166	<input type="checkbox"/> Add <input checked="" 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

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

Dated June 4, 2009

 Signature of a member or authorized representative of a member
Vincent R. Quinn
 Typed or printed name of signee