

LD9000016982

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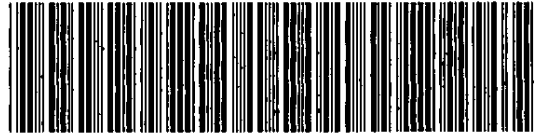
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FILED
10 APR 14 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. O. 15 APR 15 2010

ROTH & SCHOLL Attorneys at Law

866 South Dixie Highway
Coral Gables, Florida 33146
Tel 305.662.4141
Fax 305.662.3816

April 13, 2010

Florida Secretary of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

By FedEx

RE: Alliance Ground International, LLC - Articles of Amendment to Articles of Organization

Dear Sir:

Enclosed is an original Articles of Amendment to Articles of Organization for Alliance Ground International, LLC, together with my check in the amount of \$25.00, payable to the Florida Department of State, representing the filing fee. Please file the enclosed amendment with the Florida Secretary of State, and mail me the original confirmation in the enclosed self-addressed stamped envelope. Thank you for your anticipated prompt attention to this matter.

Very truly yours,



JEFFREY C. ROTH

JCR:gkm
Encls.

cc: Alliance Ground International, LLC
Attn: Mr. Anthony C. Romeo (by email to tony@charteramerica.com)
Attn: Mr. Chuck Little (by email to chuck@charteramerica.com)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ALLIANCE GROUND INTERNATIONAL, LLC**

FILED
10 APR 14 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of this Limited Liability Company shall be ALLIANCE GROUND INTERNATIONAL, LLC (the "Company"). The original Articles of Organization for the Company were filed on February 19, 2009 and assigned document number L09000016982.

The following amendments to the Articles of Organization were adopted by the limited liability company:

**ARTICLE V
MEMBERS AND MANAGEMENT OF BUSINESS**

The name(s) and address of the member(s) of this Limited Liability Company are:

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
MGRM	ANTHONY C. ROMEO	6705 Red Road, Suite 700 Coral Gables, FL 33143

The business of this Limited Liability Company. The Company shall be managed by the member(s), acting unanimously in a meeting or by written consent without a meeting. The manager is authorized to employ, subject to approval of the members, personnel to conduct the business of this Limited Liability Company.

IN WITNESS WHEREOF, the undersigned, being the initial members, have executed these Articles of Amendment to Articles of Organization on 3 / 3 / 2010.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)


Anthony C. Romeo, Managing Member