

# L090000/6982

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the tax audit number (shown below) on the top and bottom of all pages of the document.

((H12000275237 3)))



H120002752373ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617-6303

FROM: Account Name : TAM MARK LIMITED  
Account Number : 1200000000112  
Phone : (305) 789-7758  
Fax Number : (305) 789-7799

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
ALLIANCE GROUND INTERNATIONAL, LLC

RECEIVED

12 NOV 20 PM 2:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

129 997-1

Electronic Filing Menu

Corporate Filing Menu

Help

FILED  
12 NOV 20 AM 10:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H12000275237 3

**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF  
ALLIANCE GROUND INTERNATIONAL, LLC**

FILED  
12 NOV 20 AM 10:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, the undersigned hereby amends and restates the articles of organization, as filed with the Florida Department of State on February 19, 2009 and assigned document number L09000016982, of ALLIANCE GROUND INTERNATIONAL, LLC, a limited liability company duly organized and existing under the laws of the State of Florida (the "Company"). The undersigned confirms that these Amended and Restated Articles of Organization were unanimously adopted by the Members and the Manager of the Company by a Written Consent of the Members and the Manager of the Company on November 20, 2012. The following Amended and Restated Articles of Organization hereby amend and restate the provisions of the Company's original Articles of Organization in their entirety:

**ARTICLE I - NAME**

The name of the limited liability company is ALLIANCE GROUND INTERNATIONAL, LLC.

**ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the Company is 6705 Red Road, Suite 700, Coral Gables, Florida 33143.

**ARTICLE III - DURATION**

The Company commenced its existence on February 19, 2009, the date the initial Articles of Organization were filed with the Florida Department of State. The Company's existence shall be perpetual unless the Company is sooner terminated as provided in the Operating Agreement of the Company.

**ARTICLE IV - REGISTERED AGENT AND OFFICE**

The name and street address of the registered agent of the Company in the state of Florida is Roth & Scholl, 866 South Dixie Highway, Coral Gables, Florida 33146.

**ARTICLE V - MANAGER(S) OR MANAGING MEMBER(S)**

The Company shall be managed by one or more Managers. The current Manager of the Company is Anthony C. Roman.

H12000275237 3

NOV 20 2012 2:20 PM FR HOLLAND & KNIGHT 3053492238 TO 22275#129997#000 P.03

H12000275237 3

Executed by the undersigned authorized representative of the Members this 20 day of  
November, 2012.

By:

  
Authorized Representative

#11498232\_v1

H12000275237 3

\*\* TOTAL PAGE.03 \*\*