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C. LEWIS

JUN 2 9 2009

EXAMINER

COVER LETTER

TO: Registration Section Division of Corpora	ations.						
SUBJECT: VI	PICLUB OF SOUTH FLORIDA LLC						
Name of Limited Liability Company							
The enclosed Articles of Ame	endment and fee(s) are submitted for filing.						
Please return all corresponder	nce concerning this matter to the following:						
	JAMES PELKY						
_	Name of Person						
_							
	Firm/Company						
	PALM BEACH GARDENS FL 33410						
_	Address						
	PALM BENET CHROENS FL 33410						
City/State and Zip Code							
	E-mail address: (to be used for future annual report notification)						
For further information concerning this matter, please call:							
JAMES RELKY 1561, 723-4500							
Name of Person Area Code & Daytime Telephone Number							
Enclosed is a check for the following amount:							
\$25.00 Filing Fee	\$30.00 Filing Fee & \$60.00 Filing Fee, Certificate of Status Certified Copy (additional copy is enclosed) 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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

VIP AERO CZUB O	F SOUTH	FLORIDA	· LLC	2009 JUN 26 PM 3: U3
VIP AERO CLUB O (Name of the Limited Lia (A Flo	bility Company rida Limited Lia	y as it now appeability Company	ears on our records)	SECRETARY OF STATE TALLAHASSEE, FLORIDA
The Articles of Organization for this Limited Liabil Florida document number	ity Company v 6822	were filed on _	5-14-0	and assigned
This amendment is submitted to amend the following	ng:			
A. If amending name, enter the new name of the WPB AIRCRAFT SA	ues Ll			
The new name must be distinguishable and end with th "L.L.C."	e words "Limite	ed Liability Con	pany," the designat	ion "LLC" or the abbreviation
Enter new principal offices address, if applicable	: :	2401	PROSPERI	TY BAY CT.
(Principal office address MUST BE A STREET A	DDRESS)	PALM	BEACH GARD	1645 FL 33410
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO.	zō.	SAME	-	
B. If amending the registered agent and/or registered agent and/or the new registered office			our records, en	nter the name of the new
Name of New Registered Agent:	No CHI	nce		
New Registered Office Address:				
		ì	Enter Florida stree	et address
_		City	, Florid	la Zip Code
		~,		sip come

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 Changing Registered Agent, Signature of New Registered Agent

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> </u>	<u>Name</u>	Address	Type of Action
	No CHAMBE		Add Remove
			Add Remove
·			Add
			Add Remove
·- ·- · · · · · · · · · · · · · · · · ·		·	Add Remove
			Add
D. If am	ending any other information, enter c	hange(s) here: (Attach additional sheets, if no	ecessary.)
Dated	6-24,	2009.	
	JAMES W PELL	ember or authorized representative of a member yped or printed name of signee	TALLAHASSI
		Page 2 of 2	IN 26 PH
		Filing Fee: \$25.00	R 3: C