Division of Corporations Public Access System

Electronic Filing Cover Sheet

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

(((H09000198435 3)))



H090001984353ABC8

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)617-6383

From:

Account Name : KOCH, ZEMAN & WALSH, CPA'S & CONSULTANTS, P.A.

Account Number : 119990000002
Phone : (941)637-0544
Fax Number : (941)637-9693

09 SEP 10 AMII: 08

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

RECEIVED

9 SEP 10 AM 10: 32

SECRETARY OF STATE AND A HASSEE. FLORIDA

CALUSA AVIATION LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Mean CLEOD

Help

SEP 11 2009

EXAMINER

9/10/2009

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF CALUSA AVIATION, LLC

FIRST: The date of filing of the articles of organization was August 21, 2009.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

ARTICLE IV: MANAGERS/MANAGING MEMBERS

The name and address of each manager or managing member is as follows: The Howe Family Limited Partnership, 36880 Washington Loop Rd., Punta Gorda, 33982.

The Howe Family Limited Partnership

Richard Howe, Member

Date

09 SEP 10 AMII: 08