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10 APR -5 PH 3: 28
SECRETARY OF STATE
ANASSEE FLORIO

J. BRYAN

APR - 6 2009

EXAMINER

COVER LETTER

TOr	Registration Secti Division of Corpo	on rations	· · · · ·		
SUBJE	ст: <u>Mile</u>	High Aviation	M LLC ited Liability Company		-
The end	closed Articles of An	nendment and fee(s) are su	omitted for filing.		
Please	eturn all correspond	ence concerning this matter	to the following:		
		Dere	KT. Walker		-
		Mile	tigh Aviatio	n,LlC	TO THE TOTAL TOTAL TO THE TOTAL TOTAL TO THE
		4006	VW 50th Dr Address	ive	ESSENCE LED
		Okcech	Object FL 34 City/State and Zip Code	972	PH 3: 28 SEE FLORIDE
		E-mail address:	to be used for future annual report	notification)	
For fur	her information con-	cerning this matter, please	call:		
	Devek 1	-Walker	at (<u>863</u> <u>63</u> <u>103</u> Area Code & Da	4-7702 Lytime Telephone Number	er
- /	ed is a check for the f	following amount:	\$55.00 Filing Fee &	\$60.00 Fi	iling Fee
1 1 1 2 2 E	[Certificate of Status	Certified Copy (additional copy is encl	Certific osed) Certific	ate of Status &
	Registration of P.O. Box	G ADDRESS: on Section of Corporations 6327 ee, FL 32314	Registration S Division of Co Clifton Buildin	orporations ng e Center Circle	

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(Name of the Limited Liability Company (A Florida Limited Lia	as it now appears on our records.) billity Company)							
The Articles of Organization for this Limited Liability Company w Florida document number <u>L0900120 692</u> .	vere filed on 12-21-2009 and assigned w							
This amendment is submitted to amend the following:								
A. If amending name, enter the new name of the limited liability of the new name must be distinguishable and end with the words "Limited Li.L.C."	LLC							
Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	2530 NW 110th Blvd. OKeeChobee, FL 34972							
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	PO BOX 413 OKeechobee, FL 34973							
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: New Registered Office Address: OKCO	EKT. WALKER DVIVE Enter Florida street address Chobee , Florida 34972 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.

H 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 = M	anaging Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	Michael M. Williams	1233 SW 19th Terrace OKEECHODEE, FL 34974	Add Remove
			Add Remove
			Add Remove
	· · · · · · · · · · · · · · · · · · ·		Add Remove
			Add Remove
			Add Remove
D. If amend	ing any other information, enter change((s) here: (Attach additional sheets, if necessar)	10 APR -5 SECRETARY
			PH 3: 28
Dated		or authorized representative of a member	
	<u>Derek</u> Typed o	T. Walker r printed name of signee	

Page 2 of 2

Filing Fee: \$25.00