

Division of Corporations

Page 1 of 1

L1000090453

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H10000226881 3)))



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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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10 OCT 15 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****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
SUMMIT AEROSPACE HOLDINGS, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$55.00

D. BRUCE

OCT 18 2010

EXAMINER

OK to file ✓

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TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H10000226881
COVER LETTERTO: Registration Section
Division of CorporationsSUBJECT: SUMMIT AEROSPACE HOLDINGS, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

NEIL BAYER, ESQUIRE

Name of Person

Firm/Company3109 Grand Avenue, #743

Address

Coconut Grove, FL 33133

City/State and Zip Code

nbayer@attglobal.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

NEIL BAYER, ESQUIRE

Name of Person

at (305)441-5966

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee☐ \$30.00 Filing Fee &
Certificate of Status☒ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED

10 OCT 15 AM 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

SUMMIT AEROSPACE HOLDINGS, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on August 27, 2010 and assigned
Florida document number LI0000090453

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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TALLAHASSEE, FLORIDA

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:

Enter Florida street address

City, Florida 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.

If Changing Registered Agent, Signature of New Registered Agent

H10000226881

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>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	NOEL AGUILERA	1260 NW 57th Avenue Miami, FL 33128	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	ALLAN JIRON	1260 NW 57th Avenue Miami, FL 33128	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	JORGE FERNANDEZ	1260 NW 57th Avenue Miami, FL 33128	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Summit Aerospace, Inc.	1260 NW 57th Avenue Miami, FL 33128	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated October 15, 2010


Signature of a member or authorized representative of a member

NEIL BAYER, ESQUIRE

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

CLERK OF STATE
TALLAHASSEE, FLORIDA

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