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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers DEC 09 2014

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AERO-Link Marine + Power 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:

Paul Keetner

Name of Person

AERO-Link Marine + Power LLC

Firm/Company

2295 NW CORP. BLVD. Suite #110

Address

Boca Raton, FL 33431

City/State and Zip Code

Paul@AeroLinkFL.com

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

For further information concerning this matter, please call:

Paul Keetner

Name of Person

at (561)

Area Code

404-8181 EXT. 101

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 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**

AERO-LINK MARINE + POWER 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 November 1st 2010 and assigned Florida document number L10000.113571

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 "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

2295 NW CORP. Bldg. Suite #110
Boca Raton, FL 33431

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2295 NW CORP. Bldg. Suite #110
Boca Raton, FL 33431

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:

PAUL KERTNER

New Registered Office Address:

2295 NW CORP. Bldg. Suite #110
Enter Florida street address

Boca Raton

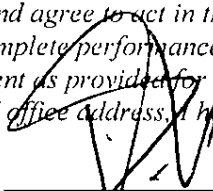
City

, Florida

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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 605, 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 Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	PAUL KERTNER	2295 NW CORP. BLDG. Suite #110 Boca Raton FL 33431	☒ Add ☐ Remove
MGR	CHRISTOS MARINAKOS	2295 NW CORP. BLDG. Suite #110 Boca Raton, FL 33431	☒ Add ☐ Remove
	JARED WOLF	2295 NW CORP. BLDG. Suite #110 Boca Raton, FL 33431	☐ Add ☒ Remove
			☐ Remove
			☐ Add
			☐ Remove

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

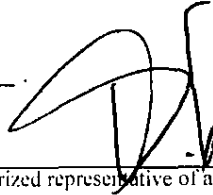
E. Effective date, if other than the date of filing: _____ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated

NOVEMBER 26

2014



Signature of a member or authorized representative of a member

PAUL KEPNER AS MGR

Typed or printed name of signee

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Filing Fee: \$25.00

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