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B. BOSTICK
SEP - 2 2011
EXAMINER

## **COVER LETTER**

TO:	Registration Division of C	n Section Corporations		
SUBJI	ECT:	AERO SUPPLY	'INTERNATIONAL LLC	
		Name of Lin	nited Liability Company	_
The en	closed Articles	of Amendment and fee(s) are su	ubmitted for filing.	
Please	return all corre	spondence concerning this matter	er to the following:	
		C	CHARLES P. RANDALL	
			Name of Person	
			Firm/Company	
		8000	N. Federal Hwy., Ste 330	
			Address	
Boca Raton, Fl. 33487  City/State and Zip Code				11 SEP SEGNETA
	chuck@cprattorney.com			
		E-mail address:	(to be used for future annual report notification)	
For fur	ther informatio	n concerning this matter, please	call:	(T)
		narles P. Randall	at ( 561 ) 750-5050	PHI2: 02 SIANE mber DA
	Nam	e of Person	Area Code & Daytime Telephone Nu	mber DF 10
Enclose	ed is a check fo	or the following amount:		
<b>₹</b> 25	.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	Certified Copy Certi (additional copy is enclosed) Certi	Filing Fee, ificate of Status & ified Copy itional copy is enclosed)
	Reg Divi P.O.	ILING ADDRESS: istration Section ision of Corporations . Box 6327 ahassee, FL 32314	STREET/COURIER ADDRESS Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	S:

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

AERO SUPPLY INTERNATIONAL LLC

(Name of the Limited Liability C (A Florida Lin	Company as it now appe mited Liability Company)	ars on our records.)	<del></del>
he Articles of Organization for this Limited Liability Cor	mpany were filed on	August 30, 2011	_ and assigned
lorida document numberL11000099434	•		
his amendment is submitted to amend the following:			
is amendment is submitted to amend the following:  If amending name, enter the new name of the limited liability company here:  e new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the LLC."  there new principal offices address, if applicable:  rincipal office address MUST BE A STREET ADDRESS)  Iter new mailing address, if applicable:  fulling address MAY BE A POST OFFICE BOX)  If amending the registered agent and/or registered office address on our records, enter the name eistered agent and/or the new registered office address here:  Name of New Registered Agent:  New Registered Office Address:			
he new name must be distinguishable and end with the wordsL.C."	"Limited Liability Comp	pany," the designation "LLC	or the abbreviati
nter new principal offices address, if applicable:			
rincipal office address MUST BE A STREET ADDRE.	<u>SS)</u>		
		A	
		L AR	SET
ter new mailing address, if applicable:			1 + 190002
ailing address MAY BE A POST OFFICE BOX)			- January
			<u> </u>
		our records, enter the	name of the ne
Name of New Registered Agent:			
New Registered Office Address:			
	E	nter Florida street address	<u> </u>
	· · ·	, Florida	
	City	Ž	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

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 **Title Type of Action** Name Address RODRIGO JOSE SUEIRO MGRM C/O: 8000 N. Federal Hwv. Ste 330 ✓ Add Boca Raton, Ft. 33487 Remove ☐ Add Remove ☐ Add Remove Remove  $\prod Add$ Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) August 31 2011 Dated \_\_\_\_ Signature of a member or authorized representative of a member Charles P. Randall Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00