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T. HAMPTON

COVER LETTER

TO:	Registration Se Division of Cor				
SUBJE	· · · · · · · · · · · · · · · · · · ·	" Ù UJ	11308, LLC	*	
30001	<u></u>	Name of Lim	ited Liability Company	 -	
The end	closed Articles of	Amendment and fee(s) are su	bmitted for filing.		
Please	return all correspo	ondence concerning this matte	er to the following:		
			Joshua L. Fenton, Esq.		
			Name of Person		
		<u>U</u> r	niversal Jet Aviation, Inc.		
			Firm/Company		
		37	700 Airport Rd. STE 204		
		•	Address		
Boca Raton, FL 33431					
		F-mail address:	josh@ujet.com (to be used for future annual report no	otification)	
For fur	ther information o	concerning this matter, please	•	offication,	
roi iui	uiei iiioimation e	oncerning this matter, please	Call.		
		L. Fenton, Esq.	at (989-0025	
	Name o	f Person	Area Code & Day	time Telephone Number	•
Enclose	ed is a check for th	ne following amount:			
∑ \$25	.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclo	sed) Certified	te of Status &

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

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

UJ1308, LLC

(Name of the Limited Liability Company as it now appears on our records.) 27 PM 2: 36
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Lie	ability Company were filed on	05/01/2012	and assigned	
Florida document numberL120000	058663		0	
This amendment is submitted to amend the follo	owing:			
A. If amending name, enter the new name of Univ	the limited liability company here			
The new name must be distinguishable and end with "L.L.C."	h the words "Limited Liability Comp	any," the designation "L	LC" or the abbreviation	
Enter new principal offices address, if applica	able:			
(Principal office address MUST BE A STREE	T ADDRESS)			
Enter new mailing address, if applicable:				
(Mailing address MAY BE A POST OFFICE I	<u>BOX)</u>			
B. If amending the registered agent and/o	or registered office address on	our records, <u>enter tl</u>	ne name of the new	
registered agent and/or the new registered of	fice address here:			
Name of New Registered Agent:	Joshua L. Fenton, Esq. 2700 N. Military Trail, Suite 130			
Name of New Registered Agent.				
New Registered Office Address:	Enter Florida street address			
	Boca Raton		33431	
	City	, Florida	Zip Code	
New Registered Agent's Signature, if changing R	Registered Agent:		-	
I hereby accept the appointment as registered the provisions of all statutes relative to the pl accept the obligations of my position as regis being filed to merely reflect a change in the r company has been notified in writing of this	d agent and agree to act in this c roper and complete performance stered agent as provided for in G registered office address, Meyep	of my duties, and I a hapter 608, F.S. Or, i	m familiar with and if this document is	

Page 1 of 2

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 <u>Address</u> **Type of Action Title** <u>Name</u> Add Remove Remove ☐ Add Remove Add Remove Remove Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) June 26 2012 Dated ___ Signature of a niember of authorized representative of a member Joshua L. Fenton, Esq. Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00