

L12 000098387

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EXAMINING

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CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 08/01/2012

REF. #: 000512.170527

CORP. NAME: THE LIGHTSHIP GROUP, LLC

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 100360 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

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| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
THE ARTICLES OF ORGANIZATION OF
OF
THE LIGHTSHIP GROUP, LLC
a Florida limited liability company**

The undersigned sole member of The Lightship Group, LLC (hereinafter called the "Company"), a limited liability company organized and existing under and by virtue of the Florida Limited Liability Company Act, does hereby execute these Articles of Amendment for the purpose of amending the Company's Articles of Organization pursuant to §608.411 of the Florida Statutes and does hereby certify that:

1. The name of the Company is: **The Lightship Group, LLC.**
2. The Company's Articles of Organization were filed on July 31, 2012 and assigned Florida document number L12000098387.
3. The amendments effected by these Articles of Amendment are as follows:

First: Article I of the Company's Articles of Organization relating to the Company name is hereby amended and restated to read as follows:

"The name of the limited liability company is: Van Wagner Airship Group, LLC"

Second: Article IV of the Company's Articles of Organization relating to the Company's management is hereby amended and restated to read as follows:

"The Company is to be a manager-managed Company."

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 31st day of July, 2012.

**VAN WAGNER AIRSHIPS
DOMESTIC HOLDINGS, LLC**
its sole member

By: _____

Richard M. Schaps, its Manager

2012 AUG - 1 PM 9:05
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TALLAHASSEE, FLORIDA

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