

1/11/23, 4:41 PM

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

L12000138718

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
AERO NET MRO, LLC.

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M. SOLOMON

JAN 19 2023

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ARTICLES OF AMENDMENT TO
ARTICLES ORGANIZATION OF

AERO NET MRO, LLC.

A limited liability company can amend its articles of organization by filing articles of amendment with the Division of Corporations that meet the requirements of Chapter 605, Florida Statutes.

FIRST: The Articles of Organization were filed on 11/01/2012 and assigned Document number L12000138718

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

3. Managing of the company:

Eduardo Klepacz and Mario Restrepo are NO LONGER part of the board of the company. Upon motion duly made and unanimously adopted, it was RESOLVED that The following persons are elected as the NEW Managers for the terms provided in the Operating Agreement

2023 JAN 18 AM 9:26
FILED
CLERK OF THE COURT
JAN 18 2023

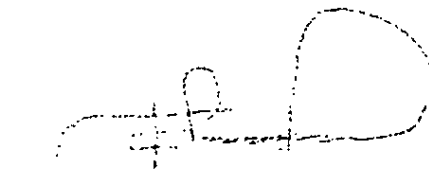
Name	Duties
German Efremovich Rua Prof Heloisa Carneiro 21 Sao Paulo, Sao Paulo 04630-050 BR	P
Jose Efremovich Rua Prof Heloisa Carneiro 21 Sao Paulo, Sao Paulo 04630-050 BR	VP
Luis A. Rojas Escalante 2255 Glades Rd Ste 122A Boca Raton, FL 33431	VP,S
Michael Welch 800 SE 4th Ave Ste 119 Hallandale Beach, FL 33009	T

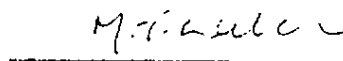
IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a Limited Liability Company to do business in the

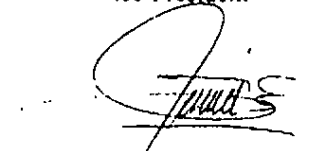
(((H23000014506 3)))

State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Organization, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this November 28, 2022.

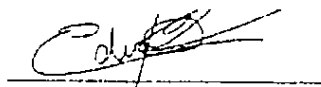

German Efremovich
President


Jose Efremovich
Vice-President


Michael Welch
Treasurer


Luis A. Rojas Escalante
Vice President / Treasurer

And the resigning managers, resigning today:


Eduardo Klepacz
Resigning Vice-President


Mario Restrepo
Resigning Treasurer

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