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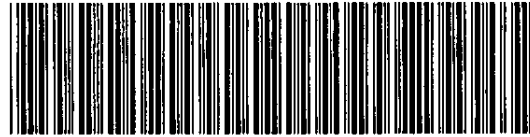
(Business Entity Name)

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TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: NOVO AERO COMPONENTS, 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:

**Manuel Montenegro**

Name of Person

**Novo Aero Components, LLC**

Firm/Company

**8262 NW S. River Dr.**

Address

**Medley, FL 33166**

City/State and Zip Code

**mmontenegro@novaero.com**

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

For further information concerning this matter, please call:

**Manuel Montenegro**

Name of Person

at ( **786** ) **516-5481**

Area Code & 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)

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 TALLAHASSEE, FL 32301  
 REGISTRATION SECTION  
 DIVISION OF CORPORATIONS

**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  
NOVO AERO COMPONENTS LLC**

The undersigned, being duly authorized to act as the organizer of this Limited Liability Company pursuant to Chapter 608 and Section 608.47, Florida Statutes, hereby files this AMENDED ARTICLES OF ORGANIZATION under the laws of the State of Florida and adopts the following Articles of Organization for such Limited Liability Company.

The Articles of Organization for this Limited Liability Company were filed on January 22, 2013 and assigned Florida document number L13000010031.

This Amendment is submitted to amend the following:

**ARTICLE I – NAME**

The name of the limited liability company shall be NOVO AERO COMPONENTS LLC (hereinafter, the “Company”).

**ARTICLE II – ADDRESS**

The street address of the principal office of the Company is:

8262 NW S. RIVER DR.  
MEDLEY, FL 33166

The mailing address of the Company is:

8262 NW S. RIVER DR.  
MEDLEY, FL 33166

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

**ARTICLE III – PURPOSE**

The general nature of the business to be transacted by the Company shall be:

Any and all lawful business for which Limited Liability Companies may be organized under Florida Statutes.

**ARTICLE IV – REGISTERED AGENT**

The name and Florida address of the registered agent is:

MANUEL MONTENEGRO  
1454 NORTHWEST 113 WAY  
PEMBROKE PINES, FL 33026

ARTICLE V -- EFFECTIVE DATE AND DURATION

The term of existence of the Company shall commence with the filing of the Articles of Organization with the Secretary of State of the State of Florida, and shall continue perpetually, unless sooner dissolved in accordance with the laws of the State of Florida and the Operating Agreement of the Company. In no instance shall the Company be automatically terminated, dissolved, or operations suspended upon the occurrence of an event, including the death, disability, bankruptcy, expulsion, or withdrawal of a member of the Company, other than the passage of time as may be specified by law or the Operating Agreement of the Company. Provided, however, that upon any such termination event, the existence and business of the Company may be continued by amendment of these Articles of Organization or the Operating Agreement providing for the continued existence of the Company as may be authorized by Florida Statutes.

ARTICLE VI – MANAGEMENT AUTHORITY

The authority to manage the Company is vested in a sole manager that is to be appointed by the Members that are holders of VOTING INTEREST subject to the limitations of the Articles of Organization and the Operating Agreement.

The name and address of the initial manager is as follows:

<u>Title</u>	<u>Name</u>	<u>Address:</u>
MANAGER	MANUEL MONTENEGRO	1454 NORTHWEST 113 WAY PEMBROKE PINES, FL 33026

ARTICLE VII – LIMITED LIABILITY OF MEMBERS

No Member of the Company shall be liable for the debts, liabilities, or obligations of the Company, except as provided by Florida Statutes.

ARTICLE VIII – INTEREST OUTSTANDING

The Company is authorized to issue 51 membership units of 1.00 USD par value of Class A MEMBERSHIP UNITS that shall be designated “CLASS A”. The Company is authorized to issue 49 membership units of 1.00 USD par value of Class C MEMBERSHIP UNITS that shall be designated “CLASS C”.

ALL INTEREST OUTSTANDING ARE SUBJECT TO THE LIMITATIONS OF THE OPERATING AGREEMENT AT THE TIME OF VESTING.

ARTICLE IX – LIMITATION ON AGENCY AUTHORITY OF MEMBERS

Pursuant to Section 608.4235, Florida Statutes, no Member of the Company shall be an agent for the Company solely by virtue of being a Member, and no Member shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a Member.

CERTIFICATION OF AUTHORITY TO EXECUTE AMENDMENT

I MANUEL MONTENEGRO as the authorized representative of NOVO AERO COMPONENTS LLC submitting these AMENDED ARTICLES OF ORGANIZATION and affirm that the facts stated herein are true and that I have been duly authorized by the Majority Members of NOVO AERO COMPONENTS LLC to submit this AMENDED ARTICLES OF ORGANIZATION. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided in s. 817.155 FS.

Dated this 3 day of September, 2013.



MANUEL MONTENEGRO

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