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May 14, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CONCH FLYER CONCESSIONS, LLC
KEY WEST INTERNATIONAL AIRPORT
SUITE 107
KEY WEST, FL 33040

SUBJECT: CONCH FLYER CONCESSIONS, LLC
REF: L14000048608

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

Chapter 605, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Tammi Cline
Regulatory Specialist II

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF:
CONCH FLYER CONCESSIONS, LLC.

Document No. L14000048608

Pursuant to the provisions of Section 605 Florida Statutes, this Limited Liability Company adopts the following articles of amendment to its Articles of Organization:

FIRST: Amendment(s) adopted: ARTICLE IV - The Limited Liability Company shall add the following as Manager:

Pedro Amaro, Jr. (Manager)
Miami International Airport-Concourse F
Third Level - 3472
Miami, Florida 33122

SECOND: The date of the amendment's adoption is April 30, 2014.

THIRD: Adoption of Amendment(s)

The amendment(s) was approved by the Managing Member. The number of votes cast for the amendment(s) was sufficient for approval.

Signed this 30th day of April, 2014.

Signature:

Jose Alberni
Managing Member

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