L15000165794

Florida Department of State
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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

ULTRA PILOT HELICOPTER USA, LLC

(Name of the Limited Liability Company as it now appears on our records)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 9/29/2015 and assigned Florida document number L15000165794.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

260 CRANDON BLVD STE 32 #95
KEY BISCAYNE, FL 33149

Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

260 CRANDON BLVD STE 32 #95
KEY BISCAYNE, FL 33149

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address: 260 CRANDON BLVD STE 32 #95
Enter Florida street address

KEY BISCAYNE, FL Florida 33149
City *Zip Code*

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

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H15000235842

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

Title	Name	Address	Type of Action
AMBR	EDSON MARTINEZ LOPEZ JR.	260 CRANDON BLVD STE 32 # 95 KEY BISCAYNE, FL 33149	☐ Add ☐ Remove ☒ Change
AMBR	BERNARDO BELLO PIMENTEL	260 CRANDON BLVD STE 32 #95 KEY BISCAYNE 33149	☐ Add ☐ Remove ☒ Change
AMBR	JESSICA GARJIONI MARTINEZ LOPEZ	260 CRANDON BLVD STE 32 #95 KEY BISCAYNE, FL 33149	☐ Add ☐ Remove ☒ Change
			☐ Add ☐ Remove ☐ Change
			☐ Add ☐ Remove ☐ Change
			☐ Add ☐ Remove ☐ Change

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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

E. Effective date, if other than the date of filing: _____ **(optional)**
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated 09/30/2015

X _____
Signature of a member or authorized representative of a member

EDSON MARTINEZ LOPEZ JR.
Typed or printed name of signee

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