

L960000600

CCRS
103 N. HIRSHMAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
251-117

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY HICKS

DATE: 5/3/99

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-05/03/99--01099--003

*****61.25 *****61.25

REF. #: 0333. 6619

CORP. NAME: King Air Leasing L.C.

() ARTICLES OF INCORPORATION

☒ ARTICLES OF AMENDMENT

() ARTICLES OF DISSOLUTION

() ANNUAL REPORT

() TRADEMARK/SERVICE MARK

() FICTITIOUS NAME

☒ CERT. OF AUTHORITY

() LIMITED PARTNERSHIP

() LIMITED LIABILITY

() REINSTATEMENT

() MERGER

() WITHDRAWAL

() CERTIFICATE OF CANCELLATION () UCC-1

() UCC-3

() OTHER:

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 MAY -3 PM 2:12

STATE FEES PREPAID WITH CHECK# 4837, 4839 FOR \$ 105.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

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*****43.75 *****43.75

COST LIMIT: \$

PLEASE RETURN:

☒ CERTIFIED COPY

() CERTIFICATE OF STATUS

() PLAIN STAMPED COPY

Examiner's Initials

mk
5/3/99

99 MAY -3 PM 12:27
DIVISION OF CORPORATIONS

**Amendment to the
Articles of Organization of King Air Leasing, L.C.**

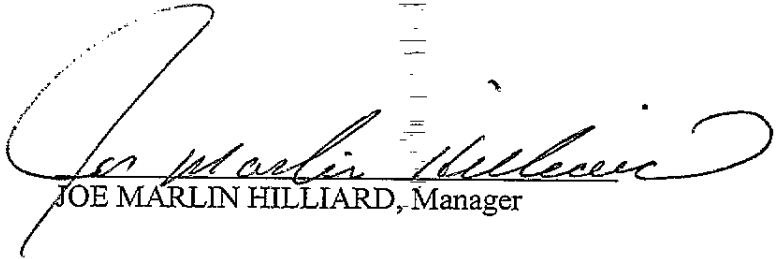
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY -3 PM 2:12

1. The name of the Limited Liability Company is - King Air Leasing, L.C.
2. The date of the filing of the Articles of Organization was May 31, 1996.
3. The Articles of Organization of the Limited Liability Company are hereby amended by changing its name to:

Hilliard Leasing, L.C.

4. This Amendment was approved by the members of the Limited Liability Company on April 27, 1999.

Dated this 27 day of April, 1999.


JOE MARLIN HILLIARD, Manager