

4/16/2021

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
GOLDEN EAGLE AVIATION, L.C.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
GOLDEN EAGLE AVIATION, L.C.
A Florida Limited Liability Company**

The Articles of Organization for this Limited Liability Company were filed on August 22, 1997, and assigned Florida document number L97000000931.

This amendment is submitted to amend the following:

☒ Amending the Managers or Authorized Member of record:

<input type="checkbox"/>	Add		
<input type="checkbox"/>	Change		
<input checked="" type="checkbox"/>	Remove	<u>MGRM</u>	<u>REGAL MARINE INDUSTRIES, INC.</u>
		(Title)	(Name)
			<u>2300 Jetport Drive</u>
			(Enter address)
			<u>Orlando, FL 32801</u>
			(City) (State) (Zip Code)

<input checked="" type="checkbox"/>	Add		
<input type="checkbox"/>	Change		
<input type="checkbox"/>	Remove	<u>MGR</u>	<u>KUCK MANAGEMENT, INC.</u>
		(Title)	(Name)
			<u>2300 Jetport Drive</u>
			(Enter address)
			<u>Orlando, FL 32801</u>
			(City) (State) (Zip Code)

☒ Amending Other Information:

The Articles of Organization are amended and restated in their entirety as follows:

**ARTICLE I
NAME**

The name of this limited liability company is **Golden Eagle Aviation, L.C.**, referred to in these Articles of Organization as the "Company."

**ARTICLE II
MAILING AND STREET ADDRESS**

The current street address of the principal office of the Company is as follows:

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2300 Jetport Drive
Orlando, FL 32809

The current mailing address of the principal office of the Company is as follows:

2300 Jetport Drive
Orlando, FL 32809

ARTICLE III PURPOSE

The purpose for which this Limited Liability Company is organized is any and all lawful business.

ARTICLE IV REGISTERED AGENT

The name and Florida street address of the initial Registered Agent are as follows:

Duane P. Kuck
2300 Jetport Drive
Orlando, FL 32809

ARTICLE V MANAGEMENT

This Limited Liability Company shall be managed by one or more Manager. The name and address of each person initially authorized to manage and control the Company, until their successors are appointed, are as follows:

Title	Name and Address
Manager	Kuck Management, Inc. 2300 Jetport Drive Orlando, FL 32809

ARTICLE VI APPLICABLE LAW

The Company is created pursuant to Chapter 605, Florida Statutes, and shall be governed by the laws of the State of Florida.

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ARTICLE VII CONSOLIDATION

These restated articles of incorporation consolidate all amendments, if any, into a single document.

Effective date if different than the date of filing: _____
(Cannot be prior to date of filing or, if delayed, more than 90 days after amendment file date)

Dated: April 3, 2021.

On signed by
Duane Kuck
Duane P. Kuck, as President of
Kuck Management, Inc., Manager

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