

07-19-01

+72744186*

L 99000000 442

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000083072 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURNS, P.A.
Account Number : 076666002140
Phone : (727)461-1818
Fax Number : (727)441-8617

AL

LIMITED LIABILITY AMENDMENT

AIR-1 AIRCRAFT, LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$30.00

Electronic Filing Menu

Corporate Filing

Public Access Help

SECRET
TALLAHASSEE, FLORIDA

01 JUL 19 AM 10:55

FILED

SECRET
TALLAHASSEE, FLORIDA

01 JUL 20 AM 7:36

RECEIVED

AMENDMENT AND RESTATEMENT OF ARTICLES OF ORGANIZATION
OF
AIR-1 AIRCRAFT, LLC

The undersigned, as the President and Manager of AIR-1 AIRCRAFT, LLC, a Florida limited liability company, does hereby certify that the Amendment provided for herein was adopted by the Members of the company on the 6 day of June, 2001.

1. Date Articles of Organization Filed. The date of filing of the Articles of Organization was on January 26, 1999.

2. Amendment and Restatement of Articles of Organization. The Articles of Organization are amended and restated entirely as follows:

"ARTICLE I
Name

The name of this Company shall be: AIR-1 AIRCRAFT, LLC.

ARTICLE II
Place of Business

The principal place of business and the mailing address of this Company shall be 14609 Airport Parkway, Clearwater, Florida 33762, or such other place or places as may be designated by the manager from time to time.

ARTICLE III
Registered Agent and Office

The initial registered agent for this Company shall be Robert Cooper, and the address of the registered agent for service of process shall be 14609 Airport Parkway, Clearwater, Florida 33762.

ARTICLE IV
Management of Business

Except as otherwise provided in the Operating Agreement for the Company, the Company shall be manager-managed."

3. Approval by Members: The Members of the Company approved such Amendment by an Action by Written Consent of Members.

Prepared by:
Michael G. Little, Esquire
911 Chestnut Street
Clearwater, FL 33756
727-461-1818
FL Bar No. 861677

FILED
01 JUL 19 AM 10:55
TALLAHASSEE, FLORIDA
SECRET

07-19-01 04:37pm From-JOHNSON, BLAKELY

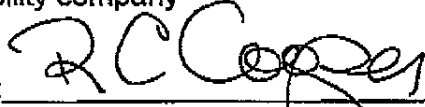
+7274418617

T-206 P.03/04 F-914

H01000083072 8

The undersigned has executed these Articles of Amendment to the Articles of Organization on the 6 day of June, 2001.

Air-1 Aircraft, LLC, a Florida limited liability company

By: 
Robert Cooper, President and Manager

Prepared By:
Michael G. Little, Esquire
Johnson, Blakely, Pope, Bokor,
Ruppel & Burns, P.A.
911 Chestnut Street
Clearwater, Florida 33756
Bar No. 0861677
(813) 461-1818

#236924 v1 - AIR-1.Amend&RestatedArtOrg
4/10/01 4:05 PM

FILED
01 JUL 19 AM 10:55
TALLAHASSEE, FLORIDA

H01000083072 8

**CERTIFICATE OF DESIGNATION
AND ACCEPTANCE REGISTERED AGENT**

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated Company, at 14609 Airport Parkway, Clearwater, Florida 33762, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties hereunder.

Dated: 7/1/01



Michael G. Little

#236924 v1 - AIR-1.Amend&RestatedArtOrg
4/9/01 2:21 PM

HO1000083072 8

FILED
01 JUL 19 AM 10:55
TALLAHASSEE, FLORIDA