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(Requestor's Name)

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(City/State/Zip/Phone #)

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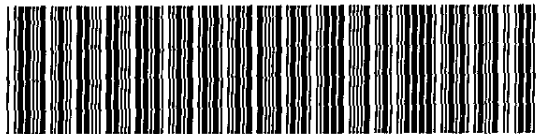
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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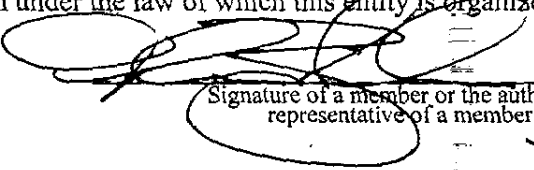
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

1. Name of limited liability company as it appears on the records of the Florida Department of State: Jet Plan Capital Co. LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 5-25-2001

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 11-12-2002
5. New name of the limited liability company: AeroPlan Capital CO., LLC
6. If the amendment changes the period of duration, indicate new period of duration: \_\_\_\_\_
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: \_\_\_\_\_
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: \_\_\_\_\_
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
Signature of a member or the authorized representative of a member

Thomas Bozille

Typed or printed name of signee

Filing Fee: \$25.00

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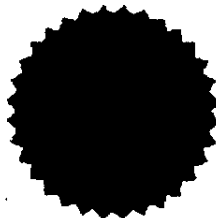
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "JET PLAN CAPITAL CO., LLC", CHANGING ITS NAME FROM "JET PLAN CAPITAL CO., LLC" TO "AEROPLAN CAPITAL CO., LLC", FILED IN THIS OFFICE ON THE TWELFTH DAY OF NOVEMBER, A.D. 2002, AT 9:40 O'CLOCK A.M.

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*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3373735 8100

020694073

AUTHENTICATION: 2082908

DATE: 11-12-02

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 09:40 AM 11/12/2002  
020694073 - 3373735

**CERTIFICATE OF AMENDMENT  
TO ARTICLES OF ORGANIZATION  
JET PLAN CAPITAL CO., LLC**

It is hereby certified that:

1. The name of the limited liability company is: JET PLAN CAPITAL CO., LLC.
2. The articles of organization filed by the limited liability company are hereby amended by striking out Article I thereof and by substituting in lieu of said Article, the following new Article:

FIRST: The name of the limited liability company  
is AEROPLAN CAPITAL CO., LLC

3. The effective time of the amendment herein certified shall be  
Upon filing

4. This amendment was adopted by the members of the limited liability company on  
the 1st day of July, 2002.

DATED: 09/30, 2002.

**SIGNATURES OF ALL MEMBERS**

  
Thomas Borzilleri  
Managing Member

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