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J. BRYAN APR 1 8 2003



ACCOUNT NO. : 072100000032

REFERENCE 4321592

COST LIMIT \$ 25.00

ORDER DATE: April 17, 2003

ORDER TIME : 10:24 AM

ORDER NO. : 054219-015

CUSTOMER NO: 4321592

CUSTOMER: Ms. Rachel B. Little

Mckenna Long & Aldridge Llp

Suite 5300

303 Peachtree Street Atlanta, GA 30308

#### FOREIGN FILINGS

NAME: SONG AIRWAYS, LLC

<u> </u>	PROFIT		XX	CORPORATE		
<u>-</u>	NON-PROFIT		4		LIMITED	PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER:

Mark Control of the C

### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT 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: Song Airways, LLC
2.	Jurisdiction of its organization: Delaware
3.	Date authorized to do business in Florida: 3/24/2003
	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? 4/1/2003
5.	New name of the limited liability company: Delta d/b/a Song, 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

Robert J. LaPorta, Secretary

Typed or printed name of signee

Filing Fee: \$25.00

## Delaware

PAGE 1

### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DELTA D/B/A SONG, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF APRIL, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DELTA D/B/A SONG, LLC" WAS FORMED ON THE SEVENTEENTH DAY OF OCTOBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

2003 APR 18 PM 2: 14

DIV. JON OF CORPORATION
TAIL AHASSEE, FLORIDA



Warriet Smith Hindson
Harriet Smith Windson, Secretary of State

AUTHENTICATION: 2371550

DATE: 04-17-03

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