

M09000004595

Florida Department of State
Division of Corporations
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
APOLLO AVIATION FUND MANAGEMENT, LLC**

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M. THOMAS

DEC - 4 2009

EXAMINER

12/3/2009

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Apollo Aviation Fund Management, LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on November 20, 2009 and its Florida document/registration number is M09000004595
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

William Hoffman
848 Brickell Avenue, Suite 500
Miami, FL 33131

MGR

Robert Korn
848 Brickell Avenue, Suite 500
Miami, FL 33131

Required Signature:

(Signature of Manager, Managing Member or Member)

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Robert Korn, Manager

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