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(Requestor's Name)

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(City/State/Zip/Phone #)

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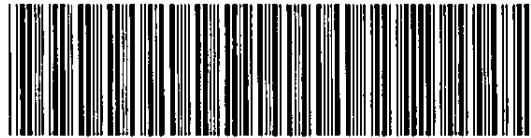
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF CORPORATE AFFAIRS

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2014 MAY 22 AM 9:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 23 2014

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M13-796

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 5/22/14

NAME: AVIATORCAP AIRCRAFT MANAGERS, LLC

TYPE OF FILING: AMENDMENT

COST: 25.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

2014 MAY 22 PM 5:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AVIATORCAP AIRCRAFT MANAGERS, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lorna Virts

Name of Person

Smith, Gambrell & Russell, LLP

Firm/Company

1230 Peachtree St., Suite 3100

Address

Atlanta, GA 30309

City/State and Zip Code

lvirts@sgrlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lorna Virts

Name of Person

at (404) 815-3500

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- ☒ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

CR2E055 (12/13)

2014 MAY 22 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY 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: AVIATORCAP AIRCRAFT MANAGERS, LLC
2. Jurisdiction of its organization: DELAWARE
3. Date authorized to do business in Florida: 02/06/2013

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

4. New name of the limited liability company: AVIATOR CAPITAL AIRCRAFT MANAGERS, LLC
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C.," or "LLC.")

5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

7. Attached is an original certificate, if required: 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 the authorized representative

THOMAS J. STALZER

Typed or printed name of signee

Filing Fee: \$25.00

SECRETARY OF STATE
TREASURER OF FLORIDA

2014 MAY 22 PM 5:10

FILED

Delaware

PAGE 1

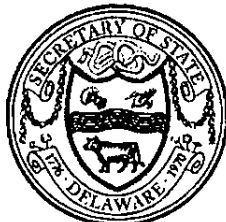
The First State

I, JEFFREY W. BULLOCK, 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 "AVIATORCAP AIRCRAFT MANAGERS, LLC", CHANGING ITS NAME FROM "AVIATORCAP AIRCRAFT MANAGERS, LLC" TO "AVIATOR CAPITAL AIRCRAFT MANAGERS, LLC", FILED IN THIS OFFICE ON THE NINTH DAY OF DECEMBER, A.D. 2013, AT 2:40 O'CLOCK P.M.

5123816 8100

140690883

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1393686

DATE: 05-22-14

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:40 PM 12/09/2013
FILED 02:40 PM 12/09/2013
SRV 131396992 - 5123816 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: AviatorCap Aircraft Managers, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The name of the limited liability company is "Aviator Capital Aircraft Managers, LLC."

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 9th day of December, A.D. 2013

By: /s/Thomas J. Stalzer

Authorized Person(s)

Name: Thomas J. Stalzer

Print or Type