

M95000000020

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

OCT 20 2009

EXAMINER



The Exclusive Airborne Health Care Company...Since 1980

Air Methods Corporation
Denver/Centennial Airport
NASDAQ GSMS: AIRM

October 2, 2009

Florida Department of State
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

RE: ROCKY MOUNTAIN HOLDINGS, LLC; DOCUMENT NO. M95000000020

Dear Sir or Madam:

Enclosed you will find a current Certificate of Good Standing from the State of Delaware, a completed Cover Letter and Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida. We are sending this letter in additional support of those documents, since the forms do not provide an area for our explanation.

The name of the subject entity as currently on record with the State of Florida is "Rocky Mountain Holdings, LLC, LC." The legal name of the entity is "ROCKY MOUNTAIN HOLDINGS, LLC", and we would like our records in Florida to reflect the legal name accordingly. When this entity was initially registered with Florida, the registration form directed "Name of foreign limited liability company must end with the words "limited company" or the abbreviation "L.C." Due to that directive on the form, the individual who completed the registration added an "LC" to the legal name, not realizing that the requirement was already satisfied with just the "LLC" already present in the name. That misunderstanding resulted in an undesirable "LC" added to the entity's legal name.

Also enclosed is our check in the amount of \$25.00 representing the Filing Fee. I understand a letter of acknowledgment will be issued upon registration. As the cover letter requests, please return the acknowledgement to my attention.

Thank you for your assistance.

Sincerely,

Trent J. Carman
Chief Financial Officer

encl. (as specified)

/kk

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ROCKY MOUNTAIN HOLDINGS, 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:

TRENT J. CARMAN

Name of Person

AIR METHODS CORPORATION

Firm/Company

7301 S PEORIA ST

Address

ENGLEWOOD CO 80112

City/State and Zip Code

kkelly@airmethods.com

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

For further information concerning this matter, please call:

KAY KELLY

Name of Person

at (303)

792-7418

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

**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: ROCKY MOUNTAIN HOLDINGS, LLC, LC
2. Jurisdiction of its organization: DELAWARE M 95000000020
3. Date authorized to do business in Florida: 01/13/1995

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? SEE ATTACHED LETTER
5. New name of the limited liability company: ROCKY MOUNTAIN HOLDINGS, LLC,
(must end with "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 end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:
NA
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
NA
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

TRENT J. CARMAN

Typed or printed name of signee

Filing Fee: \$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ROCKY MOUNTAIN HOLDINGS, L.L.C." 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 FIRST DAY OF OCTOBER, A.D. 2009.

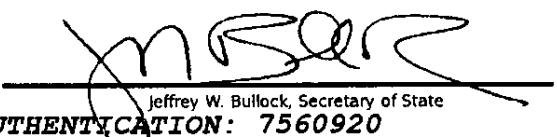
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

2468696 8300

090903220

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7560920

DATE: 10-01-09