

Filing Fee: \$50.00

ID Number: 127654



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

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LIMITED LIABILITY COMPANY

AMENDMENT TO
APPLICATION FOR REGISTRATION

Pursuant to the provisions of Section 7-16-52 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign limited liability company hereby (check one box only) [] corrects or [x] amends its Application for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the limited liability company is:

CEF 2002 Aircraft, LLC

2. The statements in the application for registration were inaccurate when made or a change has occurred as follows:

General Electric Capital Corporation MANAGER of The Limited Liability Company
44 Old Ridgely Road
DANBURY, CT 06810

Change the structure from member MANAGER to MANAGER MANAGER
The above GENERAL ELECTRIC CAPITAL CORPORATION is the MANAGER of the LLC.

Under penalty of perjury, I declare and affirm that I have examined this Amendment to Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 8/16/2007

CEF 2002 Aircraft, LLC

Print Exact Name of Limited Liability Company Making Application

By

Signature of authorized person

Signature of authorized person

10:48
FILED
FEB 27 2008
By [Signature]

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State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

