

F 741790

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

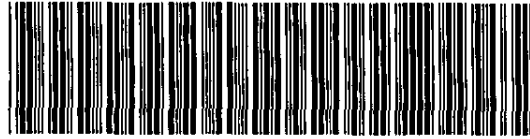
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

R. White

NOV 18 2013

R. WHITE

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: SHELTAIR ORLANDO AIR CENTER, INC.

2. The principal office address: 4860 N.E. 12TH AVENUE
FORT LAUDERDALE, FL 33334

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 4/01/1982 Document number: F74790

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

CHRISTIAN ROLLINS
4860 N.E. 12TH AVENUE
FORT LAUDERDALE, FL 33334

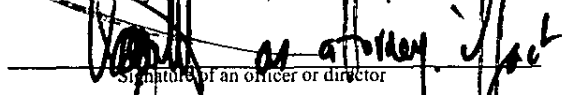
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

DAMASO W. SAAVEDRA, ESQ.
312 S.E. 17TH STREET, SECOND FLOOR
P.O. Box NOT acceptable
FORT LAUDERDALE, FL 33316

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



Signature of an officer or director

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Signature of Registered Agent

11/12/2013

Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314



SAAVEDRAGOODWIN

ATTORNEYS & COUNSELORS AT LAW
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SENDER'S E-MAIL ADDRESS:
KIFENICHEI@SAAVLAW.COM

November 12, 2013

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Holland Sheltair Companies

Dear Sir or Madam:

Enclosed please find Statements of Change of Registered Office or Registered Agent for the following entities:

| Name of Entity: | Document Number: |
|--|-------------------------|
| Taurus Wings, LLC | L00000009412 |
| Sheltair Kissimmee, LLC | L01000008448 |
| Sheltair Aviation Center, LLC | L01000010156 |
| Fort Lauderdale Jet Center, LLC | L01000010157 |
| Sheltair Daytona Beach, LLC | L01000010160 |
| Sheltair Dunn, LLC | L01000020353 |
| Sheltair Space Coast, LLC | L01000020355 |
| Sheltair St. Petersburg, LLC | L02000013467 |
| Sheltair Jacksonville International, LLC | L02000023313 |
| Sheltair Sebastian, LLC | L02000023315 |
| Orlando Jet Center, LLC | L02000024218 |
| Jacksonville Jet Center, LLC | L02000024994 |
| Sheltair Aviation LGA, LLC | L03000005058 |
| Daytona Beach Jet Center, LLC | L030000053669 |
| Holland Sheltair Aviation Group, LLC | L04000037577 |
| Oakland Management, LLC | L04000070240 |
| St. Petersburg Jet Center, LLC | L04000085554 |

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|---|--------------|
| Holland Sheltair Aviation Funding, LLC | L05000001070 |
| Sheltair Farmingdale, LLC | L05000022187 |
| Sheltair Islip, LLC | L05000022191 |
| Sheltair West Hampton, LLC | L05000022192 |
| Long Island Jet Center, LLC | L05000022193 |
| Sheltair Aviation Northside, LLC | L05000075056 |
| F.S. Enterprises, LLC | L06000097764 |
| Sheltair Aviation Plattsburgh, LLC | L07000072861 |
| Holland Hospitality Group I, LLC | L07000024074 |
| Sheltair Savannah, LLC | L07000020374 |
| Savannah Jet Center, LLC | L08000041735 |
| HSTB, LLC | L08000052908 |
| Sheltair Pompano Beach, LLC | L08000060285 |
| Glenayre Associates, LLC | L08000058439 |
| Sheltair Aviation JFK, LLC | L10000056848 |
| Sheltair FBO Management, LLC | L10000108409 |
| Dania Woody, LLC | L99000007958 |
| Sheltair Sixteen, LLC | L99000008499 |
| HS Holdings Group, LLC | M04000004262 |
| Holland Builders, Inc. | 300014 |
| Sheltair Orlando Air Center, Inc. | F74790 |
| Sheltair of Clearwater, Inc. | 535967 |
| Florida Atlantic Realty Systems, Inc. | 695584 |
| Sheltair Executive South, Inc. | H07347 |
| Sheltair Melbourne, Inc. | H83407 |
| Holland Builders of Florida, Inc. | K05643 |
| Southeastern Petroleum Corporation | F56135 |
| Holland Builders of South Florida, Inc. | P97000062450 |
| Sheltair Aviation Facilities, Inc. | S54856 |
| Southeastern Petroleum Oil & Gas Program 1985-1 Ltd. | A20949 |

Also enclosed, please find a check drawn on our firm's operating account in the amount of \$1,285.00, in payment of the fees associated with the filing of each of the foregoing Statements of Change of Registered Office or Registered Agent or Both.

Sincerely,

SAAVEDRA | GOODWIN



Kimberly A. Fenichel, FRP
Paralegal
FOR THE FIRM

KAF:

Enclosures

Cc: Michael Kolbert, Holland Sheltair Aviation Group
Ron Roth, Holland Sheltair Aviation Group