

F97000005893

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

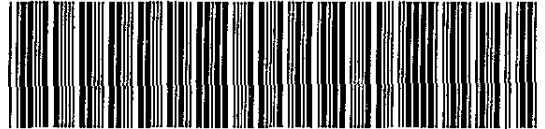
(Business Entity Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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J. BRYAN AUG 26 2004

J. BRYAN SEP 17 2004

LAW OFFICES
JARVIS & ASSOCIATES, P.A.
The Atrium
1500 San Remo
Suite 145
Conrad Gables, FL 33146

James W. Jarvis
Aylin Fraxedas
James T. Gladen, III †

† also admitted in the State of Wyoming

Telephone
(305) 448-4848
Facsimile
(305) 445-4545
e-mail
jw@jarvislaw.com

August 23, 2004

Via Overnight Courier

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Martinair Holland, N.V.

Dear Madam/Sir:

Enclosed please find the original Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company to be filed with the Secretary of State for the above named corporation. Also, enclosed please find our check number 7281 in the amount of \$25.00 for the respective filing fees.

If you have any questions please do not hesitate to contact me at your earliest convenience.

Sincerely,



Michelle Gonzalez,
Legal Assistant to James W. Jarvis, Esq.

/mmg
Enclosures

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MARTINAIR HOLLAND, N.V.
(Name of corporation)

DOCUMENT NUMBER: F97000005893

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

ALICIA MUJICA
(Name of contact person)

JARVIS & ASSOCIATES, P.A.
(Firm/Company)

1500 SAN REMO, SUITE 145
(Address)

CORAL GABLES, FLORIDA 33146
(City/state and zip code)

For further information concerning this matter, please call:

ALICIA MUJICA at (305) 448-4848
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 26, 2004

MICHELLE GONZALEZ, LEGAL ASST.
JARVIS & ASSOCIATES, P.A.
1500 SAN REMO SUITE 145
CORAL GABLES, FL 33146

SUBJECT: MARTINAIR HOLLAND, N.V.
Ref. Number: F97000005893

We have received your document for MARTINAIR HOLLAND, N.V. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is a balance due of \$10.00.

You completed the wrong form.

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 804A00052167

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TALLAHASSEE, FLORIDA

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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: MARTINAIR HOLLAND, N.V.
2. The principal office address: 5550 GLADES ROAD, SUITE 600 BOCA RATON, FLORIDA 33431
3. The mailing address (if different):
4. Date of incorporation/qualification: 11/07/1997 Document number: F97000005893
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

ANANIA, FRANCIS A., ESQ.
100 S.E. SECOND STREET, SUITE 3300
MIAMI, FLORIDA 33131

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TALLAHASSEE, FLORIDA

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
JAMES W. JARVIS, ESQ.
1500 SAN REMO, SUITE 145
(P.O. Box NOT acceptable)
CORAL GABLES, FLORIDA 33146

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, of the corporation has been notified in writing of the change.

[Handwritten signature of Ronald van der Geer]

RONALD VAN DER GEER - Vice President Finance
(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.

[Handwritten signature of James W. Jarvis]

SEPTEMBER 1, 2004
(Date)

James W. Jarvis
(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