

L02000032663

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

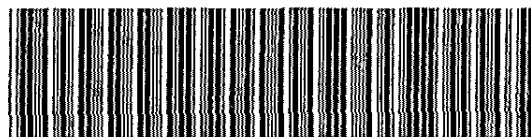
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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11/23/04

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cheyenne Leasing, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Scott C. Burgess
(Name of Person)

Aviation Legal Group, P.A.
(Firm/Company)

5525 NW 15th Avenue, Suite 200
(Address)

Fort Lauderdale, Florida 33309
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Adriana Tejeda at (954) 763-5565
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|--|--|

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 26, 2004

SCOTT C. BURGESS
AVIATION LEGAL GROUP, P.A.
5525 NW 15TH AVENUE, SUITE 200
FORT LAUDERDALE, FL 33309

SUBJECT: CHEYENNE LEASING, LLC
Ref. Number: L02000032663

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

Enclosed is the proper form for changing your Registered Agent. Please note that the new Registered Agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 904A00061552

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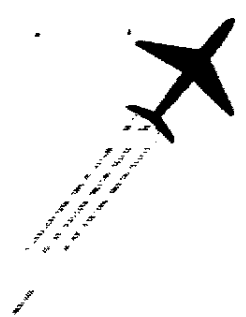
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Aviation Legal Group, P.A.

FORT LAUDERDALE EXECUTIVE AIRPORT (FXE)
5525 Northwest 15th Avenue, Suite 200 • Fort Lauderdale, FL 33309 USA
Telephone: 954-763-5565 • Fax: 954-763-8488
Website: aviationlegalgroup.com

Scott C. Burgess
Douglas J. Barnard*
Charles R. Morgenstein
Robert M. Palmer
*Also admitted in the District of Columbia



November 8, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Cheyenne Leasing, LLC
Our File: 429-01

To Whom It May Concern:

Pursuant to your correspondence dated October 26, 2004 (a copy of which is attached hereto), enclosed please find the original Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company, which has been completed to reflect the new address for the Registered Agent.

Please update your records immediately, as the fee for same has already been tendered. Please contact me immediately (954-763-5565) should you have any question with regard to this matter.

Kindest Regards,

AVIATION LEGAL GROUP, P.A.

Allison Sass, Paralegal
allisons@aviationlegalgroup.com

enclosures

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TALLAHASSEE, FLORIDA
CLERK OF THE COURT
STATE



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 12, 2004

SCOTT C. BURGESS
AVIATION LEGAL GROUP, P.A.
5525 NW 15TH AVENUE, SUITE 200
FORT LAUDERDALE, FL 33309

SUBJECT: CHEYENNE LEASING, LLC
Ref. Number: L02000032663

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

As noted in our previous letter, a copy of which is attached, the new Registered Agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 104A00064654

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Cheyenne Leasing, LLC
2. The mailing address of the limited liability company is : 1450 CENTREPARK BOULEVARD,
SUITE 100, WEST PALM BEACH FL 33401

12/05/02

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3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Scott C. Burgess, Esquire

Name

1041 SE 17th Street, PH

Address

Fort Lauderdale, Florida 33316

City, State and Zip

6. The name and address of the new registered agent and/or office:

Scott C. Burgess, Esquire

Name

5525 NW 15th Avenue, Suite 200

Florida street address (P.O. Box NOT acceptable)

Fort Lauderdale, FL 33309

City, State and Zip

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TALLAHASSEE, FLORIDA

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


(Signature of a member or authorized representative of a member)

Theodore Babbitt

(Printed or typed name of signee)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314