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Division of Corporations

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Division of Corporations
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Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
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AERO MAINTENANCE GROUP, LLC**

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H15000030168

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

1. The name of the limited liability company is: Aero Maintenance Group, LLC

2. (a) Principal office address of the limited liability company: 2200 NW 84TH AVE

(Note: MUST BE STREET ADDRESS)

MIAMI FL 33122

(b) Mailing address of limited liability company:

2200 NW 84TH AVE

(Note: MAY BE POST OFFICE BOX)

MIAMI FL 33122

3/31/2004

L04000024827

3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

BROADMEADOW, EDWARD T

Registered Office Address:

2200 NW 84TH AVE

MIAMI FL 33122

(b) Enter name of **NEW** Registered Agent and/or **NEW** Registered Office address:

NEW Registered Agent:

Corporate Creations Network Inc.

NEW Registered Office Address:

11380 Prosperity Farms Road #221E

(MUST BE FLORIDA STREET ADDRESS)

Palm Beach Gardens FL 33410

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)

by Lauren Vadney as attorney-in-fact

(Printed or Typed name or signature)

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 605, 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)

Lauren Vadney, Special Secretary

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

INH318(10/99)

Corporate Creations International Inc.

11380 Prosperity Farms Road #221E

Palm Beach Gardens FL 33410

(561) 894-8107

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