

MO20000002347

(Requestor's Name)

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J. SAULSBERRY
EXAMINER

JUL 22 2011

KOCHMAN & ZISKA PLC

Ronald S. Kochman*
Maura A. Ziska
Marvin S. Rosen, *Counsel*•
•Also admitted in New York
•Also admitted in Michigan

Esperanté
222 Lakeview Avenue, Suite 1500
West Palm Beach, Florida 33401

Telephone: (561) 802-8960
Facsimile: (561) 802-8995

July 18, 2011

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: ***Odyssey Aviation, LLC***
Document #M02000002347

Dear Sir/Madam:

Enclosed is an Affidavit by Foreign Limited Liability Company to Change Managing Member of Odyssey Aviation, LLC. Also enclosed is a check in the amount of \$25 representing the filing fees.

If you have any questions, please call me.

Sincerely,


Kelly J. Smith, CLA
Certified Legal Assistant

Enclosures

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**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Odyssey Aviation, LLC

2. This entity was formed under the laws of: Delaware

3. This entity was authorized to transact business in Florida on 9/06/2002
and its Florida document/registration number is M02000002347

4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

James H. Clark

505 South Flagler Drive, Suite 900

West Palm Beach, FL 33401

Required Signature: _____

Signature of Manager, Managing Member or Member

Filing Fee: \$25

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TALLAHASSEE, FLORIDA

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