

F00000001548

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

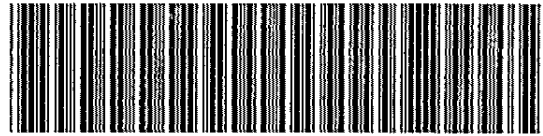
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lear 45-086 Holding Corporation

DOCUMENT NUMBER: F00000001548

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Scott C. Burgess, Esquire

(Name of Person)

Aviation Legal Group, P.A.

(Name of Firm/ Company)

5525 NW 15th Avenue, Suite 200

(Address)

Fort Lauderdale, Florida 33309

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Adriana Tejada

(Name of Person)

at (954) 763-5565

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 28, 2004

Scott C. Burgess, Esq.
Aviation Legal Group, P.A.
5525 NW 15th Avenue, Suite 200
Ft. Lauderdale, FL 33309

SUBJECT: LEAR 45-086 HOLDING CORPORATION
Ref. Number: F00000001548

We have received your document for LEAR 45-086 HOLDING CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You will need to file a registered agent/office change form in order to change the addresses. A foreign amendment application can only be filed if you are changing the name, duration or jurisdiction. You are not able to file the domestic (Florida) amendment form since you are a foreign corporation.

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

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 704A00062158

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 15, 2004

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

RE: Lear 45-086 Holding Corporation
Our File: 238-01

To Whom It May Concern:

Pursuant to your correspondence dated October 28, 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 Corporations, 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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DIVISION OF CORPORATIONS

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

1. The name of the corporation: Lear 45-086 Holding Corporation
2. The principal office address: 103 Springer Building, 3411 Silverside Road, Wilmington, DE 19810
3. The mailing address (if different): NA
4. Date of incorporation/qualification: 3/21/2000 Document number: F00000001548

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Scott C. Burgess, Esquire

1041 SE 17th Street, PH

Fort Lauderdale, Florida 33316

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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):

Scott C. Burgess, Esquire

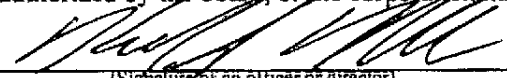
5525 NW 15th Avenue, Suite 200

(P.O. Box NOT acceptable)

Fort Lauderdale, Florida 33309

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

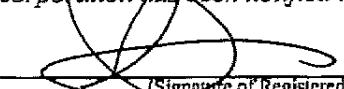
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Kirk S. Mueller, President

(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)

11/15/04
(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