

L000000009412

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November 12, 2013

**VIA FEDERAL EXPRESS**

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**Re: Holland Sheltair Companies**

Dear Sir or Madam:

Enclosed please find Statements of Change of Registered Office or Registered Agent for the following entities:

<b>Name of Entity:</b>	<b>Document Number:</b>
Taurus Wings, LLC	L00000009412
Sheltair Kissimmee, LLC	L01000008448
Sheltair Aviation Center, LLC	L01000010156
Fort Lauderdale Jet Center, LLC	L01000010157
Sheltair Daytona Beach, LLC	L01000010160
Sheltair Dunn, LLC	L01000020353
Sheltair Space Coast, LLC	L01000020355
Sheltair St. Petersburg, LLC	L02000013467
Sheltair Jacksonville International, LLC	L02000023313
Sheltair Sebastian, LLC	L02000023315
Orlando Jet Center, LLC	L02000024218
Jacksonville Jet Center, LLC	L02000024994
Sheltair Aviation LGA, LLC	L03000005058
Daytona Beach Jet Center, LLC	L030000053669
Holland Sheltair Aviation Group, LLC	L04000037577
Oakland Management, LLC	L04000070240
St. Petersburg Jet Center, LLC	L04000085554

**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. Name of the limited liability company: TAURUS WINGS, LLC

2. (a) Principal office address of limited liability company: 4860 N.E. 12TH AVENUE  
FORT LAUDETRDALE FL 33334  
 (Note: **MUST BE STREET ADDRESS**)

(b) Mailing address of limited liability company:  
 (Note: **MAY BE POST OFFICE BOX**)

MAY 8, 2009  
 3. Date of filing/registration in Florida

L00000009412  
 4. Document number

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

Registered Agent: CHRISTIAN ROLLINS

Registered Office Address: 4860 N.E. 12TH AVENUE  
FORT LAUDERDALE FL 33334

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

**NEW Registered Agent:** DAMASO W. SAAVEDRA, ESQ.

**NEW Registered Office Address:**  
**(MUST BE FLORIDA STREET ADDRESS)** SAAVEDRA GOODWIN  
312 S.E. 17TH STREET, SECOND FLOOR  
FORT LAUDERDALE, FL 33316

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.

*Gerald M. Holland*  
 Signature of a member or authorized representative of a member

Gerald M. Holland, Managing Member  
 Printed or typed name of signer

*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]*  
 Signature of Registered Agent

**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314**  
**FILING FEE: \$25.00**

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