

LO10000000796

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

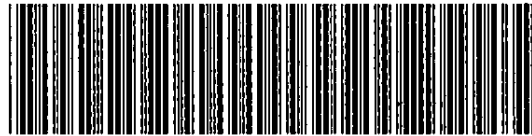
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200135968772

09/19/08--01025--007 **35.00

FILED
08 SEP 19 AM 11:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Date: September 12, 2008

TO: STATE OF FLORIDA
DIVISION OF CORPORATIONS

Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

REFERENCE: RESIGNATION/CHANGE OF OFFICER

NAME AND ADDRESS OF CORPORATION:

FERRELL AIRCRAFT HOLDINGS, LLC

Document Number: L01000000796

201 South Biscayne Boulevard, Suite #3400

Miami, Florida 33131

Mayra C. Da Castiglione has resigned as Secretary of Ferrell Aircraft Holdings, L.L.C., a Limited Liability Company, and Elizabeth Marquardt has been elected Secretary of the Corporation.

(See attached Resolution of the Members of Ferrell Aircraft Holdings, L.L.C.)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.



FILED

08 SEP 19 AM 11:38

SECRETARY OF STATE
TALLAHASSEE FLORIDA

September 1, 2008

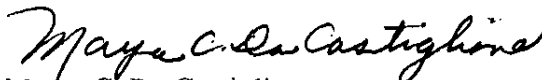
To: Ferrell Aircraft Holdings, LLC
201 South Biscayne Boulevard
Suite #3400
Miami, Florida 33131

Attention: Managers/Members

Dear Sir/Madam:

As a result of changed responsibilities, I hereby resign as Secretary of Ferrell Aircraft Holdings, LLC, a Florida Limited Liability Company, effective upon acceptance of this resignation by the Managers/Members. .

Very truly yours,


Mayra C. Da Castiglione

cc: Mr. Milton M. Ferrell, Jr.
Manager/Member, Ferrell Aircraft Holdings, LLC