

L01000003112

RODRIGUEZ & ANGEL, P.A.

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SCOTT W. HOFFMAN, ESQUIRE

swh@ra-law.com

June 7, 2001

VIA U.S. MAIL

Department of State
409 East Gaines Street
Tallahassee, Florida 32399

Re: B&E Aircraft Sales, LLC (the "Company")
Our File No.: 112120/00005

600004415736--4
-06/12/01--01035--001
*****35.00 *****35.00

To Whom it May Concern:

L01-3112

Please find enclosed check #5361 in the amount of \$35.00 as well as a Statement of Change of Registered Office of Registered Agent in connection with the above referenced Company.

Please call me if you have any questions.

Sincerely,



Scott W. Hoffman

SWH:pbo

Enclosure

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SECRETARY OF STATE
TALLAHASSEE FLORIDA
7/3

SP



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State



June 19, 2001

SCOTT W. HOFFMAN
RODRIGUEZ & ANGELO, P.A.
515 EAST LAS OLAS BOULEVARD
FORT LAUDERDALE, FL 33301

SUBJECT: B & E AIRCRAFT SALES, LLC
Ref. Number: L01000003112

We have received your document for B & E AIRCRAFT SALES, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a corporation, but the entity is a limited liability company. Enclosed is the proper form for your entity.

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) 487-6051.

Lee Rivers
Document Specialist

Letter Number: 701A00037337

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TALLAHASSEE FLORIDA

RODRIGUEZ & ANGELO, P.A.

ATTORNEYS AT LAW

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MIAMI, FLORIDA 33131
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SCOTT W. HOFFMAN, ESQUIRE
swh@ra-law.com

June 25, 2001

VIA U.S. MAIL
Division of Corporations
Attn: Lee Rivers
P.O. Box 6327
Tallahassee, Florida 32314

Re: B & E Aircraft Sales, LLC, a Florida limited liability company

Dear Lee:

Attached please find Statement of Change of Registered Office for the above referenced company as well as your letter dated June 19, 2001. Please call me if you have any questions.

Sincerely,



Scott W. Hoffman

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TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 27, 2001

SCOTT W. HOFFMAN
RODRIGUEZ & ANGELO, P.A.
515 EAST LAS OLAS BOULEVARD
FORT LAUDERDALE, FL 33301

SUBJECT: B & E AIRCRAFT SALES, LLC
Ref. Number: L01000003112

We have received your document for B & E AIRCRAFT SALES, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Attached is another copy of the proper form for the change you wish to make. The document you submitted does not include everything that our form does (mailing address, date of original filing, document number, etc) and does not include the signature of a member and the language of acceptance above the registered agent's signature.

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) 487-6051.

Lee Rivers
Document Specialist

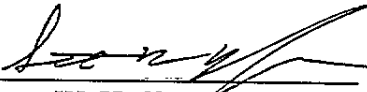
Letter Number: 201A00038705

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TALLAHASSEE FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE
OF REGISTERED AGENT

1. Name of limited liability company: B & E AIRCRAFT SALES, LLC;
2. Street Address of current Registered Office: 333 North New River Drive East, Suite 4000, Fort Lauderdale, Florida 33301; and the current registered agent is Rodriguez & Angelo, P.A.
3. New Street Address of Registered Office: SunTrust Center, 515 East Las Olas Boulevard, Suite 850, Fort Lauderdale, Florida 33301; and
4. B & E AIRCRAFT SALES, LLC has been notified of the change of Registered Office.

RODRIGUEZ & ANGELO, P.A.

By: 
Scott W. Hoffman, as Agent

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TALLAHASSEE FLORIDA