

L010000003112

ANGELO, BARRY & BOND, P.A.  
ATTORNEYS AT LAW  
SUNRISE CENTER, SUITE 850  
515 EAST LAS OLAS BOULEVARD  
FORT LAUDERDALE, FLORIDA 33301

TELEPHONE: (954) 766-9930  
FACSIMILE: (954) 766-9937  
www.angelo-law.com

MIAMI OFFICE  
1950 MIAMI CENTER  
201 SOUTH BISCAYNE BOULEVARD  
MIAMI, FLORIDA 33131

SCOTT W. HOFFMAN, ESQUIRE  
Email: [swh@angelo-law.com](mailto:swh@angelo-law.com)

September 27, 2001

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

300004617483--2  
--10/01/01--01032--008  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

Re: B & E Aircraft Sales, LLC

L01-3112

To Whom It May Concern:

Please find enclosed a Statement of Change of Registered Agent and the appropriate filing fees, Check No. 3097 in the amount of \$25.00, for the above named Limited Partnership.

If you have any questions or require any additional information, please do not hesitate to contact me at the number listed above.

Sincerely,

  
Scott W. Hoffman

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 OCT - 1 PM 1:23

WLC 10/5

2p

**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. The name of the limited liability company is: B & E Aircraft Sales, LLC
2. The mailing address of the limited liability company is : 1825 Ponce de Leon Boulevard, #487  
Coral Gables, Florida 33134
3. Date of filing/registration in Florida March 1, 2001 4. Document number L01000003112

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Rodriguez & Angelo, P.A.  
Name  
Suntrust Center, Ste. 850, 515 East Las Olas Blvd.  
Address  
Fort Lauderdale, Florida 33301  
City, State and Zip

6. The name and address of the new registered agent and/or office:

Angelo, Barry & Boldt, P.A.  
Name  
Suntrust Center, Ste. 850, 515 East Las Olas Blvd.  
Florida street address (P.O. Box **NOT** acceptable)  
Fort Lauderdale, FL 33301  
City, State and Zip

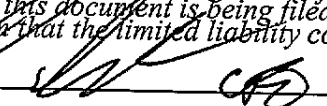
P01-75091

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.

  
(Signature of a member or authorized representative of a member)

Benito Quevedo  
(Printed or typed name of signee)

*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 of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

0 00 PM 1:23  
DIVISION OF STATE  
CORPORATIONS