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Laurence C Hames

887-254154

Division of Corporations

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Florida Department of State
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L. SELLERS

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EXAMINER

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : LAURENCE C HAMES, ESQ., P.A.
Account Number : I20090000075
Phone : (407) 622-4500
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**LLC REGISTERED AGENT CHANGE
EXECUTIVE AVIATION, LLC**

Certificate of Status	0
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**STATEMENT OF CHANGE OF REGISTERED OFFICE
OF REGISTERED AGENT OR BOTH FOR
EXECUTIVE AVIATION, LLC
f/k/a TP AVIATION, LLC**

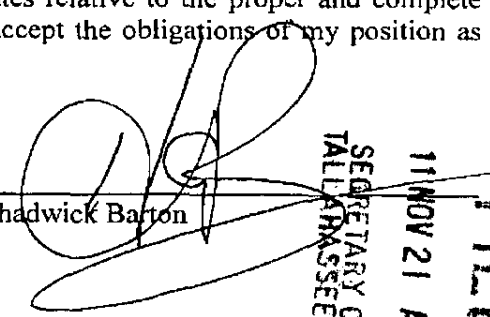
PURSUANT TO the provisions of Sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida:

1. The name of the limited liability company is EXECUTIVE AVIATION, LLC f/k/a TP AVIATION, LLC (the "Company").
2. The principal office address of the Company is 2801 West Airport Boulevard, Sanford, Florida 32771 and its mailing address is 2801 West Airport Boulevard, Sanford, Florida 32771.
3. The Company was formed by filing Articles of Organization on September 27, 2002 (Document Number L02000025454).
4. The name and street address for the current registered agent and registered office on file with the Florida Department of State is Laurence C. Hames, 450 South Orange Avenue, Suite 250, Orlando, Florida 32801.
5. The name and street address of the new registered agent and registered office is H. Chadwick Barton, 2801 West Airport Boulevard, Sanford, Florida 32771.

It is hereby confirmed that the change was 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 Company.


H. Chadwick Barton, Member

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.


H. Chadwick Barton

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