

L03000005058

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

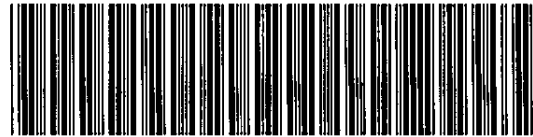
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400252545394

11/13/13--01016--001 **1285.00

FILED
2013 NOV 13 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Culligan NOV 14 2013



SAAVEDRAGOODWIN

ATTORNEYS & COUNSELORS AT LAW

TELEPHONE (954) 767-6333 • FAX (954) 767-8111

WWW.SAAVLAW.COM

ATTORNEYS:

DAMASO W. SAAVEDRA
ALLYSON D. GOODWIN
ANDREW D. WYMAN
JAMES W. GOVIN
JENNIE L. COLABELLI
PAULA S. BUZZI

ATTORNEYS LICENSED IN:

FLORIDA
NEW YORK
NEW JERSEY
CONNECTICUT
WASHINGTON, D.C.

OF COUNSEL:

RANDOLPH M. BROMBACHER
MARIO THOMAS GABOURY
ANA L. QUIROS

SENDER'S E-MAIL ADDRESS:

KIFENICHEL@SAAVLAW.COM

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:

Name of Entity:	Document Number:
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: SHELTAIR AVIATION LGA, LLC

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

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

FEBRUARY 10, 2003

3. Date of filing/registration in Florida

L03000005058

4. Document number

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

Registered Agent: CHRISTIAN ROLLINS

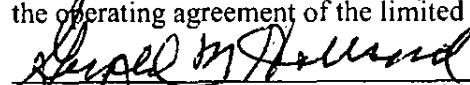
Registered Office Address: 4860 N.E. 12TH AVENUE
FORT LAUDERDALE FL 33334

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

NEW Registered Agent: DAMASO W. SAAVEDRA, ESQ.

NEW Registered Office Address: SAAVEDRA GOODWIN
(MUST BE FLORIDA STREET ADDRESS) 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.


Signature of a member or authorized representative of a member

Gerald M. Holland, Managing Member
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

FILING FEE: \$25.00