

L030000030457

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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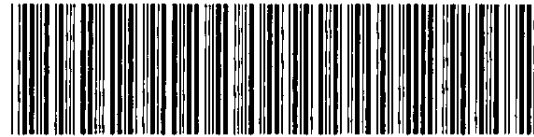
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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T. HAMPTON

DEC - 8 2009

EXAMINER

Law Offices of
R. PATRICK PHILLIPS

Post Office Box 1153
Orlando, Florida 32802-1153
Telephone: (407) 425-7676
Facsimile: (407) 425-7679
E-mail: rpphillips@rpphillipslaw.com

R. PATRICK PHILLIPS
Board Certified
Aviation Law Attorney

200 N. Thornton Avenue
Orlando, Florida 32801

December 2, 2009

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: AIR SOLUTIONS, LLC

Dear Sir/Madam:

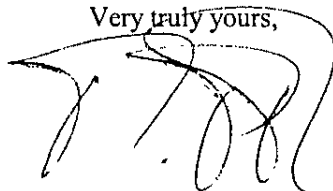
Please find enclosed the following documents:

1. Amendment to the Articles of Organization for AIR SOLUTIONS, LLC.
2. Our firm's check in the amount of \$85.00:
 - (1) Filing fee, Certificate of Status and
Certified Copy: \$60.00
 - (2) Registered Agent Change: \$25.00

For your convenience, I have enclosed a self-addressed, stamped envelope so you could forward, back to me, the certified copy of the Amendment to the Articles of Organization.

Thanking you in advance for your assistance in this matter.

Very truly yours,



R. Patrick Phillips

RPP/bwb
Enc.

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: AIR SOLUTIONS, LLC

2. (a) Principal office address of limited liability company: 615 Humphries Avenue

☐ (Note: **MUST BE STREET ADDRESS**) Hangar 29, Orlando Executive Airport
Orlando, Florida 32803

(b) Mailing address of limited liability company: 615 Humphries Avenue

☐ (Note: **MAY BE POST OFFICE BOX**) Hangar 29, Orlando Executive Airport
Orlando, Florida 32803

August 12, 2003 L03000030457
3. Date of filing/registration in Florida 4. Document number

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

Registered Agent: LEO MORRISON

Registered Office Address: 4565 Wilson Boulevard North
Naples, Florida 34120

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

NEW Registered Agent: LARRY J. DELSANTER

NEW Registered Office Address: 615 Humphries Avenue
(MUST BE FLORIDA STREET ADDRESS) Hangar 29, Orlando Executive Airport
Orlando, FL 32803

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.

Wallace J. Hilliard
Signature of a member or authorized representative of a member

WALLACE J. HILLIARD, VP Badger Air, Inc.
Printed or typed name of signer

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]
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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