

Division of Corporations

L03000033374

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L03-33374

REGISTERED AGENT CHANGE

CRO AIRCRAFT KA300, LLC

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**STATEMENT OF CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE
OF
CRO AIRCRAFT KA300, LLC**

The Registered Agent and Registered Office of CRO AIRCRAFT KA300, LLC, a Florida limited liability company (the "Company"), document number L03000033374, be, and each hereby is, changed as shown below:

The current Registered Agent and Registered Office of this Company is:

Gregory A. McLaughlin, Esq.
Tripp Scott, P.A.
110 SE 6th Street, 15th FL
Fort Lauderdale, FL 33301


The new Registered Agent and Registered Office of this Company shall be:

Sheila O'Boyle
23 North Hidden Harbour Drive
Gulf Stream, FL 33483

The street address of the Company's registered office and the street address of the business office of the Company's registered agent, as changed will be identical.

The foregoing change of registered agent and registered office was adopted by a Consent Action of the Members of the Company on September 12, 2003.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed this Statement of Change of Registered Agent and Registered Office on this 12th day of September, 2003.


Name: Martin O'Boyle
Title: President

Prepared by: Gregory A. McLaughlin, Esq.
Bar No. 318794
Tripp Scott, P.A.
PO Box 14245
Ft. Lauderdale, FL 33301
954-525-7500

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ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts and agrees to serve as Registered Agent of CRO AIRCRAFT KA300, LLC, and is familiar with, and accepts the obligations of, that position as set forth in the Florida Business Corporation Act, including Section 607.0505 therein.


Name: Sheila L. O'Boyle

AMD
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