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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: _	COLLINS AVIATION LLC
2. The mailing address of the limited liability com	npany is: <u>5409 OVERSEAS HIGHWAY</u> .
#367, MARATHON FL 3	
SEPT 29,2003	LØ30000037845
3. Date of filing/registration in Florida	4. Document number
5. The name of the registered agent and the registe Florida Department of State:	1
CAROL J	Cours
	Name
	CAS HIGHWAY
MARATHON	1 33050 FE F
City, S	tate and Zip
6. The name and address of the new registered agent and/or office:	
CAROL J.	Courins
Na	AS HIGHWAY
Florida street address (P.O. Box NOT acceptable)
	FL 33050 te and Zip

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.

aio Collins

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

CAROL J. COLLINS (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.

of Registered Agent) (Signature

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

FILING FEE: \$25.00