

LD4000031475

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

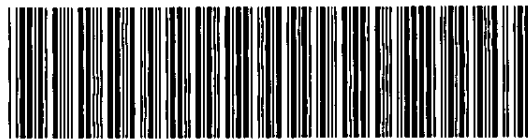
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
15 JUL - 7 PM 12: 01
TO ACHIEVE USE
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2015 JUL - 7 AM 9: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Culligan JUL 8 2015

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
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WALK IN

PICK UP: 7/7 Katelyn

- CERTIFIED COPY _____
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- FILING Ra Change _____

1. Miami Air, LLC LO4000031475
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Miami Air, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Erika Easter
Name of Person

eResidentAgent, Inc.
Firm/Company

12121 Wilshire Boulevard, Suite 1201
Address

Los Angeles, CA 90025
City/State and Zip Code

filings@eminutes.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Erika Easter at (212) 772-7770
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$25 Filing Fee \$55 Filing Fee & Certified Copy

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, 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: Miami Air, LLC

2. (a) 141 Fifth Avenue, 2nd Floor
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
New York, NY 10010

(b) 141 Fifth Avenue, 2nd Floor
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
New York, NY 10010

3. 04/23/2004 Date of filing/registration in Florida

4. L04000031475 Document number

5. (a) Corpdirect Agents, Inc.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
515 East Park Avenue
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
Tallahassee, FL 32301

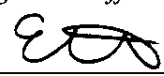
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2015 JUL -7 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(b) eResidentAgent, Inc.
Enter name of NEW Registered Agent and/or NEW Registered Office address:
236 E 6th Ave.
NEW Registered Office Address:
Tallahassee, FL 32303

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.

 Erika Easter
Signature of a member or authorized representative of a 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 605, 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