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(Requestor's Name)		
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PICK-UP	WAIT	MAIL
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Certified Copies	Certificates	of Status
Special Instructions to Filing Officer:		
		54,
	Office Use Onl	, NA



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Ronald J. Methot 107 8th Avenue SE St. Petersburg FL 33701 727-822-4217

April 26, 2005

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee FL 332314

Re: Air 906, LLC; change of resident agent and principal office

Enclosed please find documents changing the resident agent and the principal office of Air 906, LLC together with check payable to the Department of State in the amount of \$50.00 in payment of statutory filing fees.

Ronald J. Methot

CERTIFICATE OF AMENDMENT

CHANGE OF ADDRESS OF PRINCIPAL OFFICE OF AIR 906, LLC

The undersigned authorized representative of Air 906, LLC (the Company) hereby states that the principal office of the Company is hereby changed from 107 8th Avenue SE, St. Petersburg, Florida 33701, to 4127 48th Avenue So., St. Petersburg, Florida 33711 effective April 26, 2005.

This change was authorized by unanimous vote of the members.

Executed at St. Petersburg, Florida, April Ab, 2005.

Ronald J. Methot 107 8th Avenue SE

St. Petersburg, FL 33701