

L040000062876



BAY AIR FLYING SERVICE, INC.
Hangar One • Albert Whitted Airport
St. Petersburg, Florida 33701

(City/State/Zip/Phone #)

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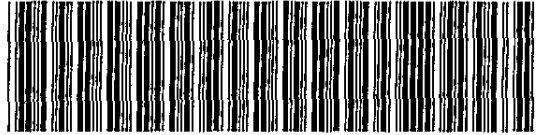
(Business Entity Name)

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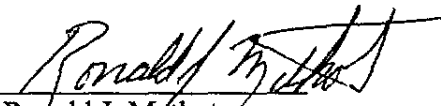
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CERTIFICATE OF AMENDMENT
CHANGE OF REGISTERED AGENT
OF AIR 906, LLC

The undersigned authorized representative of Air 906, LLC (the "Company") hereby states that the agent of the Company is changed from Ronald J. Methot whose address is 107 8th Avenue SE, St. Petersburg, Florida, 33701 to John Klinowski, whose address is 4127 48th Avenue So. St. Petersburg, FL 33711. This change of registered agent is effective April 26, 2005.

This change was authorized by unanimous vote of the members.


Executed at St. Petersburg, Florida on April 26, 2005.


Ronald J. Methot
(Address above)

Acceptance by Registered Agent

Having been named as registered agent and to accept service of process for Air 906, LLC at a place designated in the foregoing Change of Registered Agent certificate, 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 relating 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, Florida Statutes.

Dated this 26 of April, 2005.


John Klinowski

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