

L04000089394

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

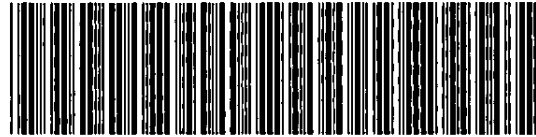
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

A. LUNT
JUN 29 2011
EXAMINER

Office Use Only



700235678227

RECEIVED

2012 JUN 28 PM 4:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2012 JUN 28 AM 6:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 255473 7736440

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 25.00

ORDER DATE : June 26, 2012

ORDER TIME : 1:47 PM

ORDER NO. : 255473-053

CUSTOMER NO: 7736440

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 JUN 28 AM 6:16

FILED

CHANGE OF AGENT

NAME: MARCO ISLAND AVIATION II, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Becky Peirce -- EXT# 2919

EXAMINER: _____

**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. Name of the limited liability company: MARCO ISLAND AVIATION II, LLC
2. (a) Principal office address of limited liability company: 848 Brickell Avenue, Suite 500, Miami FL 33131
(Note: **MUST BE STREET ADDRESS**)
- (b) Mailing address of limited liability company: 848 Brickell Avenue, Suite 500, Miami FL 33131
(Note: **MAY BE POST OFFICE BOX**)

- 12/10/2004
3. Date of filing/registration in Florida
- L04000089394
4. Document number
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
- | | |
|----------------------------|---|
| Registered Agent: | <u>CT Corporation System</u> |
| Registered Office Address: | <u>1200 S. Pine Island Road</u>
<u>Plantation FL 33324</u> |

- (b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

<u>NEW Registered Agent:</u>	<u>Corporation Service Company</u>
<u>NEW Registered Office Address:</u>	<u>1201 Hays Street</u>
<u>(MUST BE FLORIDA STREET ADDRESS)</u>	<u>Tallahassee, FL 32301</u>

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.

Maureen Cathell

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

Maureen Cathell, Authorized Person
(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.

By: Sarah Wright
(Signature of Registered Agent) Corporation Service Company Sarah Wright, Asst. Vice President

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

FILING FEE: \$25.00