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COVER LETTER

Registration Section **Division of Corporations** Aviation Partners of Boynton Beach LLC. **SUBJECT:** 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: Isaac Raphael Name of Person Aviation Partners of Boynton Beach LLC. Firm/Company 606 Dolphin Road Address Winter Springs, Florida 32708 City/State and Zip Code iraphael@cfl.rr.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Isaac Raphael 407 443-8561 Name of Person Area Code & Daytime Telephone Number STREET/COURIER ADDRESS: **MAILING ADDRESS:** Registration Section Registration Section **Division of Corporations Division of Corporations** Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301 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 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: Aviation Partners of Boynton Beach LLC			
		Principal office address of limited liability company (<i>Note: MUST BE STREET ADDRESS</i>)	0.00	
	(b)	Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	610 Dolphin Road Winter Springs, Florida 32708	
January 9, 2006			L06000002880	
3.	Dat	te of filing/registration in Florida	Document number	
5.	5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of			he records of the Florida Dept. of State:
		Registered Agent:	Michael Leighton	
		Registered Office Address:	10982 Denoeu Rd. Boynton Beach, Florida 33437	
		NEW Registered Office Address:	Isaac Raphael 610 Dolphin Road Winter Springs Florida 32708	
		NEW Registered Agent:		
		(MUST BE FLORIDA STREET ADDRESS)	Winter Springs Florida 32708 .FL	
an lia the the Sig	amu	imited liability company is not organized under the land that after the change or changes are made, the Flee business office of the registered agent will be identify company, it is hereby confirmed that the change(s) embers of the limited liability company or as otherwise erating agreement of the limited liability company. The of a member or authorized representative of a member are left Raphael or typed name of signee The description of the appointment as registered agent and as a with the provisions of all statutes relative to the provision of the provision	cal. Or, in the case of a Florida limited was/were authorized by an affirmative vote of e provided in the articles of organization or	
X	<i>'</i>	er 608, F.S. Or, if this document is being filed to ment is, I hereby confirm that the limited liability company reof Registered Agent	rely reflect a change in the registered office has been notified in writing of this change.	

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00