10700070569

Office Use Only



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08/27/07--01019--002 **25.00



COVER LETTER

Division of Corporations		
SUBJECT: ADL AIR LLC		
(Name of Limit	ted Liability Company)	
Dear Sir or Madam:		
The enclosed Registered Agent/Registered Offic	e Change and fee(s) are submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
LOURDES M BARRERA		
(Name of Person)		
ADL AIR LLC	07 IALI	
(Firm/Company)	AUG CRE1	
9705 COSTA DEL SOL BLVD	AUG 27 PM 12: 55 CRETARY OF STATE AHASSEE, FLORIO	
(Address)	E Gran	
DORAL,FLORIDA 33178	PH 12: 55	
(City/State and Zip Code)	A (3)	
For further information concerning this matter, p	olease call:	
, F		
LOURDES M BARRERA at	(786) <u>234-6807</u>	
(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 an	nount:	
\$25 Filing Fee	\$55 Filing Fee & Certified Copy	

INHS18 (8/05)

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. The name of the limit	ed liability company is	: ADL AIR LLC	
2. The mailing address of	of the limited liability c	ompany is: 9705 COST	A DEL SOL BLVD
DORAL, FLORIDA 331	78		
07/06/07		L0700007	0569
3. Date of filing/registra	tion in Florida	4. Docume	nt number
5. The name of the regist Florida Department of	ered agent and the regi	stered office address as si	hown on the records of the
	DAVID BARRER	A JR	
		Name	
9705 COSTA DEL SOL BLVD			
Address			
	DORAL, FLORIDA		
	City	State and Zip	ASE O
6. The name and address	of the new registered a	gent and/or office:	07 AUG 27 SECRETARY ALLAHASSE
	LOURDES M BAI	RRERA	SSR 2
		Name	F71
	9705 COSTA DEL	SOL BLVD	
	Florida street addres	s (P.O. Box NOT accept	able) PH12: 5
		FL 33178	DA 35
	City,	State and Zip	
confirmed that after the c and the business office o liability company, it is he	change or changes are refither registered agent wereby confirmed that the mited liability company of the limited liability.	nade, the Florida street actill be identical. Or, in the change(s) was/were autor or as otherwise provided company.	ate of Florida, it is hereby address of the registered office e case of a Florida limited horized by an affirmative vote in the articles of organization
LOURDES 19	ARRER A		

(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.

Koundes Sauce (Signature of Registered Agent)

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