

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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LLC REGISTERED AGENT CHANGE
FLORIDA JET PARTS, LLC

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OCT 28 2010

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Corporate Filing Menu

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Fax Message

To: 18506176383
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From: Isabelle Klein
Greenspoon Marder, P.A.
Date: 10/27/2010 12:44 PM
Pages: 1 of 4 (including this page)
Subject: Florida Jet Parts, LLC Filing

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For filing.

*Isabelle Klein, Legal Assistant
to Gregory J. Blodig, Esquire
and Ellen Gilmore, Esquire
Greenspoon Marder, P.A.
100 W. Cypress Creek Road, Suite 700
Fort Lauderdale, Florida 33309
(954) 491-1120, Ext. 1026*

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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: Florida Jet Parts, LLC

2. (a) Principal office address of limited liability company: _____

(Note: **MUST BE STREET ADDRESS**) 2665 NW 56th Street
Fort Lauderdale, Florida 33309

(b) Mailing address of limited liability company: _____

(Note: **MAY BE POST OFFICE BOX**) 2665 NW 56th Street
Fort Lauderdale, Florida 33309

January 23, 2008 L08000008106
3. Date of filing/registration in Florida 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Robert S. Forman

Registered Office Address: 2101 W. Commercial Blvd., Ste 2800
Forman & Altino, P.A.
Fort Lauderdale, Florida 33309

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

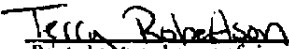
NEW Registered Agent: Haas Hatic, Esq.

NEW Registered Office Address: Greenspoon Marder, P.A.
(MUST BE FLORIDA STREET ADDRESS) 100 W. Cypress Creek Rd., Ste 700
Fort Lauderdale, FL 33309

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.




Signature of a member or authorized representative of a member



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.



Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 323
FILING FEE: \$25.00

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