

LD80000062638

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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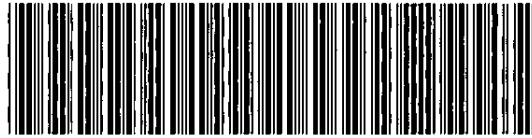
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 SEP 24 PM 12:01

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Galaxy Aviation of Steamboat - Hayden Holding LLC
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:

Olga E. Parra, Esq.

Name of Person

c/o Galaxy Aviation Corporate

Firm/Company

2255 Glades Road, Suite 321A

Address

Boca Raton, Florida 33431

City/State and Zip Code

oparra@galaxyaviation.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Olga E. Parra

Name of Person

at (561)

417-9538

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 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: Galaxy Aviation of Steamboat-Hayden Holding

2. (a) Principal office address of limited liability company: 2255 Glades Road, Suite 321 A



(Note: MUST BE STREET ADDRESS)

Boca Raton, Florida 33431

(b) Mailing address of limited liability company:



(Note: MAY BE POST OFFICE BOX)

2255 Glades Road, Suite 321A

Boca Raton, Florida 33431

8/26/2008

L08000062638

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:

Richard Breslow

Registered Office Address:

2255 Glades Road, Suite 321A

Boca Raton, FL 33431

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

NEW Registered Agent:

Olga E. Parra, Esq

NEW Registered Office Address:

2255 Glades Road, Suite 321A

(MUST BE FLORIDA STREET ADDRESS)

Boca Raton, FL 33431

,FL

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

Michael Faren, Chief Financial Officer

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 32314

FILING FEE: \$25.00

FILED
SEP 24 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FL 32314