

LO9000000 2072

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

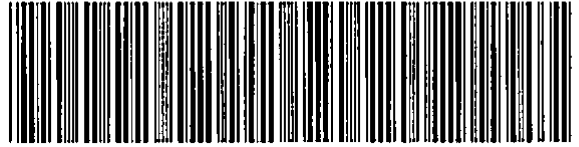
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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DIVISION OF CORPORATIONS  
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The  
**STEELE**  
Law Firm

Nathan G. Steele, Attorney at Law  
*Licensed in Oregon and Washington*

Cindy Fisher, J.D.  
Kristina Yoder  
*Paralegals*

Kari E. Hathorn, Attorney at Law  
*Licensed in Oregon*

Misty Wells  
*Legal Assistant*

April 27, 2020

***Via First Class Mail***

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

***RE: Change of Registered Agent***

Dear Sir or Madam:

Enclosed please find Change of Registered Agent forms, with applicable filing fees, for the following entities:

- Allflight Corporation -
- Infinity Air, Inc. -
- 8 Alpha, Inc. -
- Allflight Florida Corporation -
- Infinity Florida Properties, LLC

Please contact me with any questions or concerns regarding the enclosed forms.

Sincerely,

*Kristina Yoder*

Kristina Yoder  
Assistant to Nathan G. Steele

Enclosures

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Infinity Florida Properties, 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:

Jimmy Wu

Name of Person

Infinity Florida Properties, LLC

Firm/Company

18321 Ventura Blvd., Ste. 400

Address

Tarzana, CA 91356

City/State and Zip Code

jimmyw@infinityair.com

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

For further information concerning this matter, please call:

Jimmy Wu

at ( 253 )

437-0586

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 amount:**

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

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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 605.0114 or 605.0116, 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: Infinity Florida Properties, LLC

2. (a) Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)

3100 NW 21 Street

Doral, FL 33122

01/07/2009

(b) Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)

18321 Ventura Blvd., Ste 400

Tarzana, CA 91356

L09000002072

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:  
CT Corporation System

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

1200 South Pine Island Road

Plantation, FL 33324

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

Jimmy Wu

NEW Registered Office Address:

3100 NW 21 Street

Doral, FL 33122

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

Jimmy Wu

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 605, 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:

Signature of Registered Agent

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

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