

L091000095262

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

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

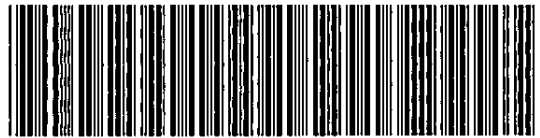
Special Instructions to Filing Officer:

**L. SELLERS**

SEP 28 2010

**EXAMINER**

Office Use Only



600156816086

09/24/10--01032--001 \*\*100.00

**FILED**

10 SEP 24 AM 11:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Flying Aces, 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, General Counsel

Name of Person

c/o Galaxy Aviation

Firm/Company

2255 Glades Road, Suite 321A

Address

Boca Raton, Florida 33143

City/State and Zip Code

oparra@galaxyaviation.com

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

For further information concerning this matter, please call:

Olga E. Parra, Esq.

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: Flying Aces, LLC

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



(Note: **MUST BE STREET ADDRESS**)

Boca Raton, Florida 33143



(b) Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

same

10/02/2009

L09000095262

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 H. Breslow

Registered Office Address:

2255 Glades Road, Suite 321A  
Boca Raton, Florida 33143

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

**NEW** Registered Agent:

Olga Parra

**NEW** Registered Office Address:

2255 Glades Road, Suite 321A

**(MUST BE FLORIDA STREET ADDRESS)**

Boca Raton, FL 33143

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 and 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 AM 11:59**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**