

L70000000081

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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Y SULKER

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February 7, 2017

**Via FedEx**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

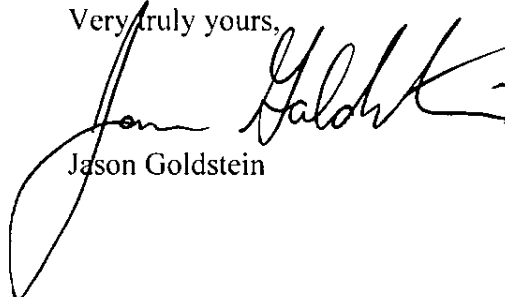
Re: ***Registered Agent Change Form***

Dear Sir/Madam:

Enclosed please find two corrected Registered Agent/Registered Office Change and Fee forms for Pem-Air, LLC and Pem-Air Turbine Engine Services, LLC.

Should you require anything further, please let me know. Thank you.

Very truly yours,



Jason Goldstein



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 27, 2017

JASON GOLDSTEIN  
55 MIRACLE MILE STE 310  
CORAL GABLES, FL 33134

SUBJECT: PEM-AIR, LLC  
Ref. Number: L10000000081

RECEIVED  
2017 FEB - 9 AM 11:18  
TALLAHASSEE, FLORIDA

We have received your document for PEM-AIR, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Yasemin Y Sulker  
Regulatory Specialist II

Letter Number: 917A00001779

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Pem-Air, 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:

Jason Goldstein

\_\_\_\_\_  
Name of Person

Richards Goldstein, LLP

\_\_\_\_\_  
Firm/Company

55 Miracle Mile, Ste 310

\_\_\_\_\_  
Address

Coral Gables, FL 33134

\_\_\_\_\_  
City/State and Zip Code

jgoldstein@rgattorneys.com

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

For further information concerning this matter, please call:

Jason Goldstein

at ( 305 ) 448-2228

\_\_\_\_\_  
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

**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: PEM-AIR, LLC

2. (a) PIZER, VIRGIL D (b) PIZER, VIRGIL D

Principal office address of limited liability company:

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

5921 SW 44TH CT

DAVIE, FL 33314

Mailing address of limited liability company:

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

5921 SW 44TH CT

DAVIE, FL 33314

7/09/2013

L10000000081

3. Date of filing/registration in Florida

4. Document number

5. (a) PIZER, VIRGIL D

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

CORPORATION SERVICE COMPANY

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**

1201 HAYS STREET

TALLAHASSEE, FL 32301

(b) Jason Goldstein

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

RICHARDS GOLDSTEIN, LLP

**NEW** Registered Office Address:

55 Miracle Mile, Ste 310

Coral Gables, FL 33134

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]  
Signature of a member or authorized representative of a member

Virgil D. Pizer

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.*

[Signature]  
Signature of Registered Agent

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