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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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(((H10000241632 3)))



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To:

Division of Corporations

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From:

Account Name : CTPROCOMPLY

Account Number : I20100000053

Phone : (608)827-5300

Fax Number

: (608)827-5501

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: diane.baxter@pgrp.net

LLC REGISTERED AGENT CHANGE AEROLEASE 757 MSN 23686 MANAGEMENT, LLC

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Corporate Filing Menu

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11/5/2010

Fax Audit# - 4100002416323

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: AEROLEASE	757 MSN 23686 MANAGEMENT, LLC
2. (a) Principal office address of limited liability compa	any: 2300 West Plans Parkway
(Note: MUST BE STREET ADDRESS)	Plano, Texas 75675
(b) Mailing address of limited liability company:	PO Box 269014,
(Note: MAY BE POST OFFICE BOX)	Plano, Texas 75026-9014
1/27/2010	L10000010009 Z
3. Date of filing/registration in Florida	4. Document number
5. (a) Registered Agent and Registered Office shown of	on the records of the Florida Dept. of State: 🚆 📑
Registered Agent:	4. Document number on the records of the Florida Dept. of State: CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PLAZA DRIVE SUITE A
Registered Office Address:	SUITE A TALLAHASSEE FL 32301
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Agent</u> : NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	C T Corporation System 1200 South Pine Island Road, Plantation .FL 33324
If the limited liability company is not organized under the confirmed that after the change or changes are made, the and the business office of the registered agent will be ideliability company, it is hereby confirmed that the change of the members of the limited liability company or as oft or the operating agreement of the limited liability company. Signature of a member or authorized representative of a member. David Radunsky, Manager	ne laws of the State of Florida, it is hereby e Florida street address of the registered office entical. Or, in the case of a Florida limited e(s) was/were authorized by an affirmative vote herwise provided in the articles of organization
Printed or typed name of signee	d caree to act in this canonity. I further caree to
I hereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the and I am familiar with and accept the obligations of my Chapter 608, F.S. Or, if this document is being filed to a address, I hereby confirm that the limited liability compand.	
JAMANK Williams, AVP C I Corporation Sy	ystem
Division of Corporations, P.O. Box	

INHS18 (05/08)

Fox Audit# - 4100002416323