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(((H11000061227 3)))



H110000612273ABCU

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__diane.baxter@pgrp.net_

LLC REGISTERED AGENT CHANGE AEROLEASE 757 MSN 22211 MANAGEMENT, LLC

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C. LEWIS

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EXAMINER

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tax audit #H110000617273

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 22211 MANAGEMENT, LLC	
2. (a) Principal office address of limited liability compar	ny: 2300 West Plano Parkway,	
(Note: MUST BE STREET ADDRESS)	Plano, Texas 75075	
(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	2300 West Plano Parkway, Plano, Texas 75075	
(NOVE. MAT BE FUST OFFICE BUA)		
3/5/2010	L10000025125	
3. Date of filing/registration in Florida	4. Document number	
5. (a) Registered Agent and Registered Office shown or	the records of the Florida Dept. of State:	
Registered Agent:	CAPITOL CORPORATE SERVICES, INC.	
Registered Office Address:	155 OFFICE PLAZA DRIVE SUITE A TALLAHASSEE FL 32301 US	
(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:		
NEW Registered Agent:	C T Corporation System	
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	Plantation ,FL 33324	
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		
David Radunsky, Manager Printed or typed name of signee	_	
I hereby accept the appointment as registered agent and a comply with the provisions of all statutes relative to the prand I am familiar with and accept the obligations of my per Chapter 608, F.S. Or, if this document is being filed to me address. I hereby confirm that the limited liability compand the second compan	agree to act in this capacity. I further agree to oper and complete performance of my duties, osition as registered agent as provided for in erely reflect a change in the registered office by has been notified in writing of this change.	
Mark Williams, AVP C T Corporation Syst	tem LES 1	
Division of Corporations, P.O. Box 63 FILING FEE: \$	327, Tallahassee, FL 32314	
INHS18 (05/08) Fav () what # H 11000	10619273 SE	