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COVER LETTER

TO:

Registration Section **Division of Corporations**

Destination Aviation, 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:

Francis K.	Le	
-	Name of Person	

Destination Aviation, LLC

Firm/Company

770 Harbor Blvd; Suite 7H

Address

Destin, FL 32541

City/State and Zip Code

destinationaviation@gmail.com

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

For further information concerning this matter, please call:

Francis K. Le

Name of Person

MISHOR 12 PH 2:50

EMILY OESTREICH

Commission # DD 920482 Expires December 27, 2013

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

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: Destination Aviation, LL	c S
2. (a) Principal office address of limited liability company (<i>Note: MUST BE STREET ADDRESS</i>)	7: 5380 Pine Ridge Miramar Beach, FL 32550
(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	PO Box 6441 Miramar Beach, FL 32550
February 27, 2013	L13000030192
3. Date of filing/registration in Florida	4. Document number
5. (a) Registered Agent and Registered Office shown on a	the records of the Florida Dept. of State:
Registered Agent:	Dan Keen, President
Registered Office Address:	Registered Agents, Inc 3030 N Rocky Point Dr; Suite 150A Tampa, FL 33607
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEY</u>	W Registered Office address:
NEW Registered Agent:	
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	770 Harbor Boulevard Suite 7H Destin, FL 32541 ,FL
If the limited liability company is not organized under the legistering that after the change or changes are made, the Fl and the business office of the registered agent will be ident liability company, it is hereby confirmed that the change(s) the members of the limited liability company or as otherwithe operating agreement of the limited liability company. Signature of a member or authorized representative of a member 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 province of a member and I am familiar with and accept the obligations of my portugates of the province of the	lorida street address of the registered office ical. Or, in the case of a Florida limited was/were authorized by an affirmative vote of se provided in the articles of organization or EMILY OESTREICH Commission # DD 920482 Expires December 27, 2013 Bonded Thru Tray Fain Insurance 800-385-7019

Signature of Registered Agent