

L13000120235

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

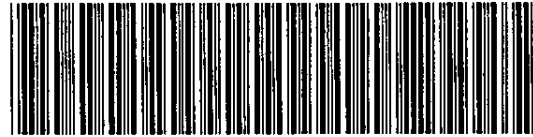
(Document Number)

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TALLAHASSEE, FLORIDA

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The Law Office of
LAWRENCE M. BURRELL, JR., P.A.
Attorney and Counselor at Law

Lawrence M. Burrell, Jr.
General Civil Litigator

Florida Supreme Court Certified
Circuit Civil Mediator No. 14299R

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Jupiter, Fla. 33478

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Email: info@lmburrell.com
Website: www.lmburrell.com

September 9, 2013

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: North County Flying, LLC
Change of Registered Agent/Registered Office Change
Our File: 23-0039

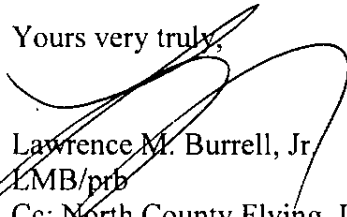
Dear Division of Corporations:

We are enclosing check 9562 in the amount of \$25.00 and the papers to change the Registered Agent/Registered Office Change.

Please make the necessary changes to the corporate file.

Thank you for your help and cooperation.

Yours very truly,


Lawrence M. Burrell, Jr.
LMB/prb
Cc: North County Flying, LLC
Holly Boswell
3281 Monet Drive
Palm Beach Gardens, FL 33410


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TALLAHASSEE, FL 32314

CERTIFICATE DESIGNATING CHANGE
OF
REGISTERED AGENT

In Compliance with section 608.416 or 608.508, Florida Statutes, the following is submitted:

- 1) Name of the Limited Liability Company is North County Flying, LLC.
- 2) The date of filing or registration in Florida was 8-23-13.
- 3) The document number is L13000120235.
- 4) The current Registered Agent is Filings, Inc., and the street address of the Registered office is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311.
- 5) The name of the successor Registered agent is Lawrence M. Burrell, Jr.
- 6) The street address of the new Registered Agent is 2880 S.E. Downwinds Road, Jupiter, Florida 33478.
- 7) Such change of Registered Agent and Registered Office was 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 above named Liability Company.

Date: 9/20/13

Signature 
(member or authorized representative of member)

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 608, Florida Statutes.

Date 9/20/13

Signature 

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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