

12/29/21, 12:42 PM

Division of Corporations

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Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850)617-6383

**From:**

Account Name : BUSINESS FILINGS  
Account Number : 185256001620  
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: Granwill@gmail.com

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**LLC REGISTERED AGENT CHANGE  
ACES ALLEY AVIATION LLC**

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# 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: Aces Alley Aviation LLC
2. (a) 1873 Seclusion Drive  
Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)  
Port Orange, Florida 32128
- (b) 1873 Seclusion Drive  
Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)  
Port Orange, Florida 32128
3. 8/22/2014  
Date of filing/registration in Florida
4. L14000132220  
Document number
5. (a) BUSINESS FILINGS INCORPORATED  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
1200 South Pine Island Road  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
Plantation, FL 33324
- (b) Grant Williams  
Enter name of NEW Registered Agent and/or NEW Registered Office address:  
1873 Seclusion Drive  
NEW Registered Office Address:  
Port Orange, FL 32128

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.

Grant Williams  
Signature of a member or authorized representative of a member

Grant Williams, Member

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.

Grant Williams  
Signature of Registered Agent Grant Williams

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

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