## L15000150410

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## **COVER LETTER**

TO:	Registration Section  Division of Corporations		•
SUBJI	N2 Aviation, LLC		
БОВО		ne of Limited L	ability Company
Dear S	ir or Madam:		
The en	nclosed Registered Agent/Registered Off	ice Change and	fee(s) are submitted for filing.
Please	return all correspondence concerning th	is matter to the	following:
Patrio	cia R. Harris		
	Name of Person		<del></del>
N2 A	viation, LLC		
	Firm/Company		
115 F	Front Street, Suite 300		
	Address		<del></del>
Jupite	er, Florida 33477		
	City/State and Zip Code		<del></del>
pat@	usifund.com		
E	E-mail address: (to be used for future ann	ual report notif	ication)
For fu	rther information concerning this matter,	please call:	
Pat F	larris .	561	799-0050
	Name of Person	at (	Area Code & Daytime Telephone Number
	STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	Re Di P.0	ailing Address: gistration Section vision of Corporations D. Box 6327 Ilahassee, Florida 32314
	Enclosed is a check for the following	amount:	
	\$25 Filing Fee	<b>□</b> \$3	55 Filing Fee & Certified Copy
INHSI	8 (2/14)		

## 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 stalement in order to change its registered office or registered agent, or both, in the State of Florida

2. (a)  Principal office address of limited liability company: (Note: MAY BE POST OFFICE BOX)  Suite 300  Jupiter, Florida 33477  September 2, 2015  Date of filing/registration in Florida Nicholas A. Mastroianni, II  Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  Registered Office Address  Nicholas A. Mastroianni, II  Registered Office Address:  Alison, Esquire  Donald M. Allison, Esquire  Donald M. Allison, Esquire  Enter name of NEW Registered Agent and/or NEW Registered Office address:  33 Southeast Fifth Street, Suite 100  Boca Raton  F. L.  Suite 300  Jupiter  Boca Raton  F. L.  Suite 300  Jupiter Boca Raton  F. L.  Suite 300  Jupiter Florida Inited liability company it is hereby confirmed that after the changed of suarch and suiter so file the inited liability company or as otherwise provided in the changed of suiter and suiters and suiters of the suiter so file registered office address of the inited liability company or as otherwise provided in hereby accept the appointment as registered office address. In hereby confirmed that the changed of member of address relative to the proper and complete performance of my duties, and Lum jamitar with and representative to the proper and complete performance of my duties, and Lum jamitar with	l. Na	M2 Aviation, L	-LC		
Principal office address of limited liability company: (Nate: MUST BE STREET ADDRESS)  Suite 300  Jupiter, Florida 33477  September 2, 2015  L15000150410  Jupiter, Florida 33477  September 2, 2015  L15000150410  Document number  Nicholas A. Mastrolanni, II  (a)  Registered Address  MUST BE FLORIDA STREET ADDRESS)  115 Front Street, Suite 300  Jupiter  FL  Donald M. Allison, Esquire  Enter name of NEW Registered Address:  33477  September 2, 2015  ANEW Registered Office Address:  33 Southeast Fifth Street, Suite 100  Boca Raton  FL  Suite 300  FL  Suite 300  Jupiter  FL  Suite		• • • • • • • • • • • • • • • • • • • •		115 From	nt Street
September 2, 2015  Date of filing/registration in Florida  Nicholas A. Mastroianni, II  Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  Registered Office Address  115 Front Street, Suite 300  Jupiter  Donald M. Allison, Esquire  Enter name of NEW Registered Agent and/or NEW Registered Office address:  Gillespie & Allison, P.A.  NEW Registered Office Address: 33 Southeast Fifth Street, Suite 100  Boca Raton  Fith Imited 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 registerent of the limited liability company, it is hereby confirmed that the change(s) was/were authorized by Ja affirmative yolf of the members of the limited liability company or as otherwise provided in the articles of organizating or the operating agreement of the limited liability company.  Nicholas A. Mastroianni, II  Signature of a member of an ember of a member of the limited liability company.  Nicholas A. Mastroianni, II  Printed or typed name of signee  I hereby accept the approintment as registered agent and agree to act in this capacity. I further agree to comply with provisions of all statutes relative to the proper and complete performance of my duties, and am amiliar with and accept the approintment as registered agent as provided for in Changter 605. F. S. Or, if this document is being fit of member of the limited liability company has been outified in writing of this change.	. (,	(Note: MUST BE STREET ADDRESS)	_ (	N	(Note: MAY BE POST OFFICE BOX)
Date of filing/registration in Florida  Nicholas A. Mastroianni, II  Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  115 Front Street, Suite 300  Jupiter  Donald M. Allison, Esquire  Enter name of NEW Registered Agent and/or NEW Registered Office address:  Gillespie & Allison, P.A.  NEW Registered Office Address:  33 Southeast Fifth Street, Suite 100  Boca Raton  FL  Boca Raton  FL  Signature of a member of adhorized representative of a member of the limited liability company, or as otherwise provided in the articles of organized property and complete performance of my duties. And I may familiar with and accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with provisions of all statutes relative to the proper and complete performance of my duties. and I am familiar with and accept the displaced of this change.  Signature of a member of all statutes relative to the proper and complete performance of my duties. and I am familiar with and accept the displaced of this change.  See CHOCHEO		Jupiter, Florida 33477	<del></del>		
Date of filing/registration in Florida  Nicholas A. Mastroianni, II  Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  Registered Office Address  (MUST BE FLORIDA STREET ADDRESS)  115 Front Street, Suite 300  Jupiter  Donald M. Allison, Esquire  Enter name of NEW Registered Agent and/or NEW Registered Office address:  Gillespie & Allison, P.A.  NEW Registered Office Address:  33 Southeast Fifth Street, Suite 100  Boca Raton  FL  Boca Raton  FL  Signature of a member of dithorized representative of a member of the limited liability company, or as otherwise provided in the articles of organization of a florida limited liability company.  Nicholas A. Mastroianni, II  Signature of a member of dithorized representative of a member  Cherchy accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with provisions of all statutes relative to the proper and complete performance of my duties. and I am familiar with and accept the registered are notified in writing of this change.		September 2, 2015		L1500015	50410
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  Registered Office Address (MUST BE FLORIDA STREET ADDRESS) 115 Front Street, Suite 300  Jupiter , FL  Donald M. Allison, Esquire  Enter name of NEW Registered Agent and/or NEW Registered Office address:  Gillespie & Allison, P.A.  NEW Registered Office Address: 33 Southeast Fifth Street, Suite 100  Boca Raton , FL  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 registe gent 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 in affirmative yote of the members of the limited liability company or as otherwise provided in earticles of organizating arte to porfating agreement of the limited liability company.  Nicholas A. Mastroianni, II  Signature of a member or fullhorized representative of a 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 and accept the appointment as registered agent and complete performance of my duties, and I am familiar with and accept the proper and complete performance of my duties, and I am familiar with and accept reflect a change in the registered agent as provided for in Chapter 605, F.S. Or, if this document is being fit on merely reflect a change in the registered agent and sprovided for in Chapter 605, F.S. Or, if this document is being fit on merely reflect a change in the registered agent and sprovided for in Chapter 605, F.S. Or, if this document is being fit of merely reflect a change in the registered agent and sprovided for in Chapter 605, F.S. Or, if this document is being fit of merely reflect a change in the registered agent and complete performance of my duties, and I am familiar with and accept reflect a change in the registered agent and complete performance of my duti		<b>—</b> •	4.	<del> </del>	
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 united liability company or as otherwise provided in the articles of organizations of an earlicles of organizations of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the obligations of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the obligations of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the appointment as registered agent as provided for in Chapter 603. F.S. Or, if this document is being fit to merely reflect a change in the registered office address. I hereby confirm that the limited liability company has been outfield in writing of this change.	. (u)	Registered Agent and Registered Office shown on the records of	the Florid	a Dept. of State	::
(b) Donald M. Allison, Esquire  Enter name of NEW Registered Agent and/or NEW Registered Office address:  Gillespie & Allison, P.A.  NEW Registered Office Address:  33 Southeast Fifth Street, Suite 100  Boca Raton  FL  33432  Ft  The limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after he change or changes afre made, the Florida street address of the registered office and the business office of the registered gent 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 you of the members of the limited liability company or as otherwise provided in a articles of organization of the proper and generated agent and agree to act in this capacity. I further agree to comply with the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being fit to member or fitting of this change in the registered office address. I hereby confirm that the limited liability company has been of the fitting of this change.			1DDRES:	<u>s)</u>	
Donald M. Allison, Esquire    Enter name of NEW Registered Agent and/or NEW Registered Office address:   Gillespie & Allison, P.A.				,	
NEW Registered Office Address:  33 Southeast Fifth Street, Suite 100  Boca Raton  , FL  The limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after ne change or changes are made, the Florida street address of the registered office and the business office of the register gent 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 a affirmative ofte of the members of the limited liability company or as otherwise provided in the articles of organization of the properties of the limited liability company.  Nicholas A. Mastroianni, II  Signature of a member or authorized representative of a member  Printed or typed name of signee  Thereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with a rovisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accomposition as registered agent as provided for in Chapter 605, F.S. Or, if this document is being fit to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been of officed in writing of this change.	(b)	Donald M. Allison, Esquire			(2)
NEW Registered Office Address:  33 Southeast Fifth Street, Suite 100  Boca Raton  , FL  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 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 ofte of the members of the limited liability company or as otherwise provided in the articles of organization of the properties of the limited liability company.  Nicholas A. Mastroianni, II  Signature of a member or authorized representative of a member  Printed or typed name of signee  Thereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with a rovisions 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 fit to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been of the original of this change.	(0)	Enter name of NEW Registered Agent and/or NEW Registered	Office ad	ldress:	-n-n > -11
NEW Registered Office Address:  33 Southeast Fifth Street, Suite 100  Boca Raton  FL  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 will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) has/were authorized/by an affirmative vote of the members of the limited liability company or as otherwise provided in articles of organization of the operating agreement of the limited liability company.  Nicholas A. Mastroianni, II  Signature of a member or authorized representative of a member  Printed or typed name of signee  Thereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with a provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the operation of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being fit to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been outlined in writing of this change.		Gillespie & Allison, P.A.			II: 30
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 register gent 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 yote of the members of the limited liability company or as otherwise provided in a articles of organization or the operating agreement of the limited liability company.  Nicholas A. Mastroianni, II  Signature of a member or authorized representative of a member Printed or typed name of signee  Thereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with a rovisions 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 fit to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been of officed in writing of this change.					
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hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with a rovisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accepted by the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being fixed manages in the registered office address, I hereby confirm that the limited liability company has been of officed in writing of this change.	ne cha gent w /as/we	nge or changes are made, the Florida street address of vill be identical. Or, in the case of a Florida limited liate authorized/by an affirmative vote of the members of	the regiability confithe lin	istered office ompany, it is nited liability liability com	and the business office of the registered hereby confirmed that the change(s) company or as otherwise provided in upany.
otified in writing of this change.  —See attached	Signat	ure of a member or authorized representative of a member		<u> </u>	Printed or typed name of signee
	l herek rovisi he obli o mere otified	i in writing of this change,			
ADMINING IN NEVINCIEU AVCIII	Signatur		ee c	24+10Ur	ECI

## 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. Na	ame of the limited liability company: N2 Aviation, L	.LC					
2. (a)	115 Front Street		ъ) 115	Front Stree	et	-	
(-,	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)		<u> </u>		dress of limit		
	Suite 300		Suit	( <u>гуоте: л</u> e 300	MAY BE POS	SIUFF	ICE BOX)
		_					
	Jupiter, Florida 33477	_	Jupi	iter, Florida	334//		
	September 2, 2015		L150	00150410			
3.	Date of filing/registration in Florida	4.		Docume	nt number	,	
5. (a)	Nicholas A. Mastroianni, II						
	Registered Agent and Registered Office shown on the records of the Registered Office Address (MUST BE FLORIDA STREET AT 115 Front Street, Suite 300		<u></u>	of State:			
		00477	,	<del></del> -		2016	
	Jupiter , FL	33477				FEB	· 1
(b)	Donald M. Allison, Esquire				ASS.	<u>B</u> 19	
(-)	Enter name of NEW Registered Agent and/or NEW Registered	Office a	ddress:		710		
	Gillespie & Allison, P.A.				OF STA	A II: 39	O
	NEW Registered Office Address:	*		<del></del>	ORIDA	ω <b>P</b>	
	33 Southeast Fifth Street, Suite 100					•	
	Boca Raton ,FL	33432	2				
the cha agent was/wa	imited liability company is not organized under the law ange or changes are made, the Florida street address of will be identical. Or, in the case of a Florida limited lia- ere authorized by an affirmative vote of the members of icles of organization or the operating agreement of the	the regability of the li limited	istered compan mited li liabilit	office and the y, it is hereby ability compar	business of confirmed ny or as otl	office of that the	f the registered e change(s)
Signa	ture of a member or authorized representative of a member			Printed o	r typed name	ofsigne	<del>e</del>
provisi the obi to mer notifie	by accept the appointment as registered agent and agr ions of all statutes relative to the proper)and complete ligations of my position as registered agent as provided ely reflect a change in the registered office address, I i d in writing of this change	ee to a perfori d for in hereby	ct in thi nance o Chapte confirm	s capacity. I f of my duties, a or 605, F.S. O that the limit	further agr nd I am fan r, if this do ed liability	ee to co miliar v ocumen compa	omply with the vith and accept t is being filed ny has been
Signatu	ire of Registered Agent						
	Division of Cornerations P O F	3nv 633	7a Tol	labaccaa FI	29214		