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Division of Corporations

L16000038004

FAX No

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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

LLC REGISTERED AGENT CHANGE
FLY MIAMI LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FAX No.

P. 002/002

FAX AUDIT NO. H16000083264 3

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.

FLY MIAMI LLC

1. Name of the limited liability company: _____

2. (a) _____ (b) _____

Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)

Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)

603 SW 77 WAY

603 SW 77 WAY

PEMBROKE PINES, FL 33023

PEMBROKE PINES, FL 33023

February 24, 2016

L16000012004

3. _____ 4. _____

Date of filing/registration in Florida

Document number

5. (a) _____

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Interamerican Corporate Services LLC

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

2525 Ponce de Leon Blvd., Suite 1225

Coral Gables, FL 33134

(b) _____

Enter name of NEW Registered Agent and/or NEW Registered Office address:

Arturo B. Arboleda

NEW Registered Office Address:

10000 Stirling Rd #2

Cooper City, FL 33024

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: Arturo B. Arboleda
Printed or typed name of signer: Arturo Arboleda

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 change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Signature of Registered Agent: Arturo B. Arboleda

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

INHS18 (2/14)

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