

L20 000390185

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

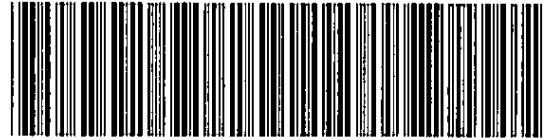
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900372044939

08/27/21-- 01024- -001 **1500.00

FILED
2021 AUG 27 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PETE MITCHELL 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:

Damaso W. Saavedra
Name of Person

Saavedra-Goodwin
Firm/Company

888 S.E 3rd Avenue, Suite 500
Address

Fort Lauderdale, Florida 33316
City/State and Zip Code

dpazo@saavlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Deanna Pazo at (954) 767-6333
Name of Person Area Code & Daytime Telephone Number

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

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: PETE MITCHELL AVIATION, LLC

2. (a) Principal office address of limited liability company:
*(Note: **MUST BE STREET ADDRESS**)*
7901 S.W. 6TH COURT SUITE 140
PLANTATION, FL 33324

(b) Mailing address of limited liability company:
*(Note: **MAY BE POST OFFICE BOX**)*
7901 SW 6TH COURTSUITE 140
PLANTATION, FL 33324

3. 12/14/2020 Date of filing/registration in Florida

4. L20000390185 Document number

5. (a) SAAVEDRA, DAMASO W. ESQ
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
312 SE 17TH STREET SECOND FLOOR
FORT LAUDERDALE, FL 33316

(b) SAAVEDRA, DAMASO W. ESQ
 Enter name of NEW Registered Agent and/or NEW Registered Office address:
NEW Registered Office Address:
888 S.E 3rd Avenue, Suite 500
Fort Lauderdale, FL 33316

FILED
 2021 AUG 27 PM 3:05
 SECRETARY OF STATE
 TALLAHASSEE, FL

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]
 Signature of a member or authorized representative of a member

Damaso W. Saavedra
 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.

[Signature]
 Signature of Registered Agent