

7/23/2021

**L21000164918**

Division of Corporations

**Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H21000281989 3)))



H210002819893ABC7

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.**  
Doing so will generate another cover sheet.

To:

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

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614)280-3338  
Fax Number : (954)288-0845

\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
21 JUL 23 AM 9:25

RECEIVED

2021 JUL 23 PM 2:43

CLERK OF THE COURT  
TALLAHASSEE, FLORIDA

**LLC REGISTERED AGENT CHANGE  
XP34 AIR, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

JUL 26 2021

A. LUNT

Electronic Filing Menu

Corporate Filing Menu

Help

# 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: XP34 AIR, LLC
2. (a) 555 OLD SCHOOL ROAD  
Principal office address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**)  
GULF STREAM, FL 33483
- (b) 555 OLD SCHOOL ROAD  
Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**)  
GULF STREAM, FL 33483
3. 04/16/2021  
Date of filing/registration in Florida
4. L21000164918  
Document number
5. (a) John M Smith Jr  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
  
Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**  
555 OLD SCHOOL ROAD  
GULF STREAM, FL 33483
- (b) C T Corporation System  
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:  
  
NEW Registered Office Address:  
1200 South Pine Island Road  
  
Plantation, FL 33324

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
21 JUL 23 AM 9:25

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.

John M. Smith Jr.  
Signature of a member or authorized representative of a member

John M. Smith Jr.

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.

By: C T Corporation System  
Signature of Registered Agent

Christine Kelm

Christine Kelm  
Assistant Secretary