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November 6, 1997

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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-11/10/97-01154-009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: ATLAS AIRPARTS INTERNATIONAL, I.C.

Gentlemen:

This letter transmits the original Change of Registered Agent and Registered Office as to the above referenced limited company. If the Change of Registered Agent and Registered Office meets with your approval, I would appreciate your filing same with the State of Florida and forwarding a confirmation to me at your earliest convenience at the above letterhead address.

Also enclosed is a check in the amount of \$35.00 which represents the filing fee.

Should you have any questions as to the above, please do not hesitate to contact me.

Very truly yours,

STEPHAN B. WIDMEYER  
Attorney at Law

FILED  
97 NOV 10 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name	SBW/js
Availability	Enclosure
Document	
Examiner	DCC
Reviewer	DCC
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Approval	
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**Change of Registered Agent and Registered Office for  
ATLAS AIRPARTS INTERNATIONAL, L.C.**

Atlas Airparts International, L.C., a limited liability company organized in accordance with the Laws of the State of Florida, hereby submits its change of Registered Agent and registered office pursuant to F.S. 608.416 as follows:

1. Until October 31, 1997, the street address of its registered office was 322 Tamiami Trail, Unit 21, Punta Gorda, Florida 33950.
2. Effective November 1, 1997, the address of the new registered office is 318 Tamiami Trail, Unit 2, Punta Gorda, Florida 33950.
3. The new Registered Agent is ANABELLE Z. DRESEL, who replaces Theresa B. Mannix.
4. This change of Registered Agent and registered office has been approved by all the Members of the company.

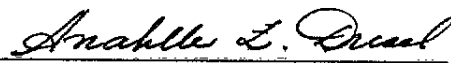
ATLAS AIRPARTS INTERNATIONAL, L.C.

BY   
Edward G. Dresel, President and Manager

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97 NOV 10 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE BY REGISTERED AGENT**

HAVING BEEN named to accept service of process for the above-stated limited liability company at the place designated above, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Law relative to keeping open said office.

  
ANABELLE Z. DRESEL