

L 97000000576



ACCOUNT NO. : 072100000032

REFERENCE : 565671 5034981

AUTHORIZATION :

COST LIMIT : \$ 25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY -6 AM 10:02

FILED

ORDER DATE : May 6, 2002

ORDER TIME : 3:45 PM

ORDER NO. : 565671-025

CUSTOMER NO: 5034981

8000005464329--2

CUSTOMER: Ms. Lisette Luaces
Watsco, Inc.
Suite 901
2665 South Bayshore Drive
Coconut Grove, FL 33133

CHANGE OF AGENT

NAME: A2 JET LEASING, L.C.

RECEIVED
02 MAY -6 PM 4:28
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Angie Glisar -- EXT# 1124

EXAMINER: _____

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, 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. The name of the limited liability company is: A2 JET LEASING, L.C.

2. The mailing address of the limited liability company is : _____

2665 SOUTH BAYSHORE DRIVE, SUITE 901, COCONUT GROVE, FL 33133

MAY 22, 1997

L97000000576

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

ANA MENENDEZ

Name

C/O WATSCO INC

2665 SO. BAYSHORE DR., STE #901

Address

COCONUT GROVE, FL 33133-2525

City, State and Zip

6. The name and address of the new registered agent and/or office:

Corporation Service Company

Name

1201 Hays Street

Florida street address (P.O. Box NOT acceptable)

Tallahassee FL 32301

City, State and Zip

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)

Barry S. Logan
(Printed or typed name of signer)

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 608, 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)

Deborah D. Skipper
Asst. V. Pres.

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA