

MBS 000002396

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

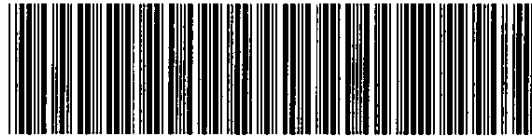
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2009 AUG -3 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

AUG -4 2009

EXAMINER

**NCR NATIONAL
CORPORATE
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NATIONWIDE REGISTERED AGENT, FILING, RESEARCH AND LIBRARY SERVICES

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Date: July 28, 2009

Florida Department of State
Divisions of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Piedmont Hawthorne Aviation, LLC

Dear Sir/Madam:

For your information, the above company is qualified to do business in your state and we now enclose the necessary documents required to affect Change of Agent to National Corporate Research, Ltd.

In connection with this matter, we ask that you please have it filed in your office upon receipt and return the evidence to this office by means of the self-addressed envelope which we have enclosed for your convenience.

We also enclose our check made payable to your state in payment of filing fees.

Should you have any questions in regard to the above, please do not hesitate to give me a telephone call.

Sincerely,



Kathy Butler
Client Service Specialist

KAB
ENCLOSURE
REGULAR MAIL

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Name of the limited liability company: PIEDMONT HAWTHORNE AVIATION, LLC

2. (a) Principal office address of limited liability company: 1500 CITYWEST BLVD., STE. 600
HOUSTON TX 77042
(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company: 1500 CITYWEST BLVD., STE. 600
HOUSTON TX 77042
(Note: MAY BE POST OFFICE BOX)

05/05/05

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3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

CORPORATION SERVICE COMPANY

Registered Office Address:

1201 HAYS STREET
TALLAHASSEE FL 32301-2905

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

NEW Registered Agent:

National Corporate Research, Ltd., Inc.

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

515 East Park Avenue
Tallahassee, FL 32301

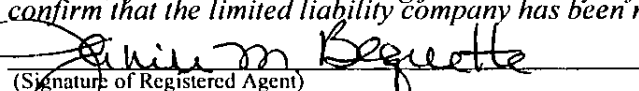
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida 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)

KATHY A. BUTLER, POWER OF ATTORNEY

(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 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 of Registered Agent)

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

STATE OF TEXAS)
COUNTY OF HARRIS)

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT, R. Allen Ashcraft, Jr. Secretary of Landmark FBO Holdings, LLC a Delaware Limited Liability Company ("the Company"), and of the subsidiary entities shown on the list appended hereto, does hereby appoint Janine Bequette or Kathy Butler, Assistant Secretary of National Corporate Research, Ltd., attorney-in-fact for the Company and for the subsidiary entities, to act for the Company and for the subsidiary entities and in the name of the Company and of the subsidiary entities for the limited purposes authorized herein.

The Company and the subsidiary entities having taken all necessary steps to authorize the changes and the establishment of this Power of Attorney, hereby grants its attorneys-in-fact the power to execute the documents necessary to change the Company's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any jurisdiction.

In the execution of any documents necessary for the purposes set forth herein, in the case of entities having managers or other positions of authority rather than officers such as Authorized Person, the named individuals shall act in such office and with such authority as is required to effect the changes herein contemplated.

This Power of Attorney expires upon the earliest to occur of (i) completion and filing of the documents necessary to effect the change in registered agent and registered office addresses contemplated herein, or (b) six (6) months after the Effective Date set forth below. The Company may revoke this Power of Attorney at any time by notice to National Corporate Research, Ltd.

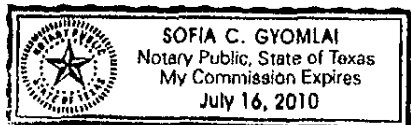
IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 29 day of July, 2009.

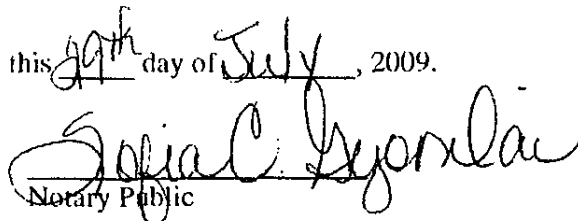
Landmark FBO Holdings, LLC

BY:


R. Allen Ashcraft, Jr.
Secretary

Subscribed and sworn to before me this 29th day of July, 2009.




Sofia C. Gyomlai
Notary Public

FILED
AUG - 3 2009
HARRIS COUNTY
CLERK OF COURTS
JANET A. HASSE

Addendum

Subsidiary Entities

Burke Lakefront Services Co.
Business Aircraft Center, Inc.
Business Aviation Courier, Inc.
Daedalus, Inc.
Encore ACQ, LLC
Encore Addison FBO, LLC
Encore Addison Holdings, LLC
Encore Asheville FBO, LLC
Encore Asheville Holdings, LLC
Encore DOD, LLC
Encore Employment, LLC
Encore FBO, LLC
Encore FBO Acquisition, LLC
Encore Fuels, LLC
Encore Investment Corporation
Encore Support Systems Limited Partnership
Landmark Aviation Aircraft Sales, LLC
Landmark Aviation Aircraft Sales Holdings, LLC
Landmark Aviation FBO Holdings, LLC
Landmark Aviation San Diego, Inc.
Landmark Aviation Scottsdale, Inc.
Landmark Corporate Jets, Inc.
Landmark FBO, LLC
Piedmont Hawthorne Aviation, LLC

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