

MOB0000003396

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

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Certificates of Status \_\_\_\_\_

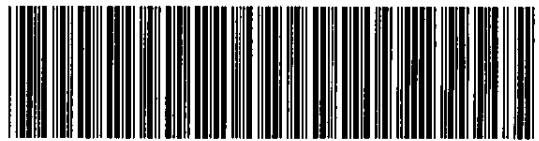
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JAN 20 2009

EXAMINER



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DIVISION OF CORPORATIONS

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09 JAN 16 PM 1:27

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Five Star Air Group, LLC  
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tracey Stein  
(Name of Person)

Five Star Air Group, LLC  
(Firm/Company)

2385 NW Executive Center Drive, Suite 100  
(Address)

Boca Raton, Florida 33431  
(City/State and Zip Code)

For further information concerning this matter, please call:

Tracey Stein at ( 561 ) 208-8210  
(Name of Person) (Area Code and Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

☒ \$25 Filing Fee

☐ \$30 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy

☐ \$60 Filing Fee,  
Certificate of Status &  
Certified Copy

CR2E123(8/07)

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY  
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Five Star Air Group, LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on July 18, 2008  
and its Florida document/registration number is M08000003396
4. The name and address of each manager or managing member is as follows:

Title:  
"MGR" = Manager  
"MGRM" = Managing Member

Name and Address:

MGR

Tajstein Trust, Tracey Stein, Trustee  
21218 St. Andrews Boulevard, #637  
Boca Raton, Florida 33433

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DIVISION OF CORPORATIONS

Required Signature: \_\_\_\_\_  
(Signature of Manager, Managing Member or Member)

Filing Fee: \$25