

MO9000004802

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(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

2010 MAR 23 AM 9:40

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COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Airco Energy Solutions LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Angela Kratzert

Name of Person

Airco Energy Solutions LLC

Firm/Company

301 Yamato Road Suite 1240

Address

Boca Raton, FL 33431

City/State and Zip Code

angela@aircoenergy.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Angela Kratzert

Name of Person

at (954) 295-4565

Area Code & 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

☐ \$55 Filing Fee & Certified Copy

2010 MAR 23 AM 9:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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: Airco Energy Solutions LLC

2. (a) Principal office address of limited liability company:



(Note: **MUST BE STREET ADDRESS**)

301 Yamato Road, Suite 1240  
Boca Raton, FL 33431

(b) Mailing address of limited liability company:



(Note: **MAY BE POST OFFICE BOX**)

301 Yamato Road, Suite 1240  
Boca Raton, FL 33431

12/08/2009  
3. Date of filing/registration in Florida

M09000004802  
4. Document number

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

Registered Agent:

Angela Kratzer

Registered Office Address:

1539 SE 8th Ave  
Deerfield Beach, FL 33441

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

**NEW** Registered Agent:

Angela Kratzer

**NEW** Registered Office Address:

(**MUST BE FLORIDA STREET ADDRESS**)

301 Yamato Road, Suite 1240  
Boca Raton, FL 33431

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.

Angela Kratzer  
Signature of a member or authorized representative of a member

Angela Kratzer  
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.

Angela Kratzer  
Signature of Registered Agent

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

FILING FEE: \$25.00