

P02000125243

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
ATLANTA, GEORGIA

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P02000125243  
MAN EN  
11-24-04



November 23, 2004

Via FedEx

Department of State  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**Re: Registered Agent Address Change**

Dear Amendment Section:

Please find enclosed a Statement of Change of Registered Office Address for;  
AeroTurbine Inc., Enbee Capital LLC and AeroTurbine Capital Corp.

Furthermore, I have enclosed a check in the amount of \$105 for all three companies.  
Please forward confirmation of these changes to the address listed below.

Sincerely,

A handwritten signature in black ink, appearing to read "Peter Lamelas", written in a cursive style.

Peter Lamelas  
Contracts Administrator

**AeroTurbine, Inc.**

2323 Northwest 82nd Avenue • Miami, Florida 33122-1512 • Telephone: (305) 717-3403, Facsimile: (305) 717-3568, [www.aeroturbine.com](http://www.aeroturbine.com)

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** AeroTurbine Capital Corp.  
(Name of corporation)

**DOCUMENT NUMBER:** P02000125243

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Peter Lamelas  
(Name of contact person)

AeroTurbine Capital Corp.  
(Firm/Company)

2323 82nd Ave.  
(Address)

Miami, FL 33122  
(City/state and zip code)

For further information concerning this matter, please call:

Peter Lamelas at (305) 717-3403 ext. 289  
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Aeroturbine Capital Corp.  
2. The principal office address: 2323 82nd Avenue  
Miami, FL 33122  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 11/19/2002 Document number: P02000125243

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Nicolas Finazzo  
7200 NW 19th Street, Suite 402  
Miami, FL 33126

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

2323 NW 82nd Avenue  
Miami, FL 33122  
(P.O. Box NOT acceptable)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Nicolas Finazzo  
(Signature of an officer or director)

Nicolas Finazzo Chief Financial Officer  
(Printed or typed name and title)

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Nicolas Finazzo  
(Signature of Registered Agent)

11/22/04  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314