

L99000000442

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

AIR-1 AIRCRAFT, LLC

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Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY ("LLC")

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned LLC organized under the laws of the State of Florida, 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 LLC is: AIR-1 AIRCRAFT, LLC, a Florida limited liability company

1a. Date of Registration: January 26, 1999 Document number L99000000442

2. The name and address of the current registered agent and office:

James A. Martin, Jr.
625 Court Street
Suite 625
Clearwater, Florida 33756

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Michael G. Little
911 Chestnut Street
Clearwater, Florida 33756

The street address of its registered agent 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 a member so authorized by the board.

SIGNATURE [Signature]
Robert Cooper, Member

DATE June 9, 2000

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LLC AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE [Signature]
(Registered Agent)

Michael G. Little
June 9, 2000

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

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