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PIVISION OF CORPORATE

### FLORIDA/FOREIGN LIMITED LIABILITY CO.

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#### U.S. Aviation Consultants LLC

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## FAX AUDIT # +080001403 [63

# ARTICLES OF ORGANIZATION OF U.S. Aviation Consultants LLC

**ARTICLE I** 

NAME

The name of the limited liability company shall be: U.S. Aviation Consultants LLC

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 2898 Rickenbacker Trail, Port Orange, Florida 32128.

#### ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Stephen Clegg, 2898 Rickenbacker Trail, Port Orange, Florida 32128. Located in the County of Volusia.

#### ARTICLE IV DURATION

The duration for the limited liability company shall be: 12/31/2048.

#### ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Managers and the name and address of the manager of the Limited Liability Company is:

Stephen Clegg, 2898 Rickenbacker Trail, Port Orange, Florida 32128

Business Filings Incorporated, Organizer

Mark Williams, A.V.P.

Authorized Representative

Prepared by Mark Williams, Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison,

Date: May 22, 2008

WI 53717

(608) 827-5300

## FAX AUDIT # <u>H08060 1403163</u>

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: U.S. Aviation Consultants LLC

The name and address of the registered agent and office is Stephen Clegg, 2898 Rickenbacker Trail, Port Orange, Florida 32128. Located in the County of Volusia.

Having been named as registered agent and to accept service of process for the above stated company 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature:

Sterhen Cleoo

Date: 05/28/2008

