

M02000002347

G. D. MENDOZA, III
12765 FOREST HILL BOULEVARD
SUITE 1302
WELLINGTON, FLORIDA 33414
TELEPHONE: (561) 784-2930
TELEFAX: (561) 784-2933
E-MAIL: office@pblaw.us

MARIO G. DE MENDOZA, III

FRANKLIN G. CALLAS, OF COUNSEL

August 21, 2002

VIA FEDEX TO:

Foreign LLC Qualification
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

800007291799--1
-08/22/02--01071--003
****160.00 ****160.00

Re: **Odyssey Aviation, LLC**
Our File No. 5300.16

Dear sir or madam:

800007291799--1
-09/09/02--01016--003
***5527.50 ***5527.50

Enclosed is an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, together with a check in the amount of \$160.00 representing the following filing fees:

Application filing fee:	\$100.00
Designation of Registered Agent:	\$ 25.00
Certificate of Status:	\$ 5.00
Certified Copy:	\$ 30.00

Total: \$160.00

Please forward the Certificate of Status and certified copy at your earliest convenience.

Thank you for your attention to this matter.

Sincerely,



Mario G. de Mendoza, III

FILED
02 SEP -6 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M02-2347
TC

MARIO G. DE MENDOZA, III, P.A.

ATTORNEYS AT LAW

12765 FOREST HILL BOULEVARD

SUITE 1302

WELLINGTON, FLORIDA 33414

TELEPHONE: (561) 784-2930

TELEFAX: (561) 784-2933

E-MAIL: office@pblaw.us

MARIO G. DE MENDOZA, III

FRANKLIN G. CALLAS, OF COUNSEL

September 5, 2002

VIA FEDEX TO:

Ms. Tammi Cline
Document Specialist
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Re: **Odyssey Aviation, LLC**
Ref. No.: **W02000024548**
Our File No. W5300.16

Dear Ms. Cline:

I acknowledge receipt of your letter dated August 23, 2002 in connection with additional fees due from the captioned entity. A photocopy of your letter is enclosed for your information and convenience.

Accordingly, also enclosed is my client's check no. 10469 in the amount of \$5,527.50 made payable to Florida Department of State to cover the cost of the additional fees.

Please forward the Certificate of Status and certified copy of the Authorization to Transact Business in Florida at your earliest convenience.

Thank you for your attention to this matter.

Sincerely,



Mario G. de Mendoza, III

MGMIII:dw
Enclosures

F:\CORPS\Odyssey Aviation\Cline Dept of State re add'l fees W5300.16 09 05 02.wpd

RECEIVED
TALLAHASSEE, FLORIDA
SEP 11 2002

02 SEP - 6 PM 3:58

FILED



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 23, 2002

MARIO MENDOZA, III
12765 FOREST HILL BLVD., SUITE 1302
WELLINGTON, FL 33414

SUBJECT: ODYSSEY AVIATION, LLC
Ref. Number: W02000024548

We have received your document for ODYSSEY AVIATION, LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$5,527.50.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 602A00049591

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP -6 PM 3:58

FILED

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503 FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. ODYSSEY AVIATION, LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 65-0745273
(F E I number, if applicable)
4. March 19, 1997
(Date of Organization)
5. perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. March 19, 1997
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. c/o myCFO, Inc., 2025 Garcia Avenue
Mountain View, California 94043
(Street address of principal office)
8. If limited liability company is a manager-managed company, check here ☒
9. The usual business addresses of the managing members or managers are as follows:
Harvey L. Armstrong
2025 Garcia Avenue
Mountain View, California 94043
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: Any and all lawful business
including but not limited to operation of an aviation business

X Harvey L. Armstrong See / mgn
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Harvey L. Armstrong

Typed or printed name of signer

2 SEP - 9 PM 3:58
RECEIVED
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

ODYSSEY AVIATION, LLC

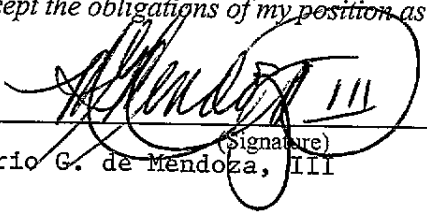
2. The name and the Florida street address of the registered agent and office are:

Mario G. de Mendoza, III
(Name)

Mario G. de Mendoza, III, P.A., 12765 Forest Hill Blvd., #1302
Florida street address (P.O. Box NOT ACCEPTABLE)

Wellington FL 33414
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated limited liability 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 as provided for in Chapter 608, F.S.


(Signature)
Mario G. de Mendoza, III

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

CLERK OF STATE
TREASURER
FLORIDA

02 SEP -6 PM 3:58

FILED

Delaware

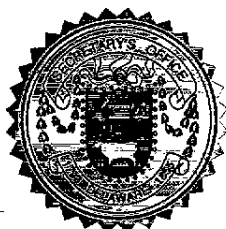
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ODYSSEY AVIATION, LLC." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF AUGUST, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ODYSSEY AVIATION, LLC." WAS FORMED ON THE SEVENTEENTH DAY OF MARCH, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2729638 8300

AUTHENTICATION: 1922631

020498770

DATE: 08-06-02