

m04000005108

Division of Corporations

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FOREIGN LIMITED LIABILITY COMPANY

GearBuck Aviation Services, Ltd.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 22, 2004

GEARBUCK AVIATION SERVICES, LTD. (LLC)
10396 FREIGHT DRIVE
VANDELIA, OH 45377

SUBJECT: GEARBUCK AVIATION SERVICES, LTD. (LLC)
REF: W04000042819

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to include the registered agent designation page in with your application and certificate.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

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DIVISION OF CORPORATIONS

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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

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

- 1. GearBuck Aviation Services, Ltd. (LLC)
2. Ohio
3. 31-1591467
4. 4/14/98
5. Perpetual
6. 6/1/04
7. 10396 Freight Drive, Vandelia, Ohio 45377

- 8. If limited liability company is a manager-managed company, check here
9. The name and usual business addresses of the managing members or managers are as follows:
Corey L. Gearhardt, 6321 E. Bryan Blvd./Air Cargo Rd., Greensboro, North Carolina 27409
Gregg A. Buckmaster, 6321 E. Bryan Blvd./Air Cargo Rd., Greensboro, North Carolina 27409

- 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.
11. Nature of business or purposes to be conducted or promoted in Florida: Aviation maintenance and service.

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.)
Corey L. Gearhardt, Manager/Member
Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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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:

GearBuck Aviation Services, Ltd. CO.

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

Business Filings Incorporated	(Name)
660 East Jefferson Street	Florida street address (P.O. Box NOT ACCEPTABLE)
Tallahassee	FL 32301
	City/State/Zip

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 TALLAHASSEE, FLORIDA

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..

Mark Schiff
(Signature)

Business Filings Incorporated, Mark Schiff, AVP

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

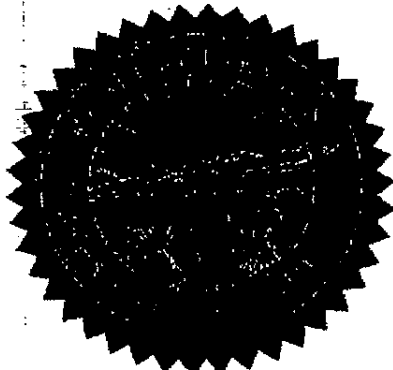
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UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

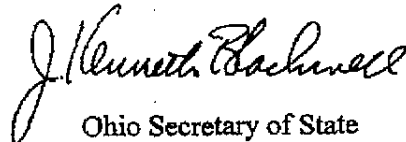
I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show GEARBUCK AVIATION SERVICES, LTD., an Ohio Limited Liability Company, Registration No. 1008140, was organized within the State of Ohio on April 14, 1998, is currently in FULL FORCE AND EFFECT upon the records of this office.

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Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 19th day of October, A.D. 2004.


 Ohio Secretary of State