

June 5, 2000

Certified Mail - Return Receipt

HLM

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

500003281455--5 -06/08/00--01061--005 ****122.50 ****122.50 70.00

Re:

AerFi Leasing USA II Inc. — Registration of Foreign Corporate Name

Ladies and Gentlemen:

With regard to the above referenced company, please find enclosed the following original executed documents:

- 1. Application for Registration of Foreign Corporate Name
- 2. Original Certificate of Good Standing
- 3. Designation of Registered Agent and Registered Office for Alien Business Organization or Foreign Corporation

We are also enclosing our check in the amount of \$122.50 which sum represents the filing fee of \$87.50 for the Application for Registration of Foreign Corporate Name and the filing fee of \$35.00 for the Designation of Registered Agent and Registered Office. Please process the Application and return the Authorization documentation to us upon completion.

Thank you for your time and attention. If you have any questions or require additional information, please contact either myself of Laura Showalter at the number listed below.

Very truly yours,

Trisha Drummet

Enclosures

fi\data\legal\AcrFi US Companies\AerCoUSA Inc.fi app.wpd

00 JUN 23 PM 3: 13

SECRETARY OF STATE
DIVISION OF CORPORATIONS

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

	Leasing USA II Inc.	1
(Name of corp	poration; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or	_ * ·
words or abbr	eviations of like import in language as will clearly indicate that it is a corporation instead of a	
natural person	or partnership if not so contained in the name at present.)	
2. Connec	sticut 3. 13-3541103	
	try under the law of which it is incorporated) (FEI number, if applicable)	<u> </u>
Septem		
4. Amende	ber 21, 1989 d 11/23/98 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")	<u>. </u>
(D	ate of incorporation) (Duration: Year corp. will cease to exist or "perpetual")	
6. <u>July 1</u>	, 2000	
(Date fir	st transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)	*···
E/O ErgoEi	Inc., d/b/a Indigo Airlease	
7. Bigori	Inc., d/b/a indigo Airlease	<u>-</u> :
100 NE	Third Avenue, Suite 800, Ft. Lauderdale, FL 33301	
	(Current mailing address)	
:		
8. Commerc	cial Aircraft Leasing	
	e(s) of corporation authorized in home state or country to be carried out in state of Florida)	<u> .</u> :
(z uzposi	of corporation audiorized in nome state of country to be carried out in state of Florida)	
9. Name and st	treet address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)	
Name:	Caryl Ben Basat	4
Office Address	100 NE Third Avenue, Suite 800	Q ₹
Office Address.		
	Ft. Lauderdale ,Florida, 33301 (Zip code)	
	(Zip code)	? X ≥
10. Registered		
	·	₩ ĀĀ
Having been nam	ted as registered agent and to accept service of process for the above stated corporation at the place design	n ated⊋n
ınıs appucanon, 1	nereby accept the appointment as registered agent and agree to act in this canacity. I further agree to co	omnly Co
with the provision the obligations of	is of all statutes relative to the proper and complete performance of my duties, and I am familiar with an my position as registered agent.	d accept
me obligations of		
	Caryl Ben Basat	
	(Registered agent's signature)	
	(

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

@minxx Director	: Patrick Dalton	30.00°
Address:	c/o Aviation House Shannon, County Clare	
Address.	w	
:	Ireland	
YxxxxbanxxxDire	ector: Stephanie Rudolph	
Address:	c/o 100 NE Third Avenue, Suite 800	<u> </u>
	Ft. Lauderdale, FL 33301	
Director:	Caren Mack	
Address:	c/o 100 NE Third Avenue, Suite 800	
	Ft. Lauderdale, Ft. 33301	
Director:		
Address:		N. P. T.
	t address only - P.O. Box NOT acceptable)	<u>ত্র কর্মার</u> হয়
President:	Stephanie Rudolph	
Address:	cto 100 NE Third Avenue, Suite 800	
	Ft. Lauderdale, Ft. 33301	total as
Vice President:		
Address:		4

Secretary:	Caren Mack	
Address:	c/o 100 NE Third Avenue, Suite 800	a a a a a a a a a a a a a a a a a a a
	Ft. Lauderdale, FL 33301	
Treasurer:		- <u> </u>
Address:		
NOTE: If necessary, y	ou may attach an addendum to the application listing additional officers and/or directors.	
12	Stomanie Rus	
13(Signa	ture of Chairman, Vice Chairman, or any officer listed in number 12 of the application) Stephanie Recolph President	ž v
14.	26ching Liesideir	

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof, DO HEREBY CERTIFY, that

GPA LEASING USA II, INC.

a STOCK corporation under the Connecticut General Statutes was filed in this office on September 21, 1989. The following comprises a list of amendments changing its name as filed in this office as of the date of this certificate:

AMENDMENTS CHANGING THE NAME TO

AERFI LEASING USA II INC.

File Date: November 23, 1998 File Time: 03:46 PM Effective Date: November 23, 1998 Effective Time: 03:46 PM

Insofar as the records of this office reveal, the corporation is in existence.

Secretary of the State

Date Issued: May 23, 2000