

Division of Corporations

Page 1 of 1

L09000105399Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000232957 3)))



H090002329573ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6383

From:
Account Name : HILL WARD HENDERSON
Account Number : 072100000520
Phone : (813) 221-3900
Fax Number : (813) 221-2900

4933-

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 NOV -2 AM 7:55

FILED

FLORIDA/FOREIGN LIMITED LIABILITY CO.

10/17/09 Wheels Up LLC

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$160.00

C. LEWIS

NOV 3 2009

EXAMINER

RECEIVED

09 NOV -2 PM 4:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

(((H09000232957 3)))

ARTICLES OF ORGANIZATION
OF

2009 NOV -2 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/17/09 WHEELS UP LLC

The undersigned executes these Articles of Organization of 10/17/09 Wheels Up LLC to form a limited liability company pursuant to the Florida Limited Liability Company Act:

ARTICLE I. NAME

The name of the limited liability company is: 10/17/09 Wheels Up LLC.

ARTICLE II. ADDRESS

The mailing and street address of the principal office of the limited liability company is 4951 Windsor Park, Sarasota, Florida 34235-2610.

ARTICLE III. REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the limited liability company is 101 E. Kennedy Blvd., Suite 3700, Tampa, Florida 33602, and the name of the limited liability company's initial registered agent at that address is Thomas N. Henderson, III.

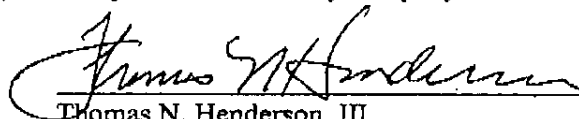
Having been named to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Thomas N. Henderson, III

ARTICLE IV. MANAGEMENT OF COMPANY

The limited liability company is a manager-managed limited liability company.

EXECUTED: November 2, 2009


Thomas N. Henderson, III
Authorized Representative of Member

(((H09000232957 3)))