

F09000004907

Florida Department of State

Division of Corporations
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Division of Corporations
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: Kent. Kavanagh@macquarie.com**FOREIGN PROFIT/NONPROFIT CORPORATION****Macquarie Aviation Capital Finance Limited**

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TALLAHASSEE, FLORIDA



December 10, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: MACQUARIE AVIATION CAPITAL FINANCE LIMITED
REF: W09000053770

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.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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Ruby Dunlap
Regulatory Specialist II
New Filing Section

FAX Aud. #: E09000255323
Letter Number: 709A00037676

**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.*

1. MACQUARIE AVIATION CAPITAL FINANCE LIMITED, Co.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. IRELAND

(State or country under the law of which it is incorporated)

3. 98-0643004

(FEI number, if applicable)

4. 12 MARCH 2003

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. LEVEL 1 SOUTHBANK HOUSE, BARROW STREET, DUBLIN IRELAND

(Principal office address)

LEVEL 1, SOUTHBANK HOUSE, BARROW STREET, DUBLIN IRELAND

(Current mailing address)

8. LEASING OF AIRCRAFT ENGINES

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

**Juan Grajeda
Assistant Secretary**

By: _____

(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.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHED

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President:

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

(Signature of Director or Officer listed in number 12 of the application)

14. JAMES SCOTT SIMPSON - DIRECTOR

(Typed or printed name and capacity of person signing application)

List of Directors of Macquarie Aviation Capital Finance Limited

James Scott Simpson – Level 1 Southbank House, Barrow Street Dublin, Ireland

Andrew Pearce – Level 1 Southbank House, Barrow Street Dublin, Ireland

Aidan Reynolds – Level 1 Southbank House, Barrow Street Dublin, Ireland

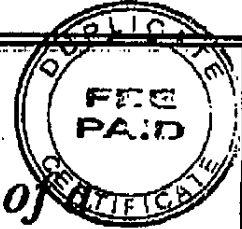
Jonathon Harvey – Level 1 Southbank House, Barrow Street Dublin, Ireland

Johannes Peeters – Level 1 Southbank House, Barrow Street Dublin, Ireland

Garry Farrell (alternate director) – Level 1 Southbank House, Barrow Street Dublin, Ireland

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Duplicate Certificate



Short Certificate of Incorporation of Company

I hereby certify,

that company number **368579.**

MACQUARIE AVIATION CAPITAL FINANCE LIMITED

was incorporated under the Company Acts, 1963 to 2001,
as a Limited Company, on

Wednesday, the 12th day of March, 2003.

Given under my hand at Dublin, this

Wednesday, the 9th day of December, 2009.


for Registrar of Companies

Companies Act, 1963, sec. 370(1)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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