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To: Division of Corporations  
Fax Number : (850) 922-4003

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

LIMITED LIABILITY COMPANY

BOUNTY AIR LEASING, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION FOR FLORIDA  
LIMITED LIABILITY COMPANY**

**ARTICLE I - NAME**

The name of the Limited Liability Company is Bounty Air Leasing, LLC.

**ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is:

1000 Brickell Avenue, Suite 1200  
Miami, Florida 33131

**ARTICLE III - DURATION**

The period of duration for the Limited Liability Company shall be until September 30, 2050.

**ARTICLE IV - MANAGEMENT**

The Limited Liability Company is to be managed by the members and the names and addresses of the managing member is:

W. Allen Morris  
1000 Brickell Avenue, Suite 1200  
Miami, Florida 33131

**ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS**

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be by unanimous consent of the members.

**ARTICLE VI - MEMBERS RIGHTS TO CONTINUE BUSINESS**

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be by unanimous consent of all the members.

Prepared by:  
Harleston R Wood, Esq.  
1000 Brickell Avenue, Suite 300  
Miami, Florida 33131  
Fl. Bar. No. 291757

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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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is Bounty Air Leasing, LLC.
- 2. The name and address of the registered agent and office is:

Bill G. Davis  
 1000 Brickell Avenue, Suite 300  
 Miami, Florida 33131

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 in 608, F.S..

*Bill G. Davis*  
 Bill G. Davis

*September 22, 2000*  
 Date

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