OOONEILE SMELL, P.A. 428

436 North Peninsula Drive Daytona Beach, Florida 32118-4073

WALTER W. SNELL
WALTER J. SNELL
September 19, 2000

(904) 255-5334 FAX: (904) 255-5335 E-MAIL: snellandsnell@mindspring.com

Secretary of State Bureau of Corporate Records The Capitol P. O. Box 6327 Tallahassee, FI 32301

Re: AVIATION CONSULTING GROUP, LLC

Dear Sir:

Please file the enclosed original Articles of Incorporation of AVIATION CONSULTING GROUP, LLC. Also, please file, stamp and return to me the enclosed copy of the Articles. My check for \$125.00 is enclosed to cover the filing fees, and registered agent designation.

Thank you for your courtesy and cooperation.

Very truly yours,

Walter J. Snell

WJS/dm Enclosures W-24012 L-13428

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 3, 2000

WALTER J. SNELL 436 N PENINSULA DR DAYTONA BEACH, FL 32118-4073

SUBJECT: AVIATION CONSULTING GROUP, LLC

Ref. Number: W00000024012

We have received your document for AVIATION CONSULTING GROUP, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the entity.

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) 487-6043.

Shawn Logan Document Specialist

Letter Number: 800A00052441

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ENCLOSED.

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ARTICLES OF ORGANIZATION

OF

AVIATION CONSULTING GROUP, LLC (a Florida Limited Liability Company)

THE UNDERSIGNED, hereby executes these Articles of Organization for the purpose of becoming a Limited Liability Company under the Florida Limited Liability Company Act.

<u>Article I - Name</u>

The name of this limited liability company referred to in these articles as "Company" Aviation Consulting Group, LLC.

<u>Article II - Purposes</u>

The business purpose of the Company is to:

- (a) Offer and provide consulting services related to the field of aviation
- (b) To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of, real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states; to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes or other evidences of indebtedness, and execute such mortgages, transfer of corporate property or other instruments to secure the payment of corporate indebtedness as required; to purchase the corporate assets of any other business and engage in the same or other character of business.
- (c) To engage in any activity or business which may be carried on by a limited liability company under the laws of the this state.

Article III - ADDRESSES

The mailing address and the street address of the principal office of the Company shall be:

4 Barcelona Trail, Ormond Beach, FL 32174

Article IV- REGISTERED AGENT

The name of the Company's its initial Registered Agent in the State of Florida is ROBERT McGRATH and the address of the Company's registered office in Florida ia 4 Barcelona trail, ormond Beach, FL 32174.

Article V - MANAGEMENT

The Company is to be managed by its members.

IN WITNESS WHEREOF, for the purpose of filing this Limited Liability Company in accordance with the Florida Limited Liability Company Act, the undersigned has executed these Articles of Organization this 13 day of October, 2000.

Robert McGrath, Member

CERTIFICATE OF REGISTERED AGENT AND REGISTERED OFFICE

I, ROBERT McGRATH, in accordance with section 608.415 of the Florida Limited Liability Company Act, AVIATION CONSULTING GROUP, LLC, located at 4 Barcelona Trail, Ormond beach, FL 32174, name myself as its registered agent in Florida to accept service of process within Florida. The address of the Registered Agent is 4 Barcelona Trail, Ormond Beach, FL 32174. I am familiar with and accept the obligations of this position.

ROBERT McGRATH, MEMBER

STATE OF FLORIDA COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to administer oaths, personally appeared ROBERT McGRATH, to me known or who produced as identification and who executed the foregoing Articles of Organization, and he acknowledged before me that he subscribed to these Articles of Organization.

WITNESS my hand and official seal in the County and State above named, this 3 day of September, 2000.

Notary Public, State of Florida

at Large

My commission expires:

