

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Fax Number : (850)922-4003

From:

Account Name : PAUL A. MURRAY, P.A.

Account Number: I19990000229

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LIMITED LIABILITY COMPANY

FLORIDA AIR HOLDINGS, LLC

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FAX TRANSMISSION PAUL A. MURRAY, P.A.

5117 Castello Drive, Suite 2 Naples, FL 34103 Tel: (941) 430-0000 Fax: (941) 430-0004

To:

Division of Corporations

Date:

December 6, 2000

Fax #:

850-922-4003

Secretary of State

Pages:

6, including this sheet.

From:

Paul Murray, Esquire

Subject:

FLORIDA AIR HOLDINGS, LLC

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Dear Sir or Madame:

Transmitted herewith please find a copy of fully executed original Articles of Organization, with accompanying documents.

Please file at your earliest possible convenience and please call my office when completed with the L#. I need to obtain a EIN from the IRS as soon as receive confirmation that the LLC has been filed.

Thank You for your attention and cooperation in this matter. If you should have any questions, please do not hesitate to contact my office.

PAM:lal

Enclosure As Noted cc: Stuart Burchill

Paul A. Μἰ**ν** For the Firm

Very truly

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ARTICLES OF ORGANIZATION OF

FLORIDA AIR HOLDINGS, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I -- NAME

The name of the limited liability company shall be FLORIDA AIR HOLDINGS, LLC ("company").

ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the company is 240 Aviation Drive, North, Naples, FL 34104

ARTICLE III -- DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State or on another effective date as specified. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these articles of organization or in the regulations.

ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida are Paul A. Murray, 5117 Castello Drive, Suite 2, Naples FL 34103.

ARTICLE V -- CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the company the cash or property set forth in Exhibit "A".

ARTICLE VI -- ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members, or as provided in the regulations.

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ARTICLE VII -- ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member máy transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless sixty (60%) percent of the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

ARTICLE VIII -- MEMBERS' RIGHT TO CONTINUE BUSINESS

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by majority vote of all the remaining members.

ARTICLE IX -- MANAGEMENT

The company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The names and addresses of the members of the company are

Rudi H. G. Dekkers 400 East Airport Avenue Venice, FL 34285

Wallace J. Hilliard 240 Aviation Drive North Naples, FL 34104

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these articles of organization at Naples, Florida, on December \$, 2009.

Murray

Sworn to and subscribed before me this December/6, 2000, by Paul A. Myrray, who is

personally known to me.

slie A. Lehmach

Notary Public, State of Florida

LESLIE A. LEHIMANN COMMISSION # CC 637451 EXPIRES: April 9, 2001 Bonded Time Notary Public Underwriters

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of F.S. 608.414 or 608.507, FLORIDA AIR HOLDINGS, LLC, submits the following statement to designate a registered office and registered agent in the state of Florida:

- 1. The name of the limited liability company is FLORIDA AIR HOLDINGS, LLC.
- The name and street address of the registered agent in Florida are:

Paul A. Murray 5117 Castello Drive, Suite 2 Naples FL 34103.

The undersigned, being the person named in the articles of organization of FLORIDA AIR HOLDINGS, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

Payl A. Murray, Registered Agent

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