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JAMES F. McCOLLUM WILLIAM J. RINALDO March 26, 2001

KATINA DEARMON KIM RIDGEWAY RENEE' MILLER LEGAL ASSISTANTS

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Fiorida 32314

500003924005--1 -03/28/01--01070--005 \*\*\*\*133.75 \*\*\*\*133.75

Re: Liberator Aircraft, L.L.C.

Gentlemen:

Enclosed is the signed original and one copy of the Articles of Organization for the above named corporation which was subscribed and acknowledged before a notary public. I am enclosing my check in the amount of \$133.75 representing a \$100.00 filing fee, an \$8.75 certified copy fee and \$25.00 for a registered agent designation. If you find these documents satisfactory, please place your certificate and endorse your approval on the photocopy and return same to me.

Should you have any questions, please do not hesitate to contact this office.

Very truly yours,

William J. Rinaldo

Signed in his absence to avoid delay

WJR/rm enclosures cc: Client

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LOI-5870 GR

## ARTICLES OF ORGANIZATION OF LIBERATOR AIRCRAFT, L.L.C.

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 Liberator Aircraft, L.L.C. ("company").

#### ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the company is 501 South Park Blvd., Venice, Florida 34285.

#### 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 initial registered agent of the company in the state of Florida is Law Office of James F. McCollum, P.A., 129 South Commerce Avenue, Sebring, Florida 33870.

#### 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.

#### 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 may 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 all 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 a manager 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 name and address of the initial manager of the company is Ronald Max Burge, 501 South Park Blvd., Venice, Florida 34285.

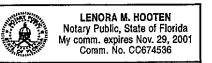
IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at 129 South Commerce Avenue, Highlands County, Sebring, Florida, on March 2001.

Ronald Max Burge, Member

STATE OF FLORIDA COUNTY OF HIGHLANDS

Subscribed and sworn to me this 9th day of March 2001 by RONALD MAX BURGE, who is personally known to me or who produced Driver's Lineaus eas identification.

Signature of Notary Public - State of Florida



### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of F.S. 608.415 or 608.507, Liberator Aircraft, L.L.C., 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 Liberator Aircraft, L.L.C.
- 2. The name and street address of the registered agent in Florida are:

Law Office of James F. McCollum, P.A. 129 South Commerce Avenue Sebring, Florida 33870

The undersigned, being the person named in the articles of organization of Liberator Airfraft, L.L.C. 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.

LAW OFFICE OF JAMES F. McCOLLUM, P.A.

By: William J. Rinaldo

Registered Agent

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