

ACCOUNT NO. : 072100000032

REFERENCE: 648268 7133468

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: September 26, 2001

ORDER TIME : 2:14 PM

ORDER NO. : 648268-010

CUSTOMER NO: 7133468

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-09/27/01--01004--002 ****150.00 ****150.00

CUSTOMER: Jeffrey Koltun, Esq

Kane And Koltun

; Suite 100

5557 N. Wymore Road Maitland, FL 32751

DOMESTIC AMENDMENT FILING

ASM AIR, LLLP

EFFICTIVE DATE:

ARTICLES OF CONVERSION

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder -- EXT# 1118

EXAMINER'S INITIALS:

CERTIFICATE OF CONVERSION OF ASM AIR, LLLP

Pursuant to the provisions of Section 608.439, *Florida Statutes*, the following limited liability limited partnership hereby submits to the Florida Department of State the attached articles of organization and this certificate of conversion to convert to a Florida limited liability company:

- 1. The name of the limited liability limited partnership is ASM Air, LLLP.
- 2. The date on which and the jurisdiction in which the limited liability limited partnership came into being was June 28, 2001, in the state of Florida.
- 3. The name of limited liability company as set forth in the attached articles of organization is ASM Air, LLC.

IN WITNESS WHEREOF, this Certificate of Conversion has been executed this <u>25th</u> day of September, 2001.

KRJ Holdings, Inc.

Richard I McPherson President

OI SEP 26 M 8: 20

ARTICLES OF ORGANIZATION OF -ASM AIR, LLC

The undersigned member, acting pursuant to Chapter 608, *Florida Statutes*, hereby forms a limited liability company in accordance with the laws of the State of Florida and adopts the following Articles of Organization for such limited liability company:

<u> ARTICLE I - NAME OF LIMITED LIABILITY COMPANY</u>

The name of this limited liability company is ASM AIR, LLC.

ARTICLE II - MAILING ADDRESS AND STREET ADDRESS OF PRINCIPAL OFFICE OF LIMITED LIABILITY COMPANY

The mailing address of this limited liability company is 2604 Clark Street, Apopka, Florida 32703, and the street address of the principal office of the limited liability company is 2604 Clark Street, Apopka, Florida 32703.

ARTICLE III- NAME AND STREET ADDRESS OF INITIAL REGISTERED AGENT

The name of the initial registered agent of this limited liability company is Andrew S. McPherson. The street address of the initial registered agent is 2604 Clark Street, Apopka, Florida 32703.

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 for in Chapter 608, *Florida Statutes*.

Andrew S McPherson

ARTICLE IV - PURPOSE

This limited liability company is organized for the purpose of transacting any or all lawful business for which limited liability companies may be organized under Chapter 608 of the Florida Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned member has executed these Articles of Organization this <u>7.5</u> day of September, 2001.

The Andrew S. McPherson Revocable Trust dated February 12, 1997

Andrew S. McPherson, Trustee

SECRETARY OF STATE