

Division of Corporations

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To:

SECRETARY OF STATE

ACCOUNT Name: (850) 205-0383

ACCOUNT Number: 072450003255

Phone: (305) 634-3694
Phone: (305) 633-9696

ACCOUNT Number: (305) 633-9696

# LIMITED LIABILITY COMPANY

BLACK HAWK AIR, LLC

| Certificate of Status | 1              |
|-----------------------|----------------|
| Certified Copy        | 1              |
| Page Count            | 03             |
| Estimated Charge      | <b>5160.00</b> |

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## ARTICLES OF ORGANIZATION



#### FOR

## BLACK HAWK AIR, LLC

## ARTICLE I. - NAME:

The name of this Limited Liability Company ("Company") shall be:

#### BLACK HAWK AIR, LLC

#### ARTICLE IL - ADDRESS

The mailing address and street address of the offices of the Company is: 3822 West 12<sup>th</sup> Avenue, Hialeah, Florida 33012 and 5779 NW 151st Street Miami Lakes, Florida 33014.

## ARTICLE III - DURATION

The period of duration for the Company shall be perpetual unless dissolved according to law.

## ARTICLE IV. - MANAGEMENT

The Company is to be managed by: a manager or managers and the name(s) and address of such manager is:

Maurice Cayon 3822 West 12<sup>th</sup> Avenue Hialeah, Florida 33012

and

Martin Caparros, Jr. 5779 NW 151st Street Miami Lakes, Florida 33014

## ARTICLE V. - ADMISSION OF ADDITIONAL MEMBERS

The right of the members to admit additional members and the terms and conditions of the admissions shall be: new members may be admitted from time to time and upon such terms and conditions as shall be determined by a unanimous vote of the holders of all of the Membership Interests.

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### ARTICLE VL - MEMBERS RIGHTS TO CONTINUE BUSINESS

The right of the members of the 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 continual membership of a member in the Company shall be: determined by a unanimous vote of the remaining holders of all of the Membership Interests to continue to conduct the business of the Company under the Company's name.

Signature of a member or an authorized representative of a member Martin Caparros, Jr.

(In accordance with section 508.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- I. The name of the limited liability company is: BLACK HAWK AIR, LLC
- The name and the Florida street address of the registered agent are:

PEDRO A. MARTIN, ESO.

Greenberg Traurig, P.A.

1221 Brickell Avenue, Suite 2100

Florida sheet address (P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33131 CITY, STATE AND ZIP

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.

SIGNATURE

Pedro A. Martin