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VILION OF CORPORATIONS

McCabe & Samiljan Attorneys At Law

Timothy P. McCabe Steven T. Samiljan

2135 S. Congress Avenue, #3C, West Palm Beach	<u>, Florida 33406, Phone</u>	<u>: 561-969-3344</u>	Fax 969-9698
VIA FEDERAL EXPRESS	<u>-</u>		
November, 2002	- 프 .	N e	
Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314		,	THE THE THE
RE: <u>ARTICLES OF ORGANIZATION</u> FEATHERS IN FLIGHT, L.L.C. Our File No.: 6748a	· · =		MIO: 32

Dear sir or madam:

Enclosed is an original and one copy of the articles of Organization in the above referenced matter, and a check in the amount of \$125.00 payable to Division of Corporations for the filing fee. Please return a copy of the filed articles at your earliest opportunity.

Sincerely,	- -·	
McCabe & Samiljan	_	
Timothy P. McCabe	_	
TPM/js		
Enclosures		

ARTICLES OF ORGANIZATION OF FEATHERS IN FLIGHT, 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 makes, acknowledges, and files the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be: FEATHERS IN FLIGHT, ("company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the company is:

POST OFFICE BOX 1256 LOXAHATCHEE, FLORIDA 33470-1256

ARTICLE III - REGISTERED AGENT, OFFICE AND AGENT'S SIGNATURE

The name and street address of the registered agent of the company in the state of Florida are:

Robert Madison

185 Woodsmill

Cocoa, FL 32926

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 obligations of my position as registered agent as provided for in Chapter 608, F.S.

ROBERT MADISON

ARTICLE IV - MANAGEMENT

fore, .

Allow the second of t The company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

ARTICLE V - EFFECTIVE DATE

The effective date of the company shall be immediately.

IN WITNESS WHEREOF, the undersigned member or authorized representative has made and subscribed these articles of organization at Palm Beach County, Florida, on November , 2002.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of F.S. 608.415 or 608.507, FAS GROUP, 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 FEATHERS IN FLI
- 2. The name and address of the registered agent in Florida are:

Robert Madison
185 Woodsmill

Cocoa, FL 32926 =

The undersigned, being the person named in the articles of organization of FEATHERS IN FLIGHT, 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.

ROBERT MADISON Registered Agent