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CHARLES S. DAYHOFF III
Attorney and Counselor at Law

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December 6, 2002

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

CERTIFIED MAIL, RETURN
RECEIPT REQUESTED

Re: Aero Logistics, LLC

Dear Sir/Madam:

Please find enclosed each of the following:

1. An original and one copy of the Articles of Organization for Florida Limited Liability Company.
2. A check in the sum of \$125.00 payable to the Florida Department of State (i.e. \$100.00 for the filing fee and \$25.00 for the designation of registered agent).

Please file the Articles of Organization. Then please provide me with confirmation of the filing, and a stamped copy of the Articles of Organization, as soon as possible.

If you have any questions, please contact me immediately.

Thanking you in advance for your cooperation, I am

Sincerely yours,


CHARLES S. DAYHOFF III

CSD:bf
Enclosure
cc: S. Reed Mattingly
02-1925-DC

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I – Name:

The name of the Limited Liability Company is: **AERO LOGISTICS, LLC.**

ARTICLE II – Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 4333 Ridgemoor Drive North, Palm Harbor, Florida 34685.

**ARTICLE III – Registered Agent, Registered Office, &
Registered Agent's Signature:**

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

**CHARLES S. DAYHOFF III, ESQUIRE
3830 Tampa Road, Suite 150
Palm Harbor, Florida 34684**

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, F.S.


Registered Agent's Signature

(An additional article must be added if an effective date is requested)


Signature of a member or an authorized representative of a member

(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.)

SHANNON REED MATTINGLY
Typed or printed name of signee

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