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LIMITED LIABILITY COMPANY

AIRPAK FINANCIAL HOLDING, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

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OK

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ARTICLES OF ORGANIZATION
OF
AIRPAK FINANCIAL HOLDING, LLC

ARTICLE I

The name of the limited liability company formed hereby is **AIRPAK FINANCIAL HOLDING, LLC** (the "Limited Liability Company").

ARTICLE II

The duration of the Limited Liability Company shall be perpetual.

ARTICLE III

The principal office and mailing address of the Limited Liability Company shall be as follows:

100 S.E. 2nd Street, 17th Floor
Miami, Florida 33131

ARTICLE IV

The Registered Agent of the Limited Liability Company and his street address in the State of Florida shall be as follows:

John H. Friedhoff, Esq.
100 S.E. 2nd Street, 17th Floor
Miami, Florida 33131

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

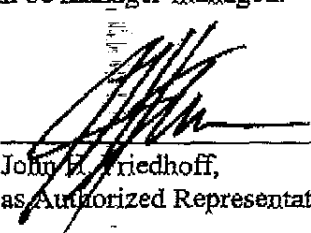
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ARTICLE V

The Limited Liability Company shall be manager-managed.


 John H. Friedhoff,
 as Authorized Representative of the Members

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 TALLAHASSEE FLORIDA

OF FLORIDA)

Y OF MIAMI-DADE)

Before me personally appeared John H. Friedhoff, as Authorized Representative of the
 s. ☒ who is personally known to me, or ☐ who produced _____
 as identification, to be the person who executed the foregoing Articles of Organization.

witness whereof I have hereunto set my hand and official seal this 2nd day of _____
 _____, 2003.



Judith D. Rodman
 Commission # DD 057845
 Expires Oct. 18, 2005
 Bonded Thru
 Atlantic Bonding Co., Inc.

Notary Public

Print Name: JUDITH D. RODMANMy Commission expires: 10/18/2005

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**CERTIFICATE OF DESIGNATION
OF RESIDENT AGENT AND
ACCEPTANCE OF DESIGNATION**

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company organized under the laws of the state of Florida, submits the following statement designating its Registered Office and Registered Agent in the State of Florida:

- . The name of the limited liability company is AIRPAK FINANCIAL HOLDING, LLC.
- . The name and address of the Registered Agent and Office is:

John H. Friedhoff, Esq.
100 S.E. 2nd Street, 17th Floor
Miami, Florida 33131


Having been named as Registered Agent and to accept service of process for the above stated liability company at the place designated in the 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 am bound with and accept the obligations of my position as Registered Agent.



John H. Friedhoff, Registered Agent

Date: April 2, 2003

AIRPAK FINANCIAL HOLDING, LLC



John H. Friedhoff,
Authorized Representative
Members

No. H03000100649 0

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