FOWLER WHITE

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Division f Corporations

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Florida Department of State

Division of Corporations Public Access System

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Division of Corporations
Fax Number : (850) 205-0383

Tom:
Account Name : FOWLER, WHITE, BURNETT, ET AL

To:

From:

Account Number : 071250001512 : (305)789-9200

Fax Number : (305)789-9201

LIMITED LIABILITY COMPANY

AIRPAK FINANCIAL FLORIDA, LLC

Certificate of Status	0
Certified Copy	1
Page Count	93
Estimated Charge	\$155.00

Audit No. H03000100652 4

ARTICLES OF ORGANIZATION

OF

AIRPAK FINANCIAL FLORIDA, LLC

ARTICLE I

The name of the limited liability company formed hereby is AIRPAK FINANCIAL FLORIDA, 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 are as follows:

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

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ARTICLE V

The Limited Liability Company shall be manager-managed.

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

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

In witness whereof I have hereunto set my hand and official seal this ______ day of ______

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

, 2003.

Notary Public

Print Name: 100,74 D. ADM/N

My Commission expires: 10/18/2805

Authorized Representative of the Members

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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 in designating its Registered Office and Registered Agent in the State of Florida:

- 1. The name of the limited liability company is AIRPAK FINANCIAL FLORIDA, LLC.
- 2. 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 limited 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 familiar with and accept the obligations of my position as Registered Agent.

John H. Friedhoff, Registered Agent

Date:

AIRPAK FINANCIAL FLORIDA, LLC

John H. Friedhoff,

as Authorized Representative

of the Members

Audit No. H 03000100652 4

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