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Law Offices of R. PATRICK PHILLIPS

Post Office Box 1153 Orlando, Florida 32802-1153 Telephone: (407) 425-7676 Facsimile: (407) 425-7679

R. PATRICK PHILLIPS Board Certified Aviation Law Attorney 200 N. Thornton Avenue Orlando, Florida 32801

May 1, 2003

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

Re: EXECUPLANE AIRCRAFT, LLC

Dear Sir/Madam:

Please find enclosed the following documents:

- 1. Articles of Incorporation for EXECUPLANE AIRCRAFT, LLC
- 2. Check in the amount of \$155.00:

Filing fee \$100.00 Certified copy \$30.00 Registered Agent Designation \$25.00

For your convenience, I have enclosed a self-addressed, stamped envelope so you could forward, back to me, the certified copy of the Articles of Incorporation.

Thanking you in advance for your assistance in this matter.

Very truly yours,

R. Patrick Phillips, Esquire

RPP/bwm enc.

ARTICLES OF ORGANIZATION

OF

ExecuPlane Aircraft, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be ExecuPlane Aircraft, LLC3.

ARTICLE II – ADDRESS

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the company is 426 Spring Valley Lane, Altamonte Springs, Florida 32714.

ARTICLE III - DURATION

The company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State or on another effective date as specified. The company's existence shall be perpetual, unless the company is dissolved earlier as provided by law or in these Articles of Organization or in the regulations.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the Registered Agent of the company in the State of Florida is R. PATRICK PHILLIPS, 200 North Thornton Avenue, Orlando, Florida 32801.

ARTICLE V - CAPITAL CONTRIBUTIONS

The member or members of the company shall contribute to the capital of the company either cash or property as they may from time to time in their discretion determine.

ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company of unanimous consent of all the members if more than one member.

ARTICLE VII - ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by the members.

ARTICLE VIII - MANAGEMENT

The company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. The regulations may contain provisions for the regulation and management of the affairs of the company not inconsistent with law or these Articles of Organization.

ARTICLE IX - INITIAL MEMBERS

The company shall have one member initially. The number of members can be increased or diminished from time to time by the Regulations, but shall never be less than one member. The names and addresses of the initial member of the company is:

BRUCE A. KUIPER 426 Spring Valley Lane Altamonte Springs, Florida 32714

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these
Articles of Organization at Orlando, Florida on May 2003.
By: BRECE A. KUIPER Member Manager 33
STATE OF FLORIDA COUNTY OF ORANGE
Sworn to and subscribed before me this 2 day of May, 2003, by BRUCE A. KUPPER, who is known to me to be the Member Manager of ExecuPlane Aircraft, LLC, and who is personally known to me or who has produced for identification.
Notary Public Print Name: My commission expires: My commission number is: Brenda W. McFarlin MY COMMISSION * DD163753 EXPIRES November 14, 2886 NOVEMBER THRU TROY FAIN INSURANCE, BIC

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE EXECUPLANE AIRCRAFT, LLC

Under the provisions of Florida Statues 608.407 or 608.415, EXECUPLANE AIRCRAFT, LLC, 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 EXECUPLANE AIRCRAFT, LLC.
- 2. The name and street address of the registered agent in Florida is:

R. PATRICK PHILLIPS 200 North Thornton Avenue Orlando, Florida 32801-2164

The undersigned, being the person named in the Articles of Organization of EXECUPLANE AIRCRAFT, LLC, 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 hereinabove and 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 duties, and is familiar with and accepts the obligations of the position of the Registered Agent.

Dated this 2 day of May, 2003.

R. PATRICK PHILLIPS