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FILED
2003 AUG 18 PM 3: 07
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN   AUG 2 2 2003

LAW OFFICES

MICHAEL R. BASS, P.A.

600 SOUTH ANDREWS AVENUE - 6TH FLOOR
FORT LAUDERDALE, FLORIDA 33301
(954) 467-8801 FAX: (954) 467-8806

August 13, 2003

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines St.
Tallahassee, Florida 32399

Re: **CHAZ AIRCRAFT, LLC**

To Whom It May Concern:

In connection with the above entity, enclosed is the original and one (1) copy of the Articles of Organization and the filing fee of $125.00.

Please file the original Articles and return a copy to our office in the self-addressed, postage-paid envelope provided.

Thank you for your cooperation and assistance in this matter.

Sincerely,

Michael R. Bass

MRB:cm
Enclosures

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY
OF
CHAZ AIRCRAFT, LLC

The undersigned, desiring to form a limited liability company under the provisions of the Laws of the State of Florida, hereby make, subscribe and acknowledge before a Notary Public, and file with the Secretary of State of the State of Florida, the following Articles of Organization:

ARTICLE I - NAME

The name of the limited liability company is:

CHAZ AIRCRAFT, LLC

ARTICLE II – ADDRESS

The street address of the initial principal office of this limited liability company is 3460 Fairlane Farms Road, Suite 8, Wellington, Florida 33414. However, this company may, from time to time, move the principal office to any other address, and shall have the right and power to transact business and establish offices within and without the State of Florida, and in foreign countries, as may be necessary or convenient. The mailing address is 3460 Fairlane Farms Road, Suite 8, Wellington, Florida 33414.

ARTICLE III - INITIAL REGISTERED AGENT

The initial registered agent of this limited liability company is Michael R. Bass, Esq. whose address is 600 S. Andrews Avenue, Ft, Lauderdale, FL 33301.

ARTICLE IV - MANAGEMENT

This limited liability company is to be managed by one manager or more managers and is, therefore, a manager managed company.

I, the undersigned, being a member of the above named limited liability comp[any, do hereby affirm that in filing these Articles of Organization, I hereby declare and certify that the facts herein stated are true and correct, and accordingly have hereunto set my hand and seal this __18__ day of _August_ , 2003.

_____
Gary Czajkowski

STATE OF FLORIDA)
                                   SS.
COUNTY OF Palm Beach)

        BEFORE ME, the undersigned authority, personally appeared Gary Czaskowksi, who, after being by me first duly cautioned and sworn, upon his/her respective oath, depose and says that he/she acknowledges that the execution of this document is a free and voluntary act and deed, and that the facts herein stated are truly set out.

        The foregoing instrument was acknowledged before me this __12__ day of __August__, 2003, and has produced ____10 4____ as identification and who did/did not take an oath.

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┌─────────────────────────────────┐
│        DARLENE R. RISELEY        │
│    MY COMMISSION # CC 904425     │
│     EXPIRES: January 23, 2004    │
│  Bonded Thru Notary Public Underwriters │
└─────────────────────────────────┘
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(SEAL)
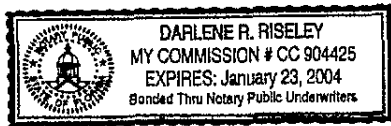
                                   NOTARY PUBLIC - SIGNATURE

                                   Darlene R. Riseley
                                   PRINTED NAME

CERTIFICATE OF REGISTERED AGENT

        In compliance with Section 608.415, Florida Statutes, the following is submitted:

        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 agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

                                   Michael R. Bass
                                   Date: 8-13-03