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SECRETARY OF STATE DIVISION OF CORPORATION

#### TRANSMITTAL LETTER

TO:	_	ation Section n of Corporation	s		
SUBJ	ECT: _	Flying		L.L.	 

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

TODD H. WEAVER	
(Name of Person)	
Flying Fich I.L.C.	
Flying Fish, L.L.C. (Firm/Company)	
5300 North Federal Hwy	
(Address)	
Fort Lauderdale, Florida	33708
(City/State and Zip Code)	

For further information concerning this matter, please call:

TODD H. WEAVER	at (954) 489.4720		
(Name of Person)	(Area Code & Daytime Telephone Number)		
	(954) 771-4400		

#### STREET ADDRESS:

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

#### ARTICLES OF ORGANIZATION OF FLYING FISH, L.L.C.

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

#### Article I Name and Principal Place of Business

Name and Principal Place of Business. The name of the limited liability company shall be Flying Fish, L.L.C., and its principal office and mailing address shall be located at 5300 North Federal Highway, Fort Lauderdale, Florida 33308, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

## Article II Purposes and Powers

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

a. To engage in any activity or business authorized under the Florida Statutes.

- b. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
- c. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
- d. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.
- e. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any others.

f. To do anything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

#### Article III Exercise of Powers

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the

### Article IV Management

Management of this limited liability company (which shall be a member-managed limited liability company) is reserved to its members, whose names and addresses are as follows: Ibis Aviation, Inc. 5300 N. Federal Highway, Fort Lauderdale, Florida 33308.

Broward Realty Corp. 5300 N. Federal Highway, Fort Lauderdale, Florida 33308.

Helen W. Weaver 5300 N. Federal Highway, Fort Lauderdale, Florida 33308.

Blue Mako, Inc. 3945 Huckleberry Road, Charlotte, North Carolina 28210.

Russell L. Weaver 5300 N. Federal Highway, Fort Lauderdale, Florida 33308.

# Article V Membership Restrictions

Members shall have the right to admit new members by unanimous consent.

Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred without the unanimous written consent of all members.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership

#### Article VI Capital Contributions

Capital contributions, if any, shall be paid to the limited liability company by the five members in such shares as to create the following ownership interests: Ibis Aviation, Inc. 40%, Broward Realty Corp. 30%, Helen W. Weaver 20%, Blue Mako, Inc., 6%, Russell L. Weaver 4%. Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members. Members will make contributions in shares proportionate to their ownership interests in the limited liability company as specified in this Article VI.

#### Article VII Profits and Losses

- a. Profit Sharing. The members shall be entitled to the net profits arising from the operation of the limited liability company business that remains after the payment of the costs and expenses of conducting the business of the limited liability company. Each member shall be entitled to a distributive share of the profits in proportion with his interest in Article VI. The distributive share of the profits shall be determined and paid to the members on the anniversary date of the commencement of business of the limited liability company unless otherwise agreed to by the members.
- b. Losses. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the

profits of the business or, if these sources are insufficient to cover such losses, by the members in proportion to each member's interest as specified in Article VI.

#### Article VIII Duration

This limited liability company shall exist until January 1, 2023 or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

## Article IX Initial Registered Office and Registered Agent

The address of the initial registered office of the limited liability company is 5300 N. Federal Highway, City of Fort Lauderdale, County of Broward, State of Florida, and the name of the company's initial registered agent at that address is Todd H. Weaver.

The undersigned, being the original members of the limited liability company, certify that this instrument constitutes the proposed articles of Organization of Flying Fish, L.L.C.

Executed by the undersigned at 5300 N. Federal Highway, Fort Lauderdale, Florida, on October 27, 2003.

Ibis Aviation, Inc., a Florida corporation

By: Volu N. Wesser Todd H. Weaver, President

Broward Realty Corp., a Florida corporation

George W. Weaver, Vice President

Halm N. Kraves 10-28-6

Helen W. Weaver

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SECRETARY OF STATE NVISION OF CORPORATION

Blue Mako, Inc., A North Carolina corporation

By: Live President

Russell L. Weaver

#### Statement Designating Registered Agent and Office

State of Florida

SS.

County of Broward

Pursuant to the provisions of Sections 608.415 and 608.407(1)(c) of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is Flying Fish, L.L.C.

The name of the registered agent for Flying Fish, L.L.C., is Todd H. Weaver and the street address of the company's principal office, where the agent is located is 5300 N. Federal Highway, Fort Lauderdale, Florida 33308.

This statement is to acknowledge that, as indicated above, Flying Fish, L.L.C., has appointed me, Todd H. Weaver, as its registered agent to accept service of process for the company at the lace designated above in this certificate. I accept this 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.

Dated: October 27, 2003

Vold A. Weaver 10-27-03

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The foregoing instrument was acknowledged before me this 27 day of October, 2003, by Todd H. Weaver, registered agent on behalf of Flying Fish, L.L.C., a Florida limited liability company. He is personally known to me or has produced a driver's license as identification.

Notary Public

My commission expires:

7/24/2005

