

W4000010059

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

26 FEB - 5 / M 8:38

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EFFECTIVE DATE

2-5-04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 16, 2004

DENNIS ROCKENHAUS
11260 DEAL ROAD
N. FORT MYERS, FL 33917

SUBJECT: CROWN AIR, LLC
Ref. Number: W04000002323

We have received your document for CROWN AIR, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 608.409(2), F.S., the effective date must be specific, cannot be more than five business days prior to the date of filing or more than 90 days after the date of filing. Our office received your document on January 13, 2004. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 804A00003137

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 FEB -5 AM 8:30

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11260 Deal Road
N. Fort Myers, FL 33917
(239) 543-5665

January 1, 2004

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

Re: CROWN AIR, LLC

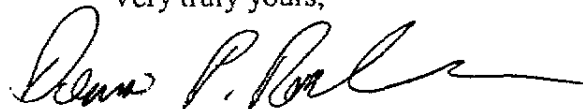
Dear Sir or Madam:

I enclose for filing with the Department of State the Articles of Organization of Crown Air, LLC. Additionally, I enclose a check in the amount of \$125.00 for filing fees. Please return all correspondence concerning this matter to:

Dennis or Linda Rockenhaus
11260 Deal Road
N. Fort Myers, FL 33917

If you require additional information, please call Dennis or Linda Rockenhaus at (239) 543-5665.

Very truly yours,



Dennis P. Rockenhaus

Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION
OF
CROWN AIR, LLC**

ARTICLE I-NAME

The name of the limited liability company shall be CROWN AIR, LLC (the "Company").

ARTICLE II-MAILING AND STREET ADDRESS

The initial mailing and street address of the principal office of the Company is:

11260 Deal Road
N. Fort Myers, Florida 33917

ARTICLE III-DURATION

This limited liability company's existence shall commence with the filing of these Articles and shall terminate on December 31, 2054.

ARTICLE IV-INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the Company is:

Name

Address

DENNIS P. ROCKENHAUS

11260 Deal Road
N. Fort Myers, Florida 33917

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TALLAHASSEE, FLORIDA

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ARTICLE V-PURPOSE

The Company shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which limited liability companies may be organized according to the laws of the state of Florida, including all powers and purposes now and hereafter permitted by law to a limited liability company.

ARTICLE VI-MANAGEMENT OF THE COMPANY

The Company shall be managed by not less than one (1) manager (the "Manager") and is, therefore, a manager-managed company. The following is the name and address of the initial Manager who shall serve as the Manager of the Company until his successor is elected and qualified:

EFFECTIVE DATE

2-5-04

Name

DENNIS P. ROCKENHAUS

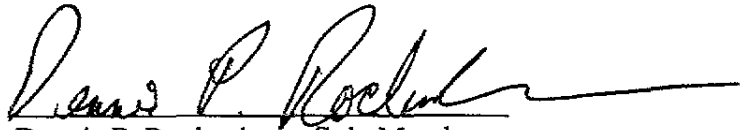
Address

11260 Deal Road
N. Fort Myers, Florida 33917

ARTICLE VII-OPERATING AGREEMENT

The Members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

IN WITNESS WHEREOF, the undersigned, being the sole Member of the Company, has executed these Articles of Organization, this 1st day of January, 2004.



Dennis P. Rockenhaus, Sole Member

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: CROWN AIR, LLC.
2. The name and address of the registered agent and office is:

Dennis P. Rockenhaus
11260 Deal Road
N. Fort Myers, Florida 33917

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 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.


DENNIS P. ROCKENHAUS, Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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