

L04000053657

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

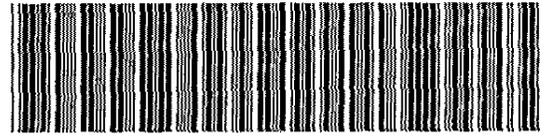
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 JUL 20 PM 12:53

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 JUL 20, 2004  
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**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

The Time Machine, L.L.C.

**Filing Evidence**

- Plain/Confirmation Copy
- Certified Copy

**Retrieval Request**

- Photocopy
- Certified Copy

**Type of Document**

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**Articles of Organization for THE TIME MACHINE, L.L.C.  
a Florida Limited Liability Company (FS 608.407)**

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statutes Chapter 608, entitled the Florida Limited Liability Company Act, do hereby adopt the following Articles of Organization for such company:

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Company shall be THE TIME MACHINE, L.L.C.

ARTICLE II - PURPOSE

This Company is formed to operate an air cargo business, and to provide all manner of services in connection therewith. In addition, the Company shall be authorized to undertake any lawful business or enterprise allowed by the Laws of the State of Florida and of the United States.

ARTICLE III - INITIAL PRINCIPAL OFFICE, MAILING ADDRESS  
AND INITIAL REGISTERED AGENT

The street address of the initial principal office and the mailing address of this Company shall be:

8030 Hampton Boulevard, #312  
Pompano Beach, FL 33068

The name and address of the initial Registered Agent of the Company shall be:

Richard Goldstone, Esq.  
RICHARD GOLDSTONE, P.A.  
2717 West Cypress Creek Road, Suite 800  
Fort Lauderdale, FL 33309

#### ARTICLE IV – DURATION/CONTINUATION

The period of the Company's duration shall be perpetual unless terminated by the unanimous written agreement of all Members or by the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member, or upon the occurrence of any other event which terminates the continued membership of a Member, unless the business of the Company is continued by the consent of all the remaining Members, or by amendment of these Articles of Organization providing for the continued existence of the Company subsequent to the foregoing events.

#### ARTICLE V – MANAGING MEMBERS/MEMBERS

The names and addresses of the Managing Members are as follows:

Peter Harper  
8030 Hampton Boulevard, #312  
Pompano Beach, FL 33068

Keva Harper  
8030 Hampton Boulevard, #312  
Pompano Beach, FL 33068

#### ARTICLE VI – ADMISSION OF ADDITIONAL MEMBERS: TERMS AND CONDITIONS

Additional Members and/or Managing Members may be admitted upon the approval of a majority of the Members and Managing Members of the Company, upon receiving the written application of such new Member, and in the manner set forth in the Bylaws of the Company.

ARTICLE VII – RIGHT TO CONTINUE BUSINESS

The remaining Members may continue the business of the Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or the occurrence of any other event that terminates the continued membership of a Member in the Company.

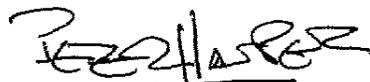
ARTICLE VIII – INDEMNIFICATION

The Company shall indemnify any Managing Member or Member, and shall have the power to indemnify any Employee, Agent or other person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that he or she was or is acting on behalf of, or at the request of the Company. Such indemnification may take the form of court costs, attorneys' fees or other expenses incurred by such person involved in such action, suit or proceeding.

ARTICLE IX - MANAGEMENT

The business of the Company shall be managed by its Managing Members. The names and addresses of the Managing Members are set forth in Article V above.

IN WITNESS WHEREOF, the undersigned, as Managing Member and Organizer has hereunto set his hand and seal this 9 day of July, 2004.



\_\_\_\_\_  
Peter Harper  
MANAGING MEMBER/ORGANIZER



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

THE TIME MACHINE, L.L.C., desiring to organize under the Laws of the State of Florida with its principal office, as indicated in the Articles of Organization, in the City of Pompano Beach, County of Broward, State of Florida, has named Richard Goldstone, Esq., RICHARD GOLDSTONE, P.A., 2717 West Cypress Creek Road, Suite 800, Fort Lauderdale, Florida 33309, as its agent to accept service of process within this state.



Peter Harper  
MANAGING MEMBER/ORGANIZER

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated Company, at the place designated in this Certificate, I hereby accept said appointment and agree to act in this capacity, and I agree to comply with the provisions of said Act relative to keeping said office open.



Richard Goldstone, Esq.  
Registered Agent