

L04000065042

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

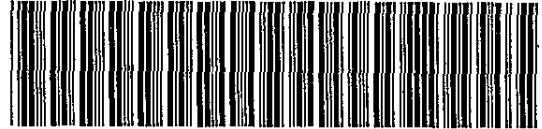
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TALLAHASSEE, FLORIDA

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OK

LAW OFFICES
GLASSBERG & GLASSBERG, P.A.

13615 SOUTH DIXIE HIGHWAY
#114-514
MIAMI, FLORIDA 33176

DAVID M. GLASSBERG
LORI H. GLASSBERG

(305) 669-9535
FAX (305) 255-9969

August 23, 2004

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: Keys Aeronautical, LLC

Gentlemen:

Enclosed please find two copies of the Articles of Organization for Keys Aeronautical, LLC. Also, enclosed please find our check in the amount of \$125.00 made payable to the Secretary of State for filing fees of the above mentioned Limited Liability Company.

Should you have any questions with regard to the foregoing, please contact the undersigned at (305) 669-9535.

Very truly yours,


David M. Glassberg

DMG/na
enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY
COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is: KEYS AERONAUTICAL, LLC.

ARTICLE II - Address:

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

13615 South Dixie Hwy., #114-514
Miami, FL 33176
Attn: Jeanette Shirley

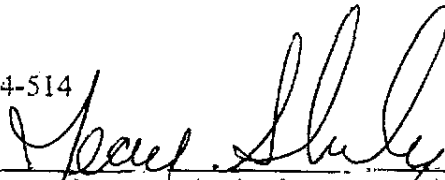
ARTICLE III - Duration:

The period of duration for Limited Liability Company shall be Perpetual.

ARTICLE IV - Management:

The Limited Liability Company is to be managed by the members and the name and address of the managing members is:

Jeanette Shirley
13615 South Dixie Hwy., #114-514
Miami, FL 33176



Signature of a member or authorized representative of a member.
(In accordance with Section 608.408(3), Florida Statutes, the
execution of this affidavit constitutes an affirmation under the
penalties of perjury that the facts stated herein are true.)

Dated: August 18, 2004

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

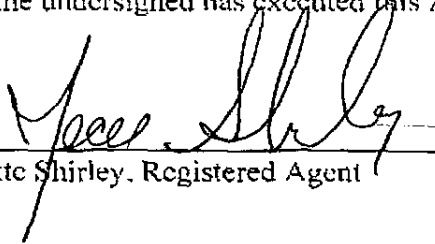
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ACCEPTANCE OF REGISTERED AGENT

Having been designated registered agent for KEYS AERONAUTICAL, LLC, a Limited Liability Company to be organized under the laws of the State of Florida, the undersigned hereby accepts such appointment and the obligations of that position and represents that the undersigned is familiar with the obligations of that position. The address of the Registered Agent for KEYS AERONAUTICAL, LLC is 13615 South Dixie Hwy. #114-514, Miami, FL 33176

IN WITNESS WHEREOF, the undersigned has executed this Acceptance this 18th day of August, 2004.



Jeanette Shirley, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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