

105000006638

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

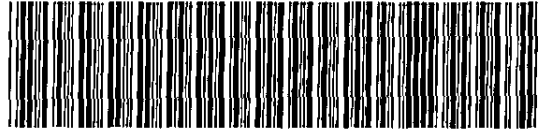
(Business Entity Name)

(Document Number)

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FILED  
2005 JAN 21 PM 4:04  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
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05 JAN 21 PM 3:02  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN JAN 21 2005

CORP DIRECT AGENTS, INC. (formerly CCRS)  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

CONTACT: TRICIA TADLOCK

DATE: 01-21-05

REF. #: 0150.34049

CORP. NAME: NEW YORK REGIONAL AIRLINES, LLC

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input type="checkbox"/> ARTICLES OF DISSOLUTION      |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME              |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input checked="" type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL                   |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION |   |   |
| <input type="checkbox"/> OTHER:                      |   |   |

STATE FEES PREPAID WITH CHECK# 511112 FOR \$ 155.00.

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS     |   |   |

Examiner's Initials

ARTICLES OF ORGANIZATION  
OF  
NEW YORK REGIONAL AIRLINES, LLC

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ARTICLE I - Name

The name of the Limited Liability Company is New York Regional Airlines, LLC (the "Company").

ARTICLE II - Address

The mailing address of the Company is 931 Village Boulevard, Suite 905-323, West Palm Beach, Florida 33409 and the street address of the principal office of the Company is 1113 Island Road, Rivera Beach, FL 33404.

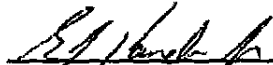
ARTICLE III - Registered Agent and Office

The street address of the Company's initial registered office is 1113 Island Road, Rivera Beach, FL 33404, and the name of its initial registered agent at such office is Edward J. Kaneb, Jr.

ARTICLE IV - Management

The Company is to be managed by one or more managers and is therefore a manager-managed company.

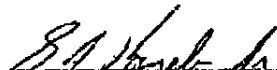
In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. Dated this 21 day of January, 2005.

  
Edward J. Kaneb, Jr., Authorized Signor

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Florida Statutes Chapter 608, Dated January 21, 2005.

REGISTERED AGENT:

  
Edward J. Kaneb, Jr.