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EVAN JAY BYER ATTORNEY AT LAW 1999 NORTHEAST 150<sup>TH</sup> STREET SUITE 102 NORTH MIAMI, FLORIDA 33181

> Telephone 305.947.4044 Telepax 305.947.4001

February 17, 2005

SECRETARY OF STATE DIVISION OF CORPORATIONS THE CAPITOL TALLAHASSEE, FLORIDA 32304

RE: ARTICLES OF INCORPORATION OF OWEN AVIATION LLC

Dear Sir or Madam:

Enclosed is an original plus copy of the Articles of Organization of OWEN AVIATION LLC, plus my check no. 3669 in the sum of \$125.00. Please return the copy stamped, along with the certificate, at your earliest convenience.

Thank you for your cooperation and prompt attention.

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EVAN JAY BYER

Tim alake

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SECRETARY OF STATE
SECRETARY OF FLORID

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

The undersigned, a subscriber to these Articles of Organization, a natural person competent to contract, hereby presents these Articles for the formation of a limited liability company pursuant to the laws of the State of Florida.

The name of the Limited Liability Company is: OWEN AVIATION, LLC.

The mailing address of the principal office of the Limited Liability Company is: 2210 LAUREL LANE NORTH MIAMI, FLORIDA 33181

The period of duration for the Limited Liability Company shall be perpetual.

The Limited Liability Company is to be managed initially by its Member(s). The initial Member(s) is/are: LAWRENCE E. OWEN

At any time the member(s) by unanimous vote may designate a manager(s)(who shall also be a member(s) and such manager(s) shall manage said Company.

The member(s), by vote of a majority of the outstanding percentage interests of the LLC shall have the right to admit additional members, subject only to the terms and conditions of a membership agreement between the then existing member(s) should such an agreement exist at the time of the proposed additional membership.

In the event of the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member(s) in the Limited Liability Company, the management of the business shall be carried on by the remaining member(s) (or the manager(s) if same has/have been duly appointed, but subject, however to a terms and conditions set forth in any membership agreement between the then existing members, should such an agreement the time of the occurrence of any such event.

The undersigned member(s) of OWEN AVIATION, LLC certify(ies) that OWEN AVIATION, LLC initially has one(1) member(s) as follows: LAWRENCE E. OWEN

LAWRENCE E. OWEN is hereby appointed as Registered Agent and the address of the registered office of OWEN AVIATION Fire is: 2210 LAUREL LANE NORTH MIAMI, FLORIDA 33181

LAWRENCE E. OWEN, AS MEMBER

The undersigned hereby accepts the position of registered agent for the Limited Liability Company and agrees to comply with all rules, regulations, laws and Florida Statutes relating thereto.

(IN ACCORDANCE WITH SECTION FLORIDA STATUTES/608.408(3) THE EXECUTION OF THIS INSTRUMENT CONSTITUTES AN AFFIRMATION UNDER PENALTIES OF PENJURY THAT THE FACTS STATED HEREIN ARE TRUE)

LAWRENCE E. OWEN, AS REGISTERED AGENT

STATE OF FLORIDA COUNTY OF MIAMI-DADE

BEFORE ME the undersigned authority personally appeared LAWRENCE E. OWEN was/were sworn and state(s) that he/she/they executed the foregoing Articles of Organization, that all information set forth therein is true and based upon his/her/their own personal knowledge

... day of .**7**.5 SWORN TO and subscribed before me this .!

, who is/are personally known to me or who

and did take an oath.

MOTARY My commission expire

OFFICIAL NOTARY SEAL **EVAN JAY BYER** NOTARY PUBLIC, STATE OF FLORIDA COMMISSION NO. DD105369 MY COMMISSION EXPIRES APR. 20, 2006