£0500001980U

P.01/03

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000048503 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : BUSINESS FILINGS Account Number : 105256001620

Phone : (608)827-5300

: (608)827-5501

Fax Number

LIMITED LIABILITY COMPANY

Franklin Air, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

Neme Availahility

Document Examinor

DIE FILIPE MARIL

Consorate Filing.

Rublic Ago

Updater Updater DCC

unrityer DCC algement.

https://efile.sunbiz.org/scripts/efilcovr.exe

2/25/2005

FAX AUDIT # 405 0000485033

ARTICLES OF ORGANIZATION OF Franklin Air, LLC

ARTICLE I

NAME

The name of the limited liability company shall be: Franklin Air, LLC

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 3700 N East 28th Avenue, Lighthouse Point, Florida 33064.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Ronald Franklin, 3700 N East 28th Avenue, Lighthouse Point, Florida 33064. Located in the County of Broward.

ARTICLE IV DURATION

The duration for the limited liability company shall be: 12/31/2045.

ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Members and the name and address of the member of the Limited Liability Company is:

Ronald Franklin, 3700 N East 28th Avenue, Lighthouse Point, Florida 3306

Business Filings Incorporated, Organizer

Mark Schiff, AVP

Authorized Representative

Prepared by Mark Schiff, Business Filings Incorporated, 8025 Excelsior Dr. Suite 200,

Madison, WI 53717

(608) 827-5300

FAX AUDIT # 405 0000485033

FAX AUDIT # <u>H060000485033</u>

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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

The name of the limited liability company is: Franklin Air, LLC

The name and address of the registered agent and office is Ronald Franklin, 3700 N East 28th Avenue, Lighthouse Point, Florida 33064. Located in the County of Broward.

Having been named as registered agent and to accept service of process for the above stated 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.

Signature:

Ponald Franklin

Date: February 22, 2005

PILL I

FAX AUDIT # <u>#05000048503</u> 3