

LD5000025142

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

DB

Office Use Only



200103835842

06/06/07--01048--005 **55.00

FILED
07 JUN -6 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Saratoga Executive Air, LLC
(Name of Limited Liability Company)

The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

William L. Perez

(Contact Person)

Saratoga Executive Air, LLC

(Firm/Company)

9016 Philips Hwy.

(Address)

Jacksonville, Florida 33256

(City/State and Zip Code)

FILED
07 JUN -6 PM 12: 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

William L. Perez at (904) 739-2722
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:

\$25 Filing Fee

\$55 Filing Fee &
Certified Copy

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER
FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

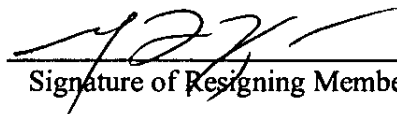
1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Saratoga Executive Air, LLC

2. This limited liability company was organized under the laws of:
Florida

3. The Florida document/registration number of this limited liability company is:
L05000025142

4. I, G. Lane Feezor, hereby resign as a MGRM
(Print Name of Person Resigning) *(Print Title)*

of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.



Signature of Resigning Member, Managing Member or Manager

Filing Fee: \$25.00 (Required)
Certified Copy: \$30.00 (Optional)

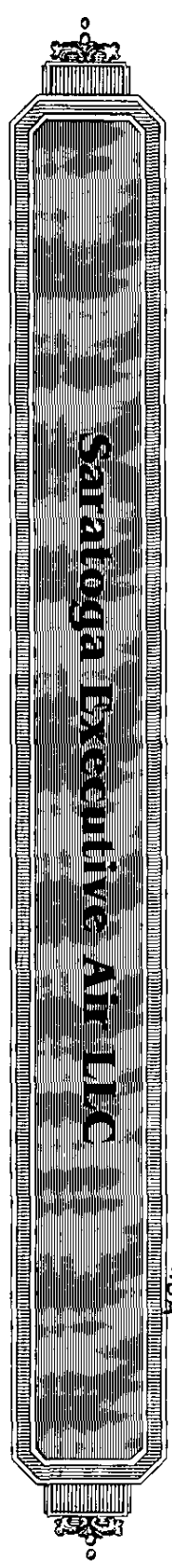
FILED
07 JUN -6 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NUMBER 5

UNDER THE LAWS OF THE STATE OF FLORIDA

UNITS 206

TALLAHASSEE, FLORIDA



Saratoga Executive Air LLC

CLASS B

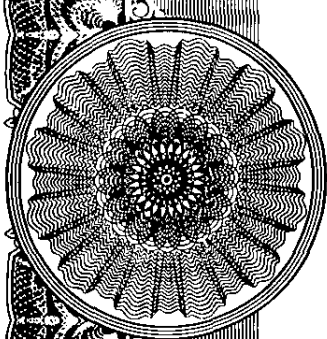
Membership Certificate

This Certifies that G. Lane Feezor

is a member of the above named Limited Liability Company and is entitled to the full benefits and privileges of such membership, subject to the duties and obligations, as more fully set forth in the Limited Liability Company Operating Agreement.

In Witness Whereof the Limited Liability Company caused this Certificate to be executed by its duly authorized members this 17th day of Oct to 5th, 2006, and its Limited Liability Company seal to be hereunto affixed.

By _____ Secretary



FILED

07 JUN -6 PM 12:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


I, Gerald Lane Perren, am transferring 50% of the shares to Jeff
to William Perren, 50% of the shares and to Jeff
Spalderson the other 50% of the shares.

Signed


Gerald Lane Perren

5/25/67

Witnessed


Bryan K. Greene

5/27/67