

L05000028940

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

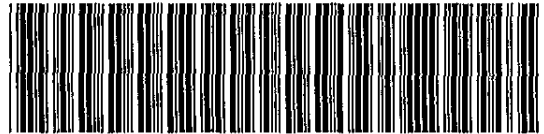
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 274468 10250A

AUTHORIZATION :

COST LIMIT : \$ 125.00

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 23, 2005

ORDER TIME : 2:49 PM

ORDER NO. : 274468-005

CUSTOMER NO: 10250A

CUSTOMER: Ms. Debbie Powley
Vogel Law Office
3936 Tamiami Trail North
Midwest Title Building
Naples, FL 34103-3592

DOMESTIC FILING

NAME: OSPREY AVIATION, LLC

EFFECTIVE DATE:

 ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kelly Courtney - EXT. 2916

EXAMINER'S INITIALS: _____

ARTICLES OF ORGANIZATION
OF
OSPREY AVIATION, LLC

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TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of the Limited Liability Company is: **Osprey Aviation, LLC.**

ARTICLE II
ADDRESS

The mailing address and the street address of the principal office of the Limited Liability Company is: 792 Broad Avenue South, Naples, Florida 34102.

ARTICLE III
DURATION

The period of duration of the Limited Liability Company shall be perpetual or until dissolved in a manner provided by law or as provided in the regulations adopted by the members.

ARTICLE IV
MANAGEMENT

The Limited Liability Company is to be managed by a the Members and the name and address of the initial Members are:

Richard Anthony Spindler
461 East Cashew
Punta Gorda, Florida 33955

William Stephen Short
143 Roundkey Circle
Naples, Florida 34112

ARTICLE V
ADMISSION OF ADDITIONAL MEMBERS

Upon approval by 51% of the Members, the company is authorized to issue additional Units in the company and to admit Additional Members to the Company.

ARTICLE VI
MEMBERS' RIGHTS TO CONTINUE BUSINESS

The remaining members of the Company shall have the right to continue the business upon 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 in the Limited Liability Company.

These Articles are executed this 23rd day of March, 2005, by an undersigned authorized representative of the Members of the Company, pursuant to Florida Limited Liability Company Act, Florida Statute §608.401 et seq.

AUTHORIZED REPRESENTATIVE OF
THE MEMBERS:



James D. Vogel

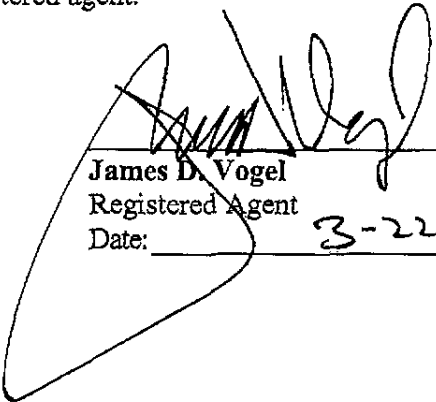
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 PR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE IN THE STATE OF FLORIDA:

1. The name of the Limited Liability Company is: **Osprey Aviation, LLC**
2. The name and address of the registered agent and office is:

James D. Vogel
3936 Tamiami Trail North, Suite B
Naples, Florida 34103

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



James D. Vogel
Registered Agent
Date: _____

3-22-05