# L05000041876

(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:		
		1

Office Use Only



500050399825

04/20/05--01033--001 \*\*125.00

SECRETARY OF STATE TALLAHASSEE FLORIDA

50

## Dinsmore&Shohlup

G. Stephen Manning 859-425-1048 steve.manning@dinslaw.com

April 18, 2005

#### VIA FEDERAL EXPRESS

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: Articles of Organization for NAMCO Aviation, LLC

Dear Sir or Madam:

Enclosed for filing are the Articles of Organization for NAMCO Aviation, Designation of Registered Agent form.

Also enclosed is a check in the amount of \$125.00 for the required filing fee.

Please return a copy of the Articles to the undersigned attorney.

Sincerely,

G. Stephen Manning

GSM/svm Enclosure

c: Raymond Chase

69945v1

Lexington Financial Center, 250 West Main Street, Suite 1400 Lexington, KY 40507 859.425.1000 859.425.1099 fax www.dinslaw.com

Lexington

#### ARTICLES OF ORGANIZATION

#### OF

#### NAMCO AVIATION, LLC

Pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes (2000), as amended from time to time (the "Act"), the following are adopted as the Articles of Organization of the limited liability company organized hereby:

### ARTICLE I NAME

The name of this limited liability company (the "Company") shall be NAMCO Aviation, LLC. The Company shall engage in or transact all lawful activities and business permitted by the Act and under the laws of the State of Florida. The Company shall own aircraft which shall be operated under the Federal Aviation Administration, Department of Transportation's "General Operating and Flight Rules," Federal Aviation Regulations ("FAR"), Part 91.

## ARTICLE II ADDRESS

The mailing address and the street address of the principal office of this Company shaft be 9471 Baymeadows Road, Suite 106, Jacksonville, FL 32256.

#### ARTICLE III REGISTERED AGENT

The initial registered office of this Company shall be 9471 Baymeadows Road, Suite 106, Jacksonville, Florida 32256 and its initial registered agent at such office shall be Raymond Chase.

## ARTICLE IV ADDITIONAL MEMBERS

Additional members (as the term "member" is defined in Sec. 608.402(21) of the Act) may be admitted at such times and on such terms and conditions as provided in the Operating Agreement.

## ARTICLE V MANAGEMENT OF THE COMPANY

This Company will be a member-managed company managed in accordance with and subject to the requirements of the Act and the Operating Agreement of the Company. The Operating Agreement may contain any provisions for the regulation and management of the offices of the Company not inconsistent with law or these Articles of Organization.

## ARTICLE VI DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in these Articles of Organization or the Operating Agreement.

IN WITNESS WHEREOF, the undersigned, being the Manager of this Company, has executed these Articles of Organization on behalf of this Company in accordance with Section 608.407(4) of the Act.

Dated this 18 day of April, 2005.

NAMCO AVIATION, LLC

By: Everett O. Harwell, Jr., Managing Member

FILLU 05 APR 20 PM 1: 39 SECRETARY OF STATE SECRETARSEE FLORIDA

## CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Chapter 608, Florida Statutes (2000), as amended from time to time (the "Act"), the following is submitted:

NAMCO AVIATION, LLC, desiring to organize or qualify under the laws of the State of Florida as a limited liability company pursuant to the Act, hereby designates Raymond F. Chase as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 9471 Baymeadows Road, Suite 106, Jacksonville, Florida 32256.

Dated this 15 day of April, 2005.

Everett O. Harwell, Jr., Managing Member

Having been named as registered agent to accept service of process for the above stated limited liability company, at the place designated in this certificate, I hereby agree to 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.

Dated this <u>\langle</u> day of April, 2005.

Raymond F. Chase