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### Florida Aerospace Finance Corporation Memorandum

Date: May 30, 2005

To: Registration Section

Division of Corporations Florida Department of State 409 East Gaines Street Tallahassee, Florida 32399

From: Frank. A. DiBello

Florida Aerospace Finance Corporation

403 Brevard Avenue, Suite #1

Cocoa, Florida 32922

Subject: Registration of Florida entity

Enclosed are the Articles of Incorporation and fee for registration of:

Spaceport Research and Technology Fund, LLC

Please Return correspondence and Certificate of Good Standing to the Florida Aerospace Finance Corporation at the address shown above. If you have any questions or require additional information, please feel free to contact me at your convenience at (321) 690 – 3397 or at email address: <a href="mailto:frank@floridaspacefinance.com">frank@floridaspacefinance.com</a>

Enclosed is a check for \$130.00 filing fee for Certificate of Status

Thank You,

Frank A. DiBello President and CEO

## ARTICLES OF ORGANIZATION FOR SPACEPORT RESEARCH AND TECHNOLOGY FUND, LLC

#### ARTICLE I – Name:

The name of the Limited Liability Company (hereinafter referred to as the "Company") is Spaceport Research and Technology Fund, LLC.

#### ARTICLE II - Address:

Principal Office Address:

Mailing Address:

403 Brevard Avenue, Suite 1

403 Brevard Avenue, Suite 1

Cocoa, Florida 32922 Cocoa, Florida 32922

#### ARTICLE III-Registered Agent, Registered Office & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Frank DiBello
Florida Aerospace Finance Corporation
403 Brevard Avenue, Suite 1
Cocoa, Florida 32922

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 as provided for in Chapter 608, F.S.

Registered Agent's Signature

ARTICLE IV - Manager (s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

Name and Address:

MGR = Manager

MGRM = Managing Member

**MGRM** 

ASRC Aerospace Corporation 6303 Ivy Lane, Suite 800 Greenbelt, MD 20770

#### REQUIRED SIGNATURE:

James Madewell, Executive Vice President

/ and Chief Operating Officer
ASRC Aerospace Corporation

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)