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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EASTERN AIRLINES, LLC

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

David P. Benedetto
Murphy Reid Pilotte & Ord, PA
340 Royal Palm Way, Suite 100
Palm Beach, FL 33480

For further information concerning this matter, please call:

David P. Benedetto Phone: (561) 655-4060

Enclosed is a check for the following
\$125.00 filing fee
\$30.00 certified copy

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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION OF
EASTERN AIRLINES, LLC**

The undersigned, being the members of the limited liability company named herein, hereby certify that:

Article I – Name

The name of the limited liability company (the “Company”) is:

EASTERN AIRLINES, LLC

Article II – Address

The mailing address and street address of the principal office of the Company are:
Principal Office Address:

607 Club Drive
Palm Beach Gardens, Florida 33418

Mailing Address:

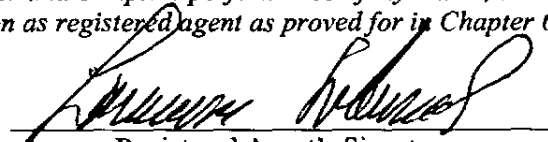
P.O. Box 509
Palm Beach, Florida 33480

Article III – Registered Agent, Registered Office, and Registered Agent’s Signature:

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

Lawrence Urbanek
607 Club Drive
Palm Beach Gardens, Florida 33418

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 proved for in Chapter 608, F. S.



Registered Agent’s Signature

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TALLAHASSEE, FLORIDA

Article IV – Managers or Managing Member(s):

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

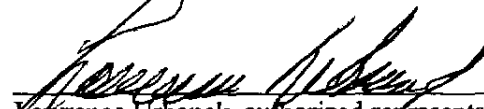
Title

Name and Address

MGRM

Lawrence Urbanek
607 Club Drive
Palm Beach Gardens, Florida 33418

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.


Lawrence Urbanek, authorized representative of a
member

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