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DIVISION OF CORPORATIONS

Michael Hric, P.A.

Attorney at Law 2801 Fruitville Road, Suite 100 Sarasota, Florida 34237-5336

Reply to: Post Office Box 49823 Sarasota, Florida 34230-6823

Telephone: (941) 954-1359 Fax: (941) 953-2501

November 2, 2005

VIA FEDERAL EXPRESS

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re:

Flygirl, LLC

Dear Sir/Madam:

Enclosed in accordance with Chapter 608, Florida Statutes, please find the original and one (1) copy of the executed Articles of Organization of FLYGIRL, LLC, for filing with your office. We have enclosed a check in the amount of \$155.00 to cover the following fees:

Filing Articles of Organization:	\$100.00
Certified Copy of Articles of Organization:	30.00
Registered Agent Designation	<u>25.00</u>

\$155.00

Kindly forward to the undersigned the certified copy of the Articles of Organization, as filed, at your earliest convenience. This is a manager-managed LLC.

Should you have any questions, please feel free to contact our office. Thank you for your assistance in this matter.

Very truly yours,

Michael **//**ric

MH/sf Enclosures The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be **FLYGIRL**, **LLC**, ("Limited Liability Company").

ARTICLE II - DURATION

This Limited Liability Company shall commence its existence on the date of filing these Articles of Organization and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III - PURPOSES AND POWERS

The general nature of the business or businesses to be transacted and which this Limited Liability Company is authorized to transact, in addition to those authorized by the laws of the State of Florida, and the powers of the Limited Liability Company, shall be as follows:

- 1. To acquire, purchase, sell or otherwise dispose of, lease, and mortgage real estate and personal property, whether tangible or intangible and otherwise invest in and thereafter hold, manage, preserve and protect any such investment and perform all acts incident thereto.
- 2. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, goodwill, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to conduct, pursuant to the provisions of these Articles of Organization, and to hold, utilize, and in any manner dispose of the rights and property do acquire.
- 3. To enter into and make all contracts for any of its businesses or activities deemed necessary and appropriate but not contrary to law with any person, entity,

partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department thereof, and to perform and carry out, assign, cancel, modify, terminate, amend or rescind any of such contracts.

- 4. To engage and operate in the ordinary course in any other businesses activities authorized or permitted under Florida law and to do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers herein set forth, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business activities or powers, provided the same shall not be inconsistent with Florida law.
- 5. To exercise all or any of the Limited Liability Company powers, and to carry out all or any of the purposes, enumerated herein otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in such capacity or under such arrangements develop, improve, stabilize, strengthen, or extend the property and commercial interest thereof, and to aid, assist, or participate in any lawful enterprise in connection therewith or incidental to such agency, representation, or service, and to render any other service or assistance insofar as it lawfully may under Florida law, providing for the formation, rights, privileges, and immunities of a Limited Liability Company for profit.
- 6. The several clauses contained in this statement of the general nature of the business or business to be transacted shall be construed as both purposes and powers of this Limited Liability Company, and the statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall each be regarded as an independent purpose and power.

Nothing herein contained shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the Limited Liability Company to carry on any business, exercise any power, or do any act which a Limited Liability Company may not, under Florida law, lawfully carry on, exercise, or perform.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Limited Liability Company is 2801 Fruitville Road, Suite 100, Sarasota, Florida 34237, and the name of its initial registered agent at such address is Michael Hric.

ARTICLE V - PRINCIPAL OFFICE

The mailing address and the street address of the principal office of this Limited Liability Company shall be 1452 Hillview Drive, Sarasota, Florida 34239.

	ARTICLE VI – M	ANAGEMENT	
1. This Limited Liability Company shall be managed by one or more managers and is, therefore, a manager-managed company. The initial Manager of this Company is:			
	Name	Address	
	Mollie B. Nelson	1452 Hillview Drive Sarasota, FL 34239	
	Manager may be changed from time treement of this Company.	to time hereafter in the manner provided in the	
IN W Articles of C	TITNESS WHEREOF, the undersign of Normally 1, 200:	aned organizer has made and subscribed these rida, for the foregoing uses and purposes this 5.	
	,	MMIK	
		MICHAEL WRIC	
		as the Authorized Representative of this Limited Liability Company	
STATE OF F	LORIDA F SARASOTA		
other authorized above Article to law that he did/did not ta	as zed representatives of the above limits of Organization, and he freely and the made the same for the uses and puke an oath.	L HRIC, to me personally known or who has identification, to be one of the organizers or ited liability company and who subscribed the voluntarily acknowledged before me according urposes mentioned and set forth in it and who	
IN Wi	ITNESS WHEREOF, I have set my h	and and affixed my official seal this $2^{n\lambda}$ 2005.	
		Shari Fran	

NOTARY PUBLIC

Name Printed: Sheri Fry

My Commission Expires: 10 -16-2008

Sheri Fry
Commission # DD362114
Expires October 16, 2008
Bonded Troy Fein - Insurance, Inc. 800-395-7019

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the limited liability company is:

FLYGIRL, LLC.

2. The name and address of the registered agent and office is:

Michael Hric 2801 Fruitville Road, Suite 100 Sarasota, Florida 34237

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.

Movem by 4, 2005

DATE

MICHAEL HRIC

SECRETARY OF STATE OIVISION OF CORPORATIONS