

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : FALLACE & LARKIN, L.C.
Account Number : I20000000191
Phone : (321) 951-9900
Fax Number : (321) 724-6002

LIMITED LIABILITY COMPANY

Haley & Petroni Aircraft Leasing, LLC

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$160.00

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DIVISION OF CORPORATION

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**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - NAME

The name of the Limited Liability Company is Haley & Petroni Aircraft Leasing, LLC.

ARTICLE II - ADDRESS

Principal Office Address:
3410 N. Harbor City Blvd.
Melbourne, FL 32901

Mailing Address:
3410 N. Harbor City Blvd.
Melbourne, FL 32901

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE

David G. Larkin
Fallace & Larkin, L.C.
1900 S. Hickory Street, Ste. A
Melbourne, FL 32901

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, Florida Statutes.


David G. Larkin

ARTICLE IV - MANAGER(S) OR MANAGING MEMBER(S)

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

Title
"MGR" = Manager
"MGRM" = Managing Member


Name and Address

MGR

John Haley
PO Box 410558
Melbourne, FL 32941

MGR

Mark Petroni
3410 N. Harbor City Blvd.
Melbourne, FL 32901


(Signature of a member or authorized representative of member)

(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.)

David G. Larkin
(Printed Name)

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