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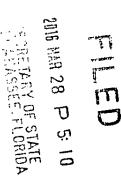
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February 26, 2016

MARIO A. LAMAR, P.A. 3971 SW 8 STREET, SUITE 305 MIAMI, FL 33134

SUBJECT: AVIOR AIRLINES SERVICES, LLC

Ref. Number: L06000106664

We have received your document for AVIOR AIRLINES SERVICES, LLC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$25.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Letter Number: 216A00004084

Stacey M Mason Regulatory Specialist II

www.sunbiz.org

MARIO A. LAMAR, P.A. ATTORNEYS AND COUNSELORS AT LAW

MARIO A. LAMAR GUILAINE LAMAR SOSA 3971 SW. 8TH Street Miami, Florida 33134 Phone: (305) 442-4748 Fax: (305) 442-4737 Email:MLamar@Lamarlaw.com

February 17, 2016

Registration Section Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Gentlemen,

Enclosed please find the Statement of Authority, submitted for filing, together with our check for \$25.00.

Please return all correspondence to Mario A. Lamar at:

Mario A. Lamar, P.A. 3971 SW 8 Street Suite 305 Miami, Florida 33134

If you have any questions regarding this matter, please contact me at the address stated in this letter.

Very Truly Yours,

Mario A. Lamar, P.A

Mario A, Lamar, Esq.

MAL/sg enclosures

2016 FEB 23 PM 3: 55

STATEMENT OF AUTHORITY

OF

AVIOR AIRLINES SERVICES, INC.

We, the undersigned, being all of the members of AVIOR AIRLINES SERVICES INC. a Floridal Limited Liability Company, hereby file this Statement of Authority pursuant to §605.0302 Floridal Statutes.

NAME OF COMPANY: AVIOR AIRLINES SERVICES, INC.

FLORIDA DOCUMENT NO. 106000 106664

STREET & MAILING ADDRESS OF PRINCIPAL OFFICE: 7500 NW 25 St. Unit 1A Miami, Fl. 33122

AUTHORITY OF MANAGER:

- a. <u>Management</u>. The business and affairs of the Company shall be managed by one or more Managers. The Managers) shall direct, manage and control the business of the Company.
- b. <u>Number, Tenure and Qualifications.</u> There are two Managers. The Managers shall hold office until the next annual meeting of Members or until the successors shall have been elected and qualified.
- c. <u>Certain Powers of Manager</u>. Without limiting, the Managers shall have power and authority, on behalf of the Company:
 - i. To buy, sell, exchange, or convey, with or without covenants, quitclaim, release, surrender, borrow money, mortgage, encumber, partition, consent to partitioning, subdivide, apply for-zoning,-rezoning,-or-other-governmental permits, plat or consent to platting, grant options, lease, sublet, or otherwise acquire or dispose of an interest in real or personal property or a right incident to real or personal property and to execute any and all documents necessary to effectuate the sale and/or conveyance, and/or encumbering, and/or the disposition thereof.
 - ii. To maintain, repair, improve, alter, invest, manage, insure, rent, lease, encumber, and in any manner deal with any real or personal property tangible or intangible, or any interest therein, that the Company now own or may hereafter acquire, upon such terms and conditions as the Manager shall deem proper.
 - iii. To purchase liability and other insurance to protect the Company's property and business:
 - iv. To invest Company funds in demand or time deposits, or short-term governmental obligations;
 - v. To employ accountants, legal counsel, managing agents or other experts to perform services for the Company and to reasonably compensate them from Company funds;
 - vi. To do and perform all other acts as may be necessary or appropriate to the conduct of the Company's business.
- d. <u>Limitations on Authority</u>. Notwithstanding any other provision of this Agreement, the Manager shall not cause or commit the Company to do any of the following without the express written

consent of the majority of the Members:

- (a) Incur or refinance any indebtedness for money borrowed by the Company, whether secured or unsecured and including any indebtedness for money borrowed from a Member:
- (b) Lend money to or guaranty or become surety for the obligations of any Person;
- (c) Compromise or settle any claim against or inuring to the benefit of the Company.

(d) Cause the Company to commence a voluntary case as debtor under the United States

Bankruptcy Code.

JORGE ÁNEZ D

STATE OF FLORIDA COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me on this day by JORGE ANEZ DAGER who is personally known to me or who produced as identification.

WITNESS my hand and official seal in the County and State aforesaid on this Y-day of February, 2016.

2016

My Commission Expires:

Notary Public

MARCELLO HENRIQUEZ MY COMMISSION # FF 897547

EXPIRES: October 16, 2019
Bonded Thru Notary Public Underwriten