

L07000074979

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

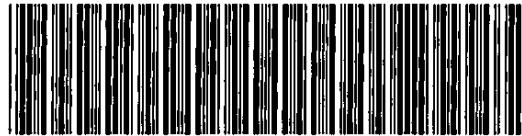
(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CONVERSION
OF
OTHER BUSINESS ENTITY
TO
FLORIDA LIMITED LIABILITY COMPANY

COVER LETTER

To: Registration Section, Division of Corporations

The enclosed Certificate of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with Section 608.439, Florida Statutes.

Please return all correspondence concerning this matter to:

Derek A. Schwartz, Esquire
Derek A. Schwartz, P.A.
2385 Executive Center Drive
Suite 190
Boca Raton, FL 33431

For further information concerning this matter, please call:

Derek A. Schwartz, Esquire
(561) 981-8089 phone
(561) 997-6036 fax

Enclosed is a check for \$185.00 (Filing Fees, Certified Copy and Certificate of Status).

Street Address:
REGISTRATION DEPARTMENT
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Law Offices of
Derek A. Schwartz, P.A.

2385 Executive Center Drive, Suite 190
Boca Raton, Florida 33431
Phone: (561) 981-8089 or (561) 988-0080
Fax: (561) 997-6036 or (561) 892-3159
schwartzlaw@adelphia.net
derek@derekaschwartzpa.com
www.derekaschwartzpa.com

July 16, 2007

Via Fed Ex
Florida Division of Corporations
Registration Department
2661 Executive Center Circle
Clifton Building
Tallahassee, Florida 32301

Re: **AERONAUTICAL SUPPORT**

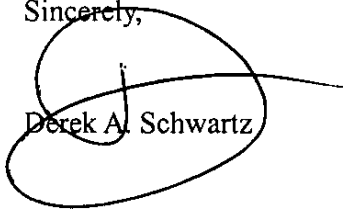
To Whom It May Concern:

Enclosed please find executed conversion documents and a filing fee check for the above entity.

Please forward me the confirmation requested herein once the entity has been converted.

Thank you. If you should have any questions, please call.

Sincerely,



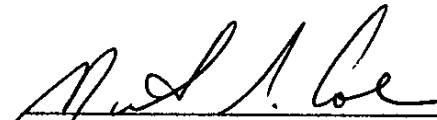
Derek A. Schwartz

CERTIFICATE OF CONVERSION
FOR
OTHER BUSINESS ENTITY
INTO
FLORIDA LIMITED LIABILITY COMPANY

This Certificate of Conversion and attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with Section 608.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is **AERONAUTICAL SUPPORT INC.**
2. The "Other Business Entity" is a **CORPORATION** first organized, formed or incorporated under the laws of **FLORIDA** on or about **MARCH 6, 1980.**
3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated: **N/A.**
4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is: **AERONAUTICAL SUPPORT LLC**
5. If not effective on the date of filing, enter the effective date: _____.
(The effective date: (a) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND (b) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)

Signed this 13 day of **July, 2007.**


MICHAEL S. COE
President, Director, Shareholder

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TALLAHASSEE, FLORIDA

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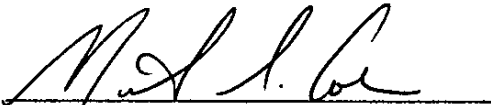
Article IV – Manager(s) or Managing Member(s):

Title: **Manager**
Name: **Michael S. Coe**
Address: **6530 W. Rogers Circle, #33, Boca Raton, Florida 33487**

Article V – Effective Date:

Effective date shall be the date of filing of these Articles.

Required Signature: 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.



MICHAEL S. COE

Manager

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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY

Article I – Name:

The name of the Limited Liability Company is:

AERONAUTICAL SUPPORT LLC

Article II – Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:
6530 W. Rogers Circle
33
Boca Raton, Florida 33487

Mailing Address:
6530 W. Rogers Circle
33
Boca Raton, Florida 33487

Article III – Registered Agent, Registered Office & Registered Agent's Signature:

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

Derek A. Schwartz, P.A.
2385 Executive Center Drive
Suite 190
Boca Raton, Florida 33431

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.


Signature of Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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