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D. BRUCE

JAN 28 2008

EXAMINER

Zacur & Graham, L.A.

Attorneys and Counselors at Law

RICHARD A. ZACUR SEÀN A. COSTIS ASHLEY DREW GRAHAM 5200 CENTRAL AVE.
POST OFFICE BOX 14409
ST. PETERSBURG, FLORIDA 33733
TELEPHONE 727-328-1000
FAX 727-323-7519

PETER D. GRAHAM*
*BOARD CERTIFIED
REAL ESTATE ATTORNEY

January 24, 2008

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Belle-Elle Air, LLC

Dear Sir/Madam:

Enclosed please find the original Articles of Organization and one (1) copy for the above-referenced limited liability company.

Please file the enclosed Articles and return a copy to me. I have also enclosed my firm's check in the amount of \$125.00 to cover the filing and copy fee.

Thank you for your assistance.

Yours truly,

ZAÇUR & GRAHAM, P.A.

Richard A. Zacur, Esquire

RAZ/st

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4.00

ARTICLES OF ORGANIZATION

OF

BELLE-ELLE AIR, LLC

ARTICLE I

NAME

The name of the Limited Liability Company is BELLE-ELLE AIR, LLC.

ARTICLE II

ADDRESS

The principal office mailing address is P. O. Box 3579, Placida, FL 33946, and the principal office street address is 8379 Gasparilla Road, Port Charlotte, FE 33981 for the Limited Fiability Company.

ARTICLE III

REGISTERED AGENT

The name and street address of the Limited Liability Impeny's initial registered agent for service of process are RICHARD A. ZACUR, ESQUIRE, 5200 Central Avenue, St. Petersburg, Florida 33707.

ARTICLE IV

DURATION

The period of duration for the Limited Liability Company shall be perpetual.

PARTICLE V. The Second of the Control of the Contro

MANAGEMENT

The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:

GARY HICKMAN 405 Anchor Row Placida, Florida 33946 MARY HICKMAN 405 Anchor Row Placida, Florida 33946

ARTICLE VI

ADMISSION OF ADDITIONAL MEMBERS

No person shall be admitted as a member of the Limited Liability Company unless each member consents in writing to the admission.

ARTICLE VII

MEMBERS RIGHTS TO CONTINUE BUSINESS

The remaining members of the Limited Liability Company, shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company.

Under penalties of perjury, the undersigned affirms that the

facts stated herenin are true.

Mary Hickman

医核

Gary Nickmar

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 organized under the laws of the State of Florida, 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 BELLE-ELLE AIR, LLC.
- 2. The name and address of the registered agent and registered office are RICHARD A. ZACUR, ESQUIRE, 5200 Central, Avenue, St. Petersburg, Florida 33707.

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 positions as registered agent.

1.1

Under penalties of perjury, I declare that I have read the foregoing, and the facts alleged are true, to the best of my knowledge and belief.