

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L08000014541
FILED 8:00 AM
February 08, 2008
Sec. Of State
tcline

Article I

The name of the Limited Liability Company is:

WATERFLY FLOATPLANES, LLC

Article II

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

100 OAK HARBOR
HAINES CITY, FL. US 33844

The mailing address of the Limited Liability Company is:

100 OAK HARBOR
HAINES CITY, FL. US 33844

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

MILES G ANDERSON
100 OAK HARBOR
HAINES CITY, FL. 33844

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.

Registered Agent Signature: MILES G. ANDERSON

Article V

The name and address of managing members/managers are:

Title: MGR
MILES G ANDERSON
100 OAK HARBOR
HAINES CITY, FL. 33844 US

Title: MGRM
JAMES G ANDERSON
100 OAK HARBOR
HAINES CITY, FL. 33844 US

Title: MGRM
BRIAN S SCHANCHE
10420 LEVER ST NE
BLAINE, MN. 55014 US

Signature of member or an authorized representative of a member

Signature: MILES G. ANDERSON

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