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EXAMINER



FLORIDA DEPARTMENT OF STATE Division of Corporations

November 27, 2007

TIMOTHY L. SMITH 7301 SW 57TH COURT SUITE 560 MIAMI, FL 33143

SUBJECT: FLY-TIME, LLC Ref. Number: W07000057704

We have received your document for FLY-TIME, LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Organization, if any.

We received your document on November 26, 2007.,

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) 245-6020.

Tammi Cline Regulatory Specialist II

Letter Number: 107A00067348

21 PH 2: 02

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: FLY-TIME, Inc.
(Name of Resulting Florida Limited Company)
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 s. 608.439, F.S.
Please return all correspondence concerning this matter to:
Timothy L. Smith, Esquire (Contact Person)
Guttenmacher, Bohatch & Barinaga-Burch, P.A. (Firm/Company)
7301 SW 57th Court Suite 560
(Address)
Miami, Florida 33143
(City, State and Zip Code)
For further information concerning this matter, please call:
Timothy L. Smith, Esquire at (305) 666-1040
(Name of Contact Person) (Area Code and Daytime Telephone Number)
Enclosed is a check for the following amount:
Enclosed is a check for the following amount: Status
STREET ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 MAILING ADDRESS: Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

GUTTENMACHER & BOHATCH, P.A.

ATTORNEYS AT LAW

JOHN S. BOHATCH EDWARD P. GUTTENMACHER TIMOTHY L. SMITH

PRACTICE LIMITED TO PROBATE, ESTATE PLANNING. BUSINESS PLANNING & TAXATION

*LL.M. TAXATION

WEALTH PLANNING & TRANSACTIONAL ALLIANCE WITH ADAMS GALLINAR, P.A. 730I SOUTHWEST 57TH COURT SUITE 560 SOUTH MIAMI, FLORIDA 33143

TELEPHONE (305) 666-1040 TELEFAX (305) 666-1020 E-MAIL Law@GBTaxLaw.com

KEY WEST OFFICE **GULFVIEW POINTE** 2647 GULFVIEW DRIVE KEY WEST, FLORIDA 33040

TELEPHONE (305) 294-1521 TELEFAX (306) 292-4016

> PLEASE REPLY TO: SOUTH MIAMI

February 18, 2008

Ms. Tammi Cline Regulatory Specialist II Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

> Fly-Time, LLC - Reference Number W07000057704 RE:

Dear Tammi:

Pursuant to my assistant's telephone conversation with you today, enclosed is the Certificate of Conversion of Fly-Time, Inc. into Fly-Time, LLC and the Articles of Organization for Fly-Time, LLC together with your correspondence dated November 27, 2007 returning this document to us. I have left the effective dates blank for you to fill in upon receipt.

I appreciate your assistance with this matter.

Sincerely,

GUTTENMACHER & BOHATCH, P.A

JSB/kgf

Enclosure

(°.

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Limited Liability Company

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

1. The name of the "Other Business Entity" immediately prior to the filing of this
Certificate of Conversion is: P98 - (6) 136
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a Corporation
(Enter entity type. Example: corporation, limited partnership, sole proprietorship general partnership, common law or business trust, etc.)
first organized, formed or incorporated under the laws of Florida (Enter state, or if a non-U.S. entity, the name of the country)
on 12/08/1998
(Enter date "Other Business Entity" was first organized, formed or incorporated)
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:
4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:
Fly-TIME, UC
(Enter Name of Florida Limited Liability Company)

Page 1 of 2

2008 FEB 21 PH 2: 02
SECRETARY OF STATE
TALLAHASSFF FI STATE

5. If not effective on the date of filing, enter the effective date: (The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)
Signed this 1974 day of November 2007.
Signature of Authorized Person:
Printed Name: Timothy Petrillo Title: President

Fees:

Certificate of Conversion:

\$25.00 \$125.00

Fees for Florida Articles of Organization:

\$30.00 (Optional)

Certified Copy: Certificate of Status:

\$5.00 (Optional)

Page 2 of 2

TALLAHASSEE FISTATE

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

FLY -TIME, LLC

(Must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

Mailing Address:

730 Northeast 24th Way
Fort Lauderdale, FL 33304

730 Northeast 24th Way
Fort Lauderdale, FL 33304

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another

business entity with an active Florida registration.)

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

G,B & B-B Registries, LLC

7301 SW 57th Court, Suite 560

Florida street address (P.O. Box NOT acceptable)

South Miami, FL 33143

FI

City, State, and Zip

SECRETARY DESTALL AHASSEE, &

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, F.S.

Registered Agent's Signature (REQUIRED)

(CONTINUED) Page 1 of 2 7000 FEB 21 PM 2: 02

ARTICLE IV- Manager(s) or Managing Member(s):
The name and address of each Manager or Managing Member is as follows:

'MGR" = Manager 'MGRM" = Managing Member	
MGR	Timothy Petrillo
	730 Northeast 24th Way
	Fort Lauderdale, FL 33304
MGR	Suzanne Petrillo
•	730 Northeast 24th Way
,	Fort Lauderdale, FL 33304
	(Use attachment if necessary)
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days prior to or 90 days after t	n the date of filing: nust be specific and cannot be more than five
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\$ 5.00 Certificate of Status (Optional)