

# Florida Department of State

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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN HAWK AVIATION LA, LLC

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TALLAHASSEE FLORIDA

### RESTATEMENT OF ARTICLES OF ORGANIZATION

OF

#### HAWK AVIATION LA, LLC

#### A Florida Limited Liability Company

- 1. Name. The present name of the limited liability company is "HAWK AVIATION LA. LLC" (the "Company").
- 2. Filing of Articles of Organization. The Articles of Organization of the Company were filed and registered by the Florida Secretary of State on March 11, 2008.
- 3. Mailing Address and Street Address. The Company's mailing address and street address in the State of Florida are as follows:

975 Shotgun Road Sunrise, FL 33326

4. Registered Address and Registered Agent. The address of the Company's registered office in the State of Florida is as follows:

3325 Hollywood Boulevard, Suite 400B Hollywood, FL 33021

The name of the Company's Registered Agent at the foregoing address is Steven R. Danielson.

- 5. Management. The Company shall be a manager-managed limited liability company; provided, however, that through an amendment to this Restatement of Articles of Organization, or through any operating agreement of the Company adopted in accordance with the Revised Florida Limited Liability Company Act (Ch. 605 of the Florida Statutes, as amended) (the "Florida Act"), the Members of the Company may elect to convert the Company to a member-managed limited liability company.
- 6. <u>Membership Interests</u>. The authorized capital of the Company presently consists of a single class of membership interests. The Company may create and issue new or

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additional classes of membership interests, each having such relative rights, powers, and duties as the Company may determine, including, without limitation, rights, powers, and duties senior to the initial class or then existing classes of membership interests, in accordance with the Florida Act or pursuant to any operating agreement of the Company adopted in accordance therewith.

- 7. <u>Duration</u>. The Company shall not have a specific effective date of dissolution and shall be perpetual in accordance with the Florida Act.
- 8. <u>Effectiveness.</u> This Restatement of Articles of Organization shall be effective as of the date registered by the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned has executed this Restatement of Articles of Organization of HAWK AVIATION LA, LLC this 25 day of May, 2015.

By: Print: Ofer Sharir

Authorized Signatory

### ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for HAWK AVIATION LA, LLC at the place designated in Section 4 of the foregoing Restatement of Articles of Organization, the undersigned hereby accepts the appointment as Registered Agent and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of such duties, and is familiar with and accepts the obligations of such position as Registered Agent as provided in Chapter 605, F.S.

ly: Steven R. Danielson

Dated: 5/25/2015

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