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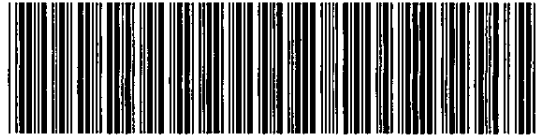
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WILLIAM H. KENIRY
Retired Justice of the Supreme
Court of the State of New York
of Counsel

LEGAL ASSISTANTS:
LORI L. LUGG
APRIL L. SCHMICK

March 26, 2008

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

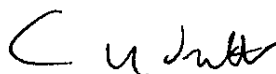
RE: Park Ride Fly USA LLC
Our File #: 23977

Dear Sir or Madam:

Enclosed for filing is the original Articles of Organization for the above referenced limited liability company, together with a check in the amount of \$125.00, as payment for the filing fee. Please be sure to contact the undersigned should you have any questions. Thank you.

Sincerely,

TABNER, RYAN and KENIRY, LLP



Eric N. Dratler
Ext. 308

cc: Park Ride Fly USA LLC (w/enc.)

end@trklaw.com

G:\Clients\Albany Park Ride and Fly - 900\018 - 23977\ltr dept of state florida 032608 end.wpd

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Park Ride Fly USA LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Eric N. Dratler

(Name of Person)

Tabner, Ryan and Keniry, LLP

(Firm/Company)

18 Corporate Woods Boulevard

(Address)

Albany, New York 12211

(City/State and Zip Code)

For further information concerning this matter, please call:

Eric N. Dratler

(Name of Person)

at (518)

465.9500 X 308
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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SECRETARY OF STATE

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Park Ride Fly USA LLC

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

ARTICLE II - Address:

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

Principal Office Address:

8787 Bay Colony Drive

Unit 1405

Naples, Florida 34108

Mailing Address:

8787 Bay Colony Drive

Unit 1405

Naples, Florida 34108

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:

Mark E. Wertheim

Name

8787 Bay Colony Drive, Unit 1405

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

Naples

FL 34108

City, State, and Zip

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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

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Mark E. Wertheim

8787 Bay Colony Drive, Unit 1405

Naples, Florida 34108

MGRM

Philip J. Wertheim

1 Chatsworth Place

Farmington, CT 06032

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(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.)

Mark E. Wertheim

Typed or printed name of signer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)