

L08000005/1668

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

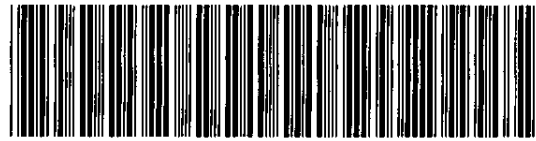
LLC

Office Use Only

G. MCLEOD

MAY 27 2008

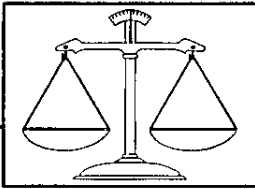
EXAMINER



800130064678

05/23/08--01032--009 **125.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
08 MAY 23 PM 2:18



Law Offices of
RICHARD SPICE WHEELER
a professional association

2265 Lee Road, Suite 117
Winter Park, Florida 32789
Phone: 407-481-1740
Fax: 407-681-6632
email: richardwheeler@earthlink.net
website: www.richardspicewheeler.com

May 21, 2008

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

RE: Quiet Aviation, LLC

Dear Sirs:

The enclosed Articles of Organization of Quiet Aviation, LLC, are submitted for filing. Also enclosed is this firm's check payable to the Florida Department of State for the required \$125.00 filing fee.

Please return all correspondence concerning this matter to the undersigned at the address shown on this letterhead. For further information, please call me at 407-481-1740.

Very truly yours,

A handwritten signature in dark ink, appearing to read "Richard S. Wheeler".

Richard S. Wheeler

RSW:id
State05xx08.ltr
enclosures

cc: Alan A. Aden
Fred Clark
w/enclosures

Richard Spice Wheeler, B.A., J.D.

Admitted to practice in state and federal courts in New York, the District of Columbia, and Florida,
in the U.S. Tax Court and the U.S. Circuit Court of Appeals for the Eleventh Circuit

ARTICLES OF ORGANIZATION
OF
QUIET AVIATION, LLC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
08 MAY 23 PM 2:18

The undersigned, under the provisions of Chapter 608 of the Florida Statutes (the "Act"), for the purpose of forming a limited liability company under the laws of the State of Florida, do set forth the following:

1. Name

The name of the limited liability company is QUIET AVIATION, LLC (hereinafter referred to as the "Company").

2. Period of Duration

Unless earlier terminated under the Act or the Operating Agreement, the period of duration of the Company shall be perpetual.

3. Purposes

The purposes for which the Company is organized is to engage in any and all business and activities permitted by the Act and any other applicable laws of the State of Florida. The Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

4. Address Of Place Of Business

The mailing address of the Company is 1321 Apopka Airport Road, Hangar #99, Apopka, FL 32712, and the street address of the place of business for the Company is the same. These addresses may be changed from time to time as provided in the Operating Agreement.

5. Registered Agent

The initial registered agent in Florida for the Company is Richard S. Wheeler, Esq., and the initial registered office is located at 2265 Lee Road, Suite 117, Winter Park, Florida 32789. The written acceptance of the registered agent is attached hereto.

6. Capital Contributions

Contributions to the capital of the Company shall be made by the members in the manner prescribed by the written Operating Agreement made and entered into by the members and which may be amended from time to time in accordance with its terms.

7. Members

The Company shall have at least two (2) members and may admit additional members upon the prior unanimous written agreement of the then-existing members or as otherwise provided in the Operating Agreement.

8. Continuity of Business

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, or upon any other event that, under the Act, would result in dissolution of the Company, the business of the Company may be continued and the Company shall not be dissolved without the prior written consent of all the remaining members of the Company.

9. Management

The overall management and control of the business and affairs of the Company shall be vested in its members, as provided in these Articles of Organization and section 608.407 of the Act. Any and all action by the Company shall require the vote of members holding a majority in interest in the Company.

10. Indemnification

Except as expressly provided in the Operating Agreement, the Company shall indemnify any member, manager, or former member or manager to the full extent permitted under the Act.

Executed at Longwood, Florida, on this 21ST day of May, 2008.

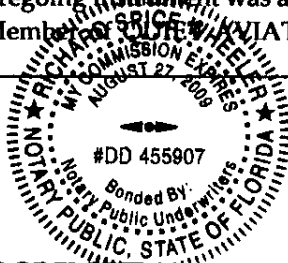
QUIET AVIATION, LLC
a Florida limited liability company

By: Alan A. Aden
Alan A. Aden, Member

By: Fred Clark
Fred Clark, Member

STATE OF FLORIDA
COUNTY OF SEMINOLE

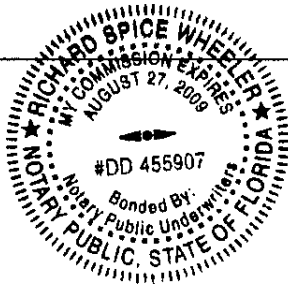
The foregoing instrument was acknowledged before me on the 21ST day of May, 2008, by ALAN A, ADEN as a Member of QUIET AVIATION, LLC, who ☒ is personally known to me or who ☐ produced _____ as identification.



Richard G. Wheeler
Notary Public - State of Florida

STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me on the 21ST day of May, 2008, by FRED CLARK as a Member of QUIET AVIATION, LLC, who ☒ is personally known to me or who ☐ produced _____



_____ as identification.

Notary Public - State of Florida

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process or 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, Florida Statutes.

Signed: May 21, 2008

Richard S. Wheeler, Esq.
2265 Lee Road, Suite 117
Winter Park, Florida 32789