

MAY-29 2008 10:32

LD8000053126

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H08000140309 3)))



H080001403093ABCZ

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850) 617-6383

From: **LAG**  
Account Name : MACFARLANE FERGUSON & MCMULLEN  
Account Number : 076077001654  
Phone : (813) 273-4304  
Fax Number : (813) 273-4396

FILED  
2008 MAY 29 AM 8:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

08 MAY 29 PM 2:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**AIR PHOENIX, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

**T. CLINE**

MAY 30 2008

Electronic Filing Menu

Corporate Filing Menu

**EXAMINER**  
Help

((H08000140309 3))

**ARTICLES OF ORGANIZATION  
OF  
AIR PHOENIX, LLC**

The undersigned subscriber to these Articles of Organization, a natural person competent to contract, does hereby form a limited liability company under the laws of the State of Florida.

**ARTICLE I  
Name**

The name of the limited liability company shall be **Air Phoenix, LLC**.

**ARTICLE II  
Place of Business and Mailing Address**

The principal place of business for the limited liability company is:

8100 15<sup>th</sup> Street East  
Sarasota, Florida 34243

The mailing address for the limited liability company is:

P.O. Box 8760  
Longboat Key, FL 34228

**ARTICLE III  
Period of Duration**

The limited liability company shall begin existence on the day of filing, and shall continue into perpetuity, or until dissolved in a manner provided by law or by regulations adopted by the Members of the limited liability company.

**ARTICLE IV  
Purposes**

The limited liability company may engage in the transaction of any or all lawful business for which limited liability companies may be formed under the laws of the State of Florida.

**ARTICLE V  
Registered Office and Registered Agent**

The street address of the limited liability company's initial registered office is 201 N. Franklin Street, Suite 2000, Tampa, Florida 33602 and the initial registered agent at such address is David M. Boggs. The limited liability company may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement

((H08000140309 3))

FILED  
2008 MAY 29 AM 8:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

((H08000140309 3)))

complying with Section 608.416, Florida Statutes. David M. Boggs is specifically authorized to sign and file such Affidavits as may be required under Section 608.407, Florida Statutes.

**ARTICLE VI**  
**Management**

The management of the limited liability company, unless otherwise provided in the articles of organization or the operating agreement, shall be vested in a Board of Managers.

**ARTICLE VII**  
**Continuity of Business**

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or upon the occurrence of any other event which terminates the continued membership of a member in the limited liability company, the business of the limited liability company shall not cease and the limited liability company shall not be dissolved unless the business of the limited liability company is terminated by the consent or agreement of all remaining Members.

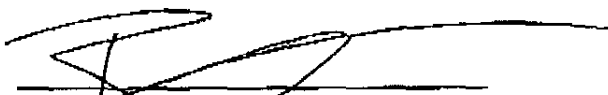
**ARTICLE VIII**  
**Operating Agreement**

The members of the limited liability company shall adopt an operating agreement which shall act as the operating agreement of the members pertaining to the regulation, management and affairs of the limited liability company, provided that such operating agreement shall not be inconsistent with these Articles of Organization or with the laws of the State of Florida. The operating agreement shall be repealed or altered only by the members of the limited liability company, in the manner now or hereafter prescribed by the laws of the State of Florida.

**ARTICLE IX**  
**Acknowledgment**

The undersigned subscriber does hereby certify that the foregoing constitutes the proposed Articles of Organization of Air Phoenix, LLC.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 28<sup>th</sup> day of May, 2008.

  
David M. Boggs  
Attorney and Authorized Representative

((H08000140309 3)))

FILED  
2008 MAY 29 11:54  
TALLAHASSEE  
SECRETARY OF STATE  
FLORIDA

((H08000140309 3)))

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES,  
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING  
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN  
THE STATE OF FLORIDA.

1. The name of the limited liability company is: **Air Phoenix, LLC.**
2. The name and address of the registered agent and office is:

David M. Boggs  
201 N. Franklin Street, Suite 2000  
Tampa, Florida 33602

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.

Dated this 28<sup>th</sup> day of May, 2008.

  
David M. Boggs

FILED  
MAY 29 AM 8:54  
CLERK OF STATE  
TREASURY OF FLORIDA

((H08000140309 3)))