

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L08000102855
FILED 8:00 AM
November 03, 2008
Sec. Of State
ncausseaux

Article I

The name of the Limited Liability Company is:

HELI 6040, L.L.C.

Article II

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

1625 N. COMMERCE PARKWAY
SUITE # 320
WESTON, FL. US 33326

The mailing address of the Limited Liability Company is:

1625 N. COMMERCE PARKWAY
SUITE # 320
WESTON, FL. US 33326

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

JOSE C MARRERO
1200 BRICKELL AVENUE
SUITE # 505
MIAMI, FL. 33131

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.

Registered Agent Signature: JOSE C. MARRERO, ESQ.

Article V

The name and address of managing members/managers are:

Title: MGRM
LEONOR HERRERA
1625 N COMMERCE PARKWAY # 320
WESTON, FL. 33326 US

Title: MGRM
MARY LIZARDO
1625 N. COMMERCE PARKWAY # 320
WESTON, FL. 33326 US

Article VI

The effective date for this Limited Liability Company shall be:

11/03/2008

Signature of member or an authorized representative of a member

Signature: LEONOR HERRERA

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