

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

L09000010192
FILED 8:00 AM
January 30, 2009
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:
CATALINA AIRCRAFT TRUST, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
5380 GULF OF MEXICO DRIVE
SUITE 105
LONGBOAT KEY, FL. US 34228

The mailing address of the Limited Liability Company is:
5380 GULF OF MEXICO DRIVE
SUITE 105
LONGBOAT KEY, FL. US 34228

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:
LAWRENCE REECE
5380 GULF OF MEXICO DRIVE
SUITE 105
LONGBOAT KEY, FL. 34228

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: LAWRENCE REECE

Article V

The name and address of managing members/managers are:

Title: MGRM
LAWRENCE REECE
5380 GULF OF MEXICO DRIVE, SUITE 105
LONGBOAT KEY, FL. 34228 US

Title: MGRM
RICHARD KASPARIAN
5380 GULF OF MEXICO DRIVE, SUITE 105
LONGBOAT KEY, FL. 34228 US

Signature of member or an authorized representative of a member

Signature: LAWRENCE REECE

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