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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

J47685

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

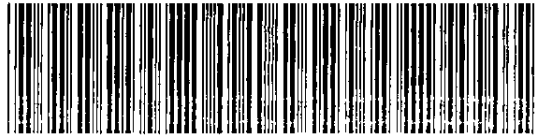
Special Instructions to Filing Officer:

A. LUNT

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EXAMINER

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 APR - 1 PM 2:05

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**LAW OFFICE OF JAMES J. FLICK, P.L.**

3700 South Conway Road, Suite 100  
Orlando, Florida 32812  
(407) 273-1045

March 31, 2010

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301  
850-245-6050

Re: Universal Air Services of Florida, Inc.

Gentlemen:

Enclosed are the original and one copy of the Certificate of Conversion and Articles of Organization for the above referenced corporation.

Please file the original, indicate the filing date on the copy, and return the copy to:

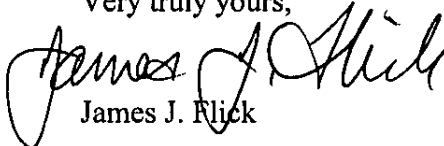
Law Office of James J. Flick, P.L.  
3700 South Conway Road, Suite 100  
Orlando, Florida 32812  
407-273-1045

Also, enclosed is a check covering the fees and charges for the items listed below:

1.	Filing Fee for Certificate of Conversion	\$ 25.00
2.	Filing Fee for Articles of Organization	<u>\$125.00</u>
	Total Fees	<u>\$150.00</u>

Thank you for your cooperation.

Very truly yours,

  
James J. Flick

Enclosures

**Certificate of Conversion  
For  
Florida Profit Corporation  
Into  
Florida Limited Liability Company**

This Certificate of Conversion and attached Articles of Organization are submitted in accordance with s. 608.439, Florida Statutes, to convert the following "Other Business Entity" into a Florida Limited Liability Company.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is Universal Air Service of Florida, Inc.

2. The "Other Business Entity" is a corporation first organized, formed or incorporated under the laws of the State of Florida on December 18, 1986.

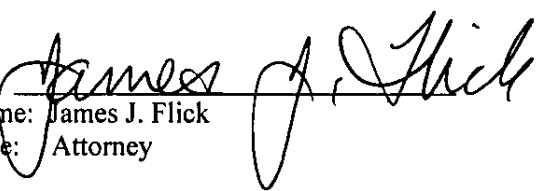
3. The jurisdiction of the "Other Business Entity" has not changed since its formation.

4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is Universal Air Service of Florida, LLC.

5. This conversion shall be effective upon the date of filing this Certificate of Conversion and attached Articles of Organization with the Florida Department of State.

Signed this 31 day of March, 2010.

Signature of Member or Authorized Representative of Limited Liability Company:

By:   
Name: James J. Flick  
Title: Attorney

Signature(s) on behalf of Other Business Entity:

By:   
Name: Roy L. Henley  
Its: Director

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

**Article I**

The name of the Limited Liability Company is Universal Air Service of Florida,

**Article II**

The street address of the principal office of the Limited Liability Company is 1321 Apopka Airport Road, Hangar 161, Apopka, Florida 32712. The mailing address of the Limited Liability Company is P.O. Box 550, Plymouth, Florida 32768.

**Article III**

The street address of the initial registered office of the Limited Liability Company in Florida is 3700 South Conway Road, Suite 100, Orlando, Florida 32812, and the name of the initial registered agent of the Limited Liability Company in Florida at that address is James J. Flick.

**Article IV**

The Limited Liability Company is organized to engage in and do any lawful act concerning any lawful business, other than banking and insurance, for which a limited liability company may be organized in accordance with the Florida Limited Liability Company Act, including all powers and purposes now and hereafter permitted by law to a limited liability company.

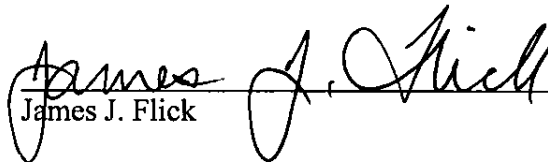
**Article V**

The effective date for this Limited Liability Company shall be the date of filing these Articles of Organization with the Florida Department of State.

**Article VI**

The Limited Liability Company is to be managed by Managers.

**IN WITNESS WHEREOF**, the undersigned Authorized Representative has executed and acknowledged these Articles of Organization on March 31, 2010.

  
James J. Flick

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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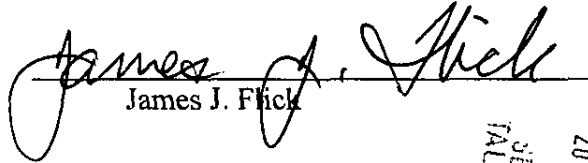
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**CONSENT TO APPOINTMENT  
BY REGISTERED AGENT**

Having been named as Registered Agent for Universal Air Service of Florida, LLC, I hereby voluntarily consent to serve as Registered Agent for Universal Air Service of Florida, LLC.

I know and understand the duties and responsibilities of a Registered Agent as set forth in the Florida Statutes Annotated Sections 608.401 to 608.471, and I hereby accept those duties and responsibilities.

Dated: March 31, 2010.

  
James J. Flick

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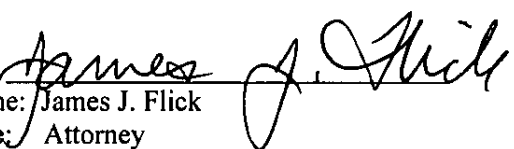
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Signed this 31 day of March, 2010.

Signature of Member or Authorized Representative of Limited Liability Company:

By:   
Name: James J. Flick  
Title: Attorney

Signature(s) on behalf of Other Business Entity:

By:   
Name: Roy L. Henley  
Its: Director

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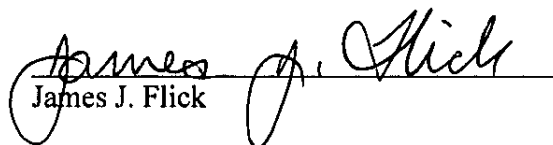
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James J. Flick

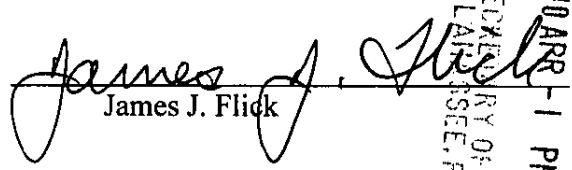
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