Electronic Articles of Organization For Florida Limited Liability Company

L10000037231 FILED 8:00 AM April 06, 2010 Sec. Of State

Article I

The name of the Limited Liability Company is: DUCHESS AIR, LLC

Article II

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

118 WEST ADAMS STREET SUITE 600 JACKSONVILLE, FL. US 32202

The mailing address of the Limited Liability Company is:

118 WEST ADAMS STREET SUITE 600 JACKSONVILLE, FL. US 32202

Article III

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

THE SOLE PURPOSE IS TO ENGAGE IN AIRCRAFT TRAINING TO STUDENTS, AIRCRAFT RENTAL TO QUALIFIED PILOTS FOR PERSONAL AND BUSINESS USE, AND PROFICIENCY/CURRENCY UPDATES TO DUCHESS AIR MEMBERS.

Article IV

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

W.T.S. MONTGOMERY III 118 WEST ADAMS STREET SUITE 600 JACKSONVILLE, FL. 32202

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: W.T.S. MONTGOMERY, III

Article V

The name and address of managing members/managers are:

Title: MGR W.T.S. MONTGOMERY III 118 WEST ADAMS STREET, SUITE 600 JACKSONVILLE, FL. 32202 US

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Article VI

The effective date for this Limited Liability Company shall be: 03/30/2010

Signature of member or an authorized representative of a member Signature: ALLEN L. POUCHER, JR.