

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

L10000115695
FILED 8:00 AM
November 05, 2010
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:

MEAD FLOATS USA, LLC

Article II

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

442 HENDRICKS FIELD WAY
SEBRING REGIONAL AIRPORT
SEBRING, FL. US 33870

The mailing address of the Limited Liability Company is:

442 HENDRICKS FIELD WAY
SEBRING REGIONAL AIRPORT
SEBRING, FL. US 33870

Article III

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

MANUFACTURER OF COMPOSITE FLOATS FOR THE AVIATION INDUSTRY
INCLUDING LSA, EXPERIMENTAL AND CIVIL AVIATION.

Article IV

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

WILLIAM E STURTZ
4475 44TH STREET SOUTH
ST. PETERSBURG, FL. 33711

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: WILLIAM E. STURTZ

Article V

The name and address of managing members/managers are:

Title: MGRM
WILLIAM E STURTZ
4475 44TH STREET SOUTH
ST. PETERSBURG, FL. 33711 US

Title: MGRM
PHILIP MEAD
7232 HONEYSUCKLE DRIVE
SEBRING, FL. 33876 US

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Article VI

The effective date for this Limited Liability Company shall be:

11/01/2010

Signature of member or an authorized representative of a member

Signature: WILLIAM E. STURTZ