

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000133861 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : BUSINESS FILINGS Account Number : 105256001620

Phone : (608)827-5300 : (608)827-5501 Fax Number

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address; sue@sdmmba.com

FLORIDA LIMITED LIABILITY CO. AGES Aero, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

MAY 18 2011-

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

FAX AUDIT # 411 000 1338613

ARTICLES OF ORGANIZATION OF AGES Aero, LLC

ARTICLE I

NAME

The name of the limited liability company shall be: AGES Aero, LLC

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 1455 Parkside Circle S, Boca Raton, Florida 33486.

ARTICLE III

INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Susan Murray, 440 S. Federal Highway.

Deerfield Beach, Florida 33441. Located in the County of Broward.

ARTICLE IV

DURATION

The duration for the limited liability company shall be: Perpetual.

ARTICLE V

MANAGERS/MEMBERS

The management of the limited liability company is reserved for the managing members and the name and address of the member of the Limited Liability Company is:

Henry A Gibson, 1455 Parkside Circle S, Boca Raton, Florida 33486

Business Filings Incorporated, Organizer

Mark Williams, A.V.P.

Authorized Representative

Prepared by Mark Williams, Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison,

Date: May 9, 2011

WI 53717

608-827-5300

FAX AUDIT # HIL 000 1338613

FAX AUDIT # HIL 0001338613

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: AGES Aero, LLC

The name and address of the registered agent and office is Susan Murray, 440 S. Federal Highway, Deerfield Beach, Florida 33441. Located in the County of Broward.

Having been named as registered agent and to accept service of process for the above stated 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.

Signature:

Susan Murray

Date: 5 13 1]

FAX AUDIT # H 11 000 1338613