#126 P.001/004

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### Florida Department of State

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# FLORIDA LIMITED LIABILITY CO.

Halcon Aviation, LLC

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From: 305 377 0781

10/31/2011 09:23

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11 OCT 31 AM 8: 44

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLES OF ORGANIZATION

OF

#### Halcon Aviation, LLC

These Articles of Organization of a Limited Liability Company under Florida Statutes Chapter 608 are made and entered into as of the 31st day of October 2011.

- 1. Name. The name of the limited liability company is Halcon Aviation, LLC.
- 2. Address. The address of the company's principal office shall be:

1000 Brickell Avenue, Suite 600 Miami, Florida 33131

3. <u>Registered Agent and Address</u>. The initial registered agent of the company is PBYA Corporate Services, LLC, the address of which is:

200 South Andrews Avenue, Suite 600 Fort Lauderdale, FL 33301

- 4. <u>New Members</u>. The members may admit new members upon agreement of the members upon terms determined hereafter by the members.
- 5. <u>Management</u>. The company shall be managed by its designated managers until the first annual meeting of the members or until a successor is elected and qualifies. The designated manager's name and address is as follows:

Manager: Ricardo Bajandas Esq. 1000 Brickell Avenue, Suite 600 Miami, Florida 33131

6. <u>Powers</u>. This company shall have powers listed in Florida Statute 608.404.

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7. Regulations. The members shall have the power to adopt, alter, amend, or repeal regulations of the Company containing provisions for the regulations and management of the affairs of the company.

IN WITNESS WHEREOF, the undersigned authorized representative has hereunto set his hand and seal this  $11^{th}$  day of December, 2011.

Ricardo Bajandas, Esq. Authorized Representative

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the limited liability company is:

Halcon Aviation, LLC

2. The name and address of the registered agent and office is:

PBYA Corporate Services, LLC 200 South Andrews Avenue, Suite 600 Fort Lauderdale, FL 33301

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.

Dated as of the 31st day of October 2011.

SIGNED:

PBYA Corporate Services, LLC

BY:

Ricardo Bajandas, Esq.

TALLAHASSEE ELABORA
SECRETARY OF STATE

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