

L11000133464

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

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

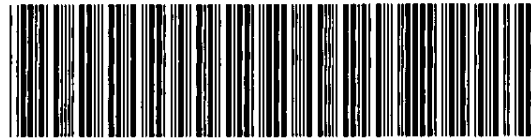
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**B. KOHR**

NOV 28 2011

**EXAMINER**



500214413605

11/28/11--01003--021 \*\*180.00

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

11 NOV 23 PM 4:34

RECEIVED

EFFECTIVE DATE 11/28/2011

11 NOV 23 AM 8:50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

CORPDIRECT AGENTS, INC. (formerly CCRS)  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

EFFECTIVE DATE 11/28/2011

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 NOV 23 AM 8:50

CONTACT: Kim Weidenbach

DATE: 11/23/11

\* Effective Date 11/28/11 \*

REF. #: 002282.157806

CORP. NAME: FLIGHTSTAR AIRCRAFT SERVICES, INC. converting into: FLIGHTSTAR AIRCRAFT SERVICES, LLC

- ARTICLES OF INCORPORATION       ARTICLES OF AMENDMENT       ARTICLES OF DISSOLUTION
- ANNUAL REPORT       TRADEMARK/SERVICE MARK       FICTITIOUS NAME
- FOREIGN QUALIFICATION       LIMITED PARTNERSHIP       LIMITED LIABILITY
- REINSTATEMENT       MERGER       WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- OTHER: CERTIFICATE OF CONVERSION

STATE FEES PREPAID WITH CHECK# 542396 FOR \$ 180.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

- CERTIFIED COPY       CERTIFICATE OF GOOD STANDING       PLAIN STAMPED COPY
- CERTIFICATE OF STATUS

Examiner's Initials

EFFECTIVE DATE 11/28/2011

FILED STATE  
SECRETARY OF CORPORATIONS  
11 NOV 23 AM 8:50

STATE OF FLORIDA  
CERTIFICATE OF CONVERSION  
FROM AN "OTHER BUSINESS ENTITY"  
TO A FLORIDA LIMITED LIABILITY COMPANY  
PURSUANT TO SECTION 608.439,  
FLORIDA STATUTES

- 1.) The name of the "Other Business Entity" immediately prior to the filing of this certificate is: Flightstar Aircraft Services, Inc.
- 2.) The "Other Business Entity" is a corporation incorporated under the laws of the State of Florida on May 12, 1997. P97000042037
- 3.) The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is Flightstar Aircraft Services, LLC.
- 4.) The effective date of the conversion is November 28, 2011.
- 5.) The conversion is permitted by the applicable laws governing the other business entity and the conversion complies with such laws and the requirements of s.608.439, F.S., in effecting the conversion.
- 6.) The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently incorporated.

*(Remainder of page intentionally left blank; signature page follows)*

Signed this 23<sup>rd</sup> day of November, 2011.

The individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S.

**FLIGHTSTAR AIRCRAFT  
SERVICES, INC.**

By: 

Name: Gerardo Hernandez

Title: President

The individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S.

**FLIGHTSTAR AIRCRAFT  
SERVICES, LLC**

By: 

Name: Gerardo Hernandez

Title: President/Chief Executive Officer

EFFECTIVE DATE 11/28/2011

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 NOV 23 AM 8:50

ARTICLES OF ORGANIZATION  
OF  
FLIGHTSTAR AIRCRAFT SERVICES, LLC

ARTICLE I

The name of the limited liability company formed hereby is FLIGHTSTAR AIRCRAFT SERVICES, LLC (the "Limited Liability Company").

ARTICLE II

The duration of the Limited Liability Company shall be perpetual.

ARTICLE III

The principal office and mailing address of the Limited Liability Company shall be as follows:

6025 Flightline Road, Building 815  
Jacksonville, Florida 32221

ARTICLE IV

The Limited Liability Company shall be manager-managed. The names and addresses of the Managers are as follows:

Gerardo Hernandez  
14665 Diamond Ranch Road  
Jacksonville, Florida 32234

Ramon Rivera  
345 Blagdon Court  
Jacksonville, Florida 32225

Juan Briz  
5200 San Jose Boulevard #6  
Jacksonville, Florida 32207

David Sandri  
6025 Flightline Road, Building 815  
Jacksonville, Florida 32221

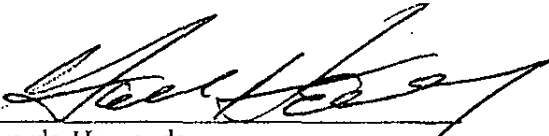
Thomas G. Sherman  
90 Almeria Avenue  
Coral Gables, Florida 33134

ARTICLE V

The Registered Agent of the Limited Liability Company and his street address in the State of Florida are as follows:

Gerardo Hernandez  
6025 Flightline Road, Building 815  
Jacksonville, Florida 32221


IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as of the 23<sup>rd</sup> day of November, 2011.

  
Gerardo Hernandez,  
as Authorized Representative of the Member

REGISTERED AGENT ACCEPTANCE

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated in these Articles of Organization, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations his position as registered agent as provided for in Chapter 608, Florida Statutes.

Date: November 23, 2011

  
Name: Gerardo Hernandez