Electronic Articles of Organization For Florida Limited Liability Company

L12000021172 FILED 8:00 AM January 12, 2012 Sec. Of State jbryan

Article I

The name of the Limited Liability Company is: PRUDENTIAL AVIATION, LLC

Article II

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

14900 NW 42ND AVENUE HANGAR 48 MIAMI, FL. 33054

The mailing address of the Limited Liability Company is:

14900 NW 42ND AVENUE HANGAR 48 MIAMI, FL. 33054

Article III

The purpose for which this Limited Liability Company is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

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

EXECUTIVE AIR SERVICES, LLC 14900 NW 42ND AVENUE HANGAR 48 MIAMI, FL. 33054

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: MATTHEW WINER

Article V

The name and address of managing members/managers are:

Title: MGRM EXECUTIVE AIR SERVICES, LLC 14900 NW 42ND AVENUE MIAMI, FL. 33054 L12000021172 FILED 8:00 AM January 12, 2012 Sec. Of State Jbryan

Article VI

The effective date for this Limited Liability Company shall be:

01/14/2012

Signature of member or an authorized representative of a member

Electronic Signature: MATTHEW WINER

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.



February 9, 2012

Department of State Division of Corporations Limited Liability Partnership Filings P.O. Box 6327 Tallahassee, FL 32314

Dear Sir,

I, Matthew T. Winer, President and sole shareholder of Prudential Aviation, Inc., document number P06000058006, do not intend to reinstate Prudential Aviation, Inc. I am writing to release that name to my new company Prudential Aviation, LLC, of which I am the Managing Member. I attempted to register the LLC online, but I was told the application was rejected for lack of this permission letter.

Direct correspondence for either company to email address matt@prudentialaviation.com. Correspondence required by law to be sent via USPS, goes to the address at the bottom of this letter

If you call and I am not available, you may also speak with my CFO, Bill Candreva at 305-685-1211.

Please let me know if there is anything I can do to expedite this request.

Sincerely.

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Matthew T. Winer











