

L12000036580

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

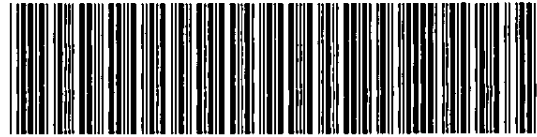
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800224616208

RECEIVED

12 MAR 14 PM 4:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

12 MAR 14 AM 9:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CSC
1201 Hays Street
Tallahassee, FL 32301
(800) 927-9801

ACCOUNT NO. : I20000000195

REFERENCE : 129906 4144C

AUTHORIZATION :

COST LIMIT : 125.00

ORDER DATE : March 14, 2012

ORDER TIME : 2:34 PM

ORDER NO. : 129906-005

CUSTOMER NO: 4144C

DOMESTIC FILING

NAME: AW AVIATION INVESTMENTS, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Becky Peirce - EXT. 2919

EXAMINER'S INITIALS: _____

FILED

**ARTICLES OF ORGANIZATION FOR
AW AVIATION INVESTMENTS, LLC
(a Florida limited liability company)**

12 MAR 14 AM 9: 35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Member, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I. NAME

The name of the limited liability company is: AW Aviation Investments, LLC.

ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the Company is:

2035 E. High Ridge Rd.
Gateway Center Bldg. #6
Boynton Beach, FL 33426

ARTICLE III. DURATION

The period of duration for the Company shall be perpetual, unless terminated in accordance with the Company's Operating Agreement.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the Company are:

Ian McDonald
220 NE 2nd Avenue, Unit 211
Delray Beach, FL 33444

ARTICLE V. MANAGEMENT

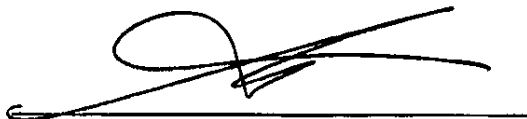
The business of the Company shall be conducted, carried on, and managed by no fewer than one (1) Manager, who shall be elected by the Member of the Company in the manner prescribed by and provided in the Operating Agreement of the Company. Therefore, the Company is a manager-managed company. Such Manager(s) shall also have the rights and responsibilities described in the Operating Agreement of the Company. The name and address of the initial Manager are as follows:

Austin C. Willis
c/o AW Aviation Investments, LLC
2035 E. High Ridge Rd.
Gateway Center Bldg. #6
Boynton Beach, FL 33426

Such Manager shall serve in such capacity until the first meeting of the Members or until his successor(s) are duly elected and qualified.

ARTICLE VI. OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Member of the Company.

A handwritten signature in black ink, appearing to read 'Austin C. Willis', is written over a horizontal line.

Austin C. Willis
Sole Member and Manager

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE
OF AW AVIATION INVESTMENTS, LLC

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, AW Aviation Investments, LLC, a Florida limited liability company (the "Company"), hereby submits the following statement designating the registered office and registered agent in the state of Florida.

1. The name of the Company is: AW Aviation Investments, LLC.
2. The name of the registered agent and the address of the registered office are:

NAME: Ian McDonald

ADDRESS: 220 NE 2nd Avenue, Unit 211

Delray Beach, FL 33444

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 as provided for in Chapter 608., F.S.


IAN MCDONALD

Date: MARCH 14, 2012

#11025028_v1

FILED
12 MAR 14 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA