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BAREFOOT AVIAT	ION, LLC		<u> </u>		
					
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OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

BAREFOOT AVIATION, L.L.C.

- 1. The name of this limited liability company shall be "Barefoot Aviation, L.L.C.".
- 2. The mailing address and street address of Barefoot Aviation, L.L.C. is:

c/o James K. Sullivan, Jr. 1252 North Rio Vista Boulevard Fort Lauderdale, Florida 33301

3. The name and street address of the initial Registered Agent of Barefoot Aviation, L.L.C. is:

John E. Stephens 220 S.W. 32nd Street Fort Lauderdale, Florida 33315

- 4. Barefoot Aviation, L.L.C. shall be a manager-managed limited liability company whose initial Manager shall be James K. Sullivan, Jr.
- 5. John E. Stephens is familiar with the obligations of a Registered Agent as provided for in Chapter 608 of the Florida Statues and he hereby accepts the appointment as Registered Agent for Barefoot Aviation, L.L.C.

6. This limited liability company shall terminate upon the death or resignation of all of its Members.

SULLIVAN, JR., Managing Member

JOHN E. STEPHENS, Registered Agent