

L13000084766

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 22, 2013

BRENDA BROADWAY
B. PATRICK PHILLIPS
200 NORTH THORNTON AVENUE
ORLANDO, FL 32801

SUBJECT: BHI CENTRAL FLORIDA, L.L.C.
Ref. Number: W13000029835

We have received your document for BHI CENTRAL FLORIDA, L.L.C. and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words "Limited Liability Company," the abbreviation "L.L.C.", or the designation "LLC". The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable: "Limited Company", "L.C.", and "LC".

The document number of the name conflict is P05000041703.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tammi Cline
Regulatory Specialist II

Letter Number: 913A00012866

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Law Offices of
R. PATRICK PHILLIPS
200 North Thornton Avenue
Orlando, Florida 32801
Telephone: (407) 4257676
Facsimile: (407) 4257679
E-Mail: pat.phillips@patphillipslaw.com

R. PATRICK PHILLIPS
Board Certified
Aviation Law Attorney

Post Office Box 1153
Orlando, Florida 32802-1153

May 17, 2013

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: BHI Central Florida, L.L.C.

Dear Sir/Madam:

Please find enclosed the following documents:

1. Articles of Organization for BHI Central Florida, L.L.C.
2. Certificate of Designation of Registered Agent/Registered Office
3. Check in the amount of \$155.00:

Filing fee \$100.00
Certified copy \$30.00
Registered Agent Designation \$25.00

For your convenience, I have enclosed a self-addressed, stamped envelope so you could forward, back to me, the certified copy of the Articles of Organization and Certificate of Designation of Registered Agent/Registered Office.

Thanking you in advance for your assistance in this matter.

Very truly yours,



Brenda Broadway, Assistant
to R. Patrick Phillips, Esquire

bwb
enc.

2013 MAY 11 PM 0:55
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OFFICE OF THE
CLERK OF THE
SUPREME COURT
TALLAHASSEE, FLORIDA

Law Offices of
R. PATRICK PHILLIPS
200 North Thornton Avenue
Orlando, Florida 32801
Telephone: (407) 425-7676
Facsimile: (407) 425-7679
E-Mail: pat.phillips@patphillipslaw.com

R. PATRICK PHILLIPS
Board Certified
Aviation Law Attorney

Post Office Box 1153
Orlando, Florida 32802-1153

June 7, 2013

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: BHI One, L.L.C.
Ref No. W13000029835

Dear Sir/Madam:

Please find enclosed the following documents:

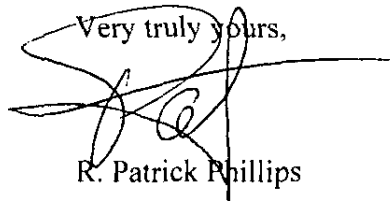
1. Articles of Organization for BHI One, L.L.C.
2. Certificate of Designation of Registered Agent/Registered Office
3. Letter from Florida Department of State dated May 22, 2013, Ref No. W13000029835

This is a resubmission as per your letter dated May 22, 2013, a copy of which is enclosed.

For your convenience, I have enclosed a self-addressed, stamped envelope so you could forward, back to me, the certified copy of the Articles of Organization and Certificate of Designation of Registered Agent/Registered Office.

Thanking you in advance for your assistance in this matter.

Very truly yours,



R. Patrick Phillips

bwb
enc.

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RECEIVED
CORPORATION DIVISION
FLORIDA DEPARTMENT OF STATE

**ARTICLES OF ORGANIZATION
OF
BHI ONE, L.L.C.**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I – NAME

The name of the limited liability company shall be **BHI ONE, L.L.C.**

ARTICLE II – ADDRESS

The mailing address and street address of the principal office of the company is 8850 Airport Blvd., Leesburg, Florida 34788-4002.

ARTICLE III – DURATION

The company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State or on another effective date as specified. The company's existence shall be perpetual, unless the company is dissolved earlier as provided by law or in these Articles of Organization or in the regulations.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the Registered Agent of the company in the State of Florida is: Charles M. Brainerd, III, 8850 Airport Blvd., Leesburg, Florida 34788-4002.

ARTICLE V - CAPITAL CONTRIBUTIONS

The member or members of the company shall contribute to the capital of the company either cash or property as they may from time to time in their discretion determine.

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TALLAHASSEE, FLORIDA

ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members if more than one member.

ARTICLE VII - ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by the members.

ARTICLE VIII - MANAGEMENT

The company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. The regulations may contain provisions for the regulation and management of the affairs of the company not inconsistent with law or these Articles of Organization.

ARTICLE IX - INITIAL MEMBERS

The company shall have one member initially. The number of members can be increased or diminished from time to time as may be set forth by the Regulations, but shall never be less than one member. The names and addresses of the initial member of the company is:

Brainerd Helicopters, Inc.,
Charles M. Brainerd, III, President
8850 Airport Blvd.
Leesburg, Florida 34788-4002

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ST. JEFFERY'S
FIDELITY & SECURITY
MANAGEMENT

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IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at Leesburg, Florida on this 11 day of May, 2013.

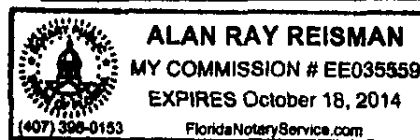
BRAINERD HELICOPTERS, INC.

By: 

Charles M. Brainerd, President

STATE OF FLORIDA
COUNTY OF ORANGE

Sworn to and subscribed before me this 11 day of May, 2013, by **Charles M. Brainerd, III**, who is known to me to be the President of Brainerd Helicopters, Inc., and/or who is personally known to me or who has produced Driver license for identification.



Notary Public

Print Name: Alan Ray Reisman

My commission expires: October 18, 2014

My commission number is: EE035559

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TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE
BHI ONE, L.L.C.**

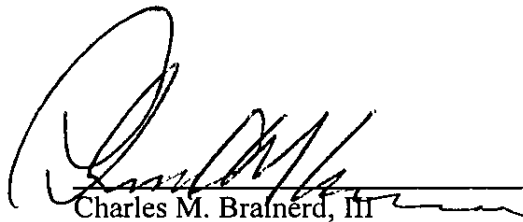
Under the provisions of Florida Statutes 608.407 or 608.415, **BHI ONE, L.L.C.**, submits the following statement to designate a registered office and registered agent in the State of Florida:

1. The name of the limited liability company is **BHI ONE, L.L.C.**
2. The name and street address of the registered agent and registered in Florida is:

**CHARLES M. BRAINERD, III
8850 Airport Blvd.
Leesburg, Florida 34788-4002**

The undersigned, being the person named in the Articles of Organization of **BHI ONE, L.L.C.**, as the Registered Agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated hereinabove and in the Articles of Organization, and 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 of the position of the Registered Agent.

Dated this 11 day of May, 2013.


Charles M. Brainerd, III

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TALLAHASSEE, FL 32399