

L13000084766

Florida Department of State
Division of Corporations
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BHI ONE, L.L.C.**

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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
BHI ONE, L.L.C.**

The undersigned, as sole Member of BHI ONE, L.L.C. (Documents # L13000084766), hereby Amends and Restates the Articles of Organization as follows:

**ARTICLE I
Name and Principal Office**

The name of this limited liability company is **BHI ONE, L.L.C.** and its principal office and mailing address is located at **8850 Airport Boulevard, Leesburg, FL 34788.**

**ARTICLE II
Duration**

The existence of this limited liability company shall be perpetual, commencing upon the filing of the Articles of Organization by the Florida Department of State.

**ARTICLE III
Purpose**

The purpose of this limited liability company is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV
Membership**

The member(s) of this limited liability company have the right to admit additional members to this organization upon the unanimous consent of those individuals or entities who are members prior to the admission of the new member. However, the transferee or assignee shall not be entitled to become a member or participate in the business and affairs of this limited company unless the transfer or assignment is approved by the unanimous consent of the member(s) not proposing to transfer or assign their interests.

H. John Feldman, Esquire
Bowen & Schroth, P.A.
Attorneys at Law
600 Jennings Avenue
Eustis, FL 32726
(352) 589-1414
Florida Bar # 0382965
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ARTICLE V
Management

This organization is to be managed by a manager or managers elected by a majority interest of its members. The initial manager(s), who shall serve until the earlier of their deaths, resignations, replacements or until the first annual meeting of members and their successors are elected and qualified, shall be: **BART J. BRAINERD**.

ARTICLE VI
Amendment of Articles of Organization and Operating Agreement

These Articles of Organization and the Company's Operating Agreement may be amended at any time by the members.

ARTICLE VII
Initial Registered Office and Agent

The street address of this limited liability company's initial registered office is **8850 Airport Boulevard, Leesburg, FL 34788** and the name of this limited liability company's initial registered agent is **BART J. BRAINERD**.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Organization of this limited liability Company this 26 day of September, 2016.

BRAINERD HELICOPTERS, INC.

BY: Bart Brainerd
BART J. BRAINERD, President

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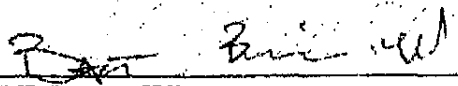
ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

BART J. BRAINERD, having been named as registered agent to accept service of process for **BHI ONE, L.L.C.**, a Florida limited liability company, at the registered office designated below, hereby agrees and consents to act in that capacity.

Registered Office: **8850 Airport Boulevard, Leesburg, FL 34788.**

The undersigned is familiar with and accepts the duties and obligations of the position of registered agent.

DATED this 26th day of September, 2016.


BART J. BRAINERD

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