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2013 AUG 28 PM 3:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W13-42286

AUG 29 2013

J. BRYAN

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July 22, 2013

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

FILED
2013 AUG 28 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Canine Aviation, L.L.C.

Dear Sir/Madam:

Enclosed for filing are Articles of Organization and Certificate of Conversion for Canine Aviation, L.L.C. This entity is surrendering Charter in the State of Indiana and desires to convert to a Florida limited liability company. The enclosed Articles of Organization and Certificate of Conversion are executed originals. The Articles of Organization were inadvertently dropped off at the Indiana Secretary of State's office and therefore a "Received" stamp was placed at the top of the document. We have also included two extra copies of each of these documents. Once approved, please return evidence of the filing of these documents in the postage prepaid envelope.

Enclosed in connection with the fees for filing these documents is our check in the amount of \$175.00. We understand from your fee schedule that this will cover the filing fee and registered agent fee (\$125.00) and the conversion fee (\$50.00).

Sincerely yours,


M. Terese Friedman

MTF/vtf

Enclosures

M. TERESE FRIEDMAN
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FAEGRE BAKER DANIELS LLP
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August 23, 2013

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314
ATTN: Joey Bryan, Regulatory Specialist II

Re: Canine Aviation, L.L.C.
Your Ref. #: W13000042286\

We are resubmitting for filing the enclosed Articles of Organization and Certificate of Conversion for Canine Aviation, L.L.C. This entity is surrendering charter in the State of Indiana and desires to convert to a Florida limited liability company. The enclosed Articles and Certificate of Conversion are executed originals. We have included two extra copies of each of these documents.

Also enclosed is a copy of your letter (letter number 213A00018229) rejecting our original filing and requesting that the Certificate of Conversion be signed by the converting company. We trust that you have retained our checks totaling \$175 for the filing of these documents (\$125.00 for the filing and registered agent fees and \$50.00 for the Certificate of Conversion fee). Once approved, please return evidence of the filing of these documents in the postage prepaid envelope.

Sincerely yours,



M. Terese Friedman

:mtf
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 29, 2013

M. TERESE FRIEDMAN
FASEGRE BAKER DANIELS LLP
600 EAST 96TH STREET, SUITE 600
INDIANAPOLIS, IN 46240

SUBJECT: CANINE AVIATION, L.L.C.
Ref. Number: W13000042286

2013 AUG 28 PM 3:56
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for CANINE AVIATION, L.L.C. and your check(s) totaling \$175.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Sections 607.1113, 608.4403, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by a member or an authorized representative of a member. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

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.

Joey Bryan
Regulatory Specialist II

Letter Number: 213A00018229

**CERTIFICATE OF CONVERSION
OF
CANINE AVIATION, L.L.C.
(an Indiana limited liability company)
INTO
CANINE AVIATION, L.L.C.
(a Florida limited liability company)**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Canine Aviation, L.L.C., an Indiana limited liability company (the "Company"), desiring to convert to a Florida limited liability company (the "Conversion") pursuant to Section 608.439 of the Florida Statutes, submits this Certificate of Conversion and attached Articles of Organization and certifies as follows:

FIRST. The name of the Company immediately prior to filing this Certificate of Conversion is Canine Aviation, L.L.C.

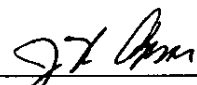
SECOND. The Company is a limited liability company first organized on June 17, 1998, under the laws of the State of Indiana.

THIRD. The name of the Company as set forth in its Articles of Organization attached hereto is Canine Aviation, L.L.C.

FOURTH. This Conversion is effective upon the filing of this Certificate of Conversion with the Florida Department of State.


IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion as of August 15, 2013, and verifies, under the penalties of perjury, that the facts stated herein are true.

CANINE AVIATION, L.L.C.

By: 
Jack K. Canine, Member

The Converting Company

CANINE AVIATION, L.L.C.

By: 
Jack K. Canine, Member

ARTICLES OF ORGANIZATION
OF
CANINE AVIATION, L.L.C.

The undersigned, desiring to form a Florida limited liability company by conversion as provided in Section 608.439 of the Florida Statutes, as amended, hereby certify as follows:

ARTICLE I. Name. The name of the limited liability company is:

CANINE AVIATION, L.L.C.

ARTICLE II. Address. The mailing and street address of the principal place of business of the limited liability company is:

Canine Aviation, L.L.C.
12680 Treeline Court
North Ft. Myers, Florida 33903

ARTICLE III. Registered Agent, Registered Office and Registered Agent's Signature. The name and the Florida street address of the registered agent are:

Jack K. Canine
Canine Aviation, L.L.C.
12680 Treeline Court
North Ft. Myers, Florida 33903

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..



Jack K. Canine, Registered Agent

ARTICLE IV. Term of Existence. The term of existence of the Company is perpetual until dissolved in accordance with the Florida Statutes or the Company's Operating Agreement as in effect from time to time hereafter.

ARTICLE V. Management by Members. The Company is to be managed by its members in accordance with an with such powers, duties, and liabilities as provided in the Company's Operating Agreement as in effect from time to time hereafter.

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TALLAHASSEE, FLORIDA

ARTICLE VI. Effective Date. These Articles shall be effective upon filing.

IN WITNESS WHEREOF, the undersigned, as the sole member, has executed these Articles of Organization as of August 15, 2013.

CANINE AVIATION, L.L.C.

By: JK Canine
Jack K. Canine, Member

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TALLAHASSEE, FLORIDA