

L15000233774

**Florida Department of State
Division of Corporations
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**FLORIDA LIMITED LIABILITY CO.
ULTRA PILOT HELICOPTER USA, LLC**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

ULTRA PILOT HELICOPTER USA, LLC

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

260 GRANDON BLVD STE # 32 #95
KEY BISCAYNE, FL 33149

Mailing Address:

260 GRANDON BLVD STE # 32 #95
KEY BISCAYNE, FL 33149

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

EDSON MARTINEZ LOPEZ JR.

Name

260 GRANDON BLVD STE # 32 # 95

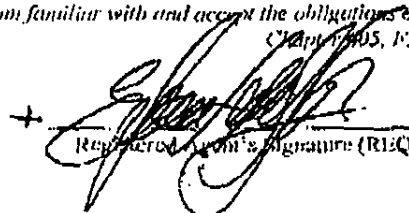
Florida street address (P.O. Box NOT acceptable)

KEY BISCAYNE FL 33149

City

Zip

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 605, F.S.


(Registered Agent's Signature (REQUIRED))

(CONTINUED)

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ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" - Authorized Member

"MGR" - Manager

AMBR _____

AMBR _____

AMBR _____

Name and Address:

EDSON MARTINEZ LOPEZ JR.

260 GRANDON BLVD STE #32 # 95

KEY, BISCAYNE, FLA 33149

BERNARDO BELLO PIMENTEL BARBOZA

250 GRANDON BLVD STE # 32 # 95

KEY, BISCAYNE, FL 33149

JESSICA GARJIONI MARTINEZ LOPEZ

260 GRANDON BLVD STE # 32 # 95

KEY, BISCAYNE, FL 33149

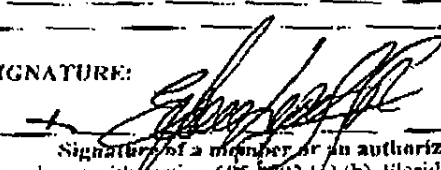
(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.
(In accordance with section 605.6701 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

EDSON MARTINEZ LOPEZ JR.

Typed or printed name of signer

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