Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000144013 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name

: MARK B. GOLDSTEIN, P.A.

Account Number : 1200600000077

Phone

: (561)989-9955

Fax Number

: (561)989-9966

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:

∺

FLORIDA LIMITED LIABILITY CO. INFINITY AIRCRAFT SERVICES, LLC

| 0        |
|----------|
| 0 -      |
| 04       |
| \$125.00 |
|          |

Electronic Filing Menu

Corporate Filing Menu

Help

JUN 1 6 2016

H16000144013 3

2016 JUN 1:5 PH 12: 47. ARTICLES OF ORGANIZATION OF
INFINITY AIRCRAFT SERVICES, LLC SECRETARY UP STATE
Infinity Aircraft liability company

#### ARTICLE I NAME

The name of the Limited Liability Company (the "Company") is INFINITY AIRCRAFT SERVICES, LLC.

### ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Company is 3800 Southern Blvd., Suite 503, West Palm Beach, FL 33406.

### ARTICLE III DURATION

The period of duration for the Company shall begin on the date of filing these Articles of Organization with the Florida Secretary of State and shall have a perpetual existence and duration, until terminated in accordance with applicable law.

# ARTICLE IV MANAGEMENT

The Company is to be managed by one or more managers and is, therefore, a managermanaged company. The initial Managers are:

> John Girzadas 3800 Southern Blvd., Suite 503 West Palm Beach, FL 33406

> Todd Sabo 3800 Southern Blvd., Suite 503 West Palm Beach, FL 33406

Prepared By: Mark B. Goldstein, Esq. 2700 N. Military Trail, Ste 130 Boca Raton, FL 33431

## H16000144013 3

# ARTICLE V MEMBERS' RIGHTS TO CONTINUE BUSINESS

The remaining members of the limited liability company may, pursuant to the vote of members possessing a majority of membership interests in the limited liability company, continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company.

### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Limited Liability Company's initial registered agent is Mark B. Goldstein, P.A., 2700 North Military Trail, Suite 130, Boca Raton, Florida 33431.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization

this 13th day of June, 2016.

wark b. boluseau Esq. Authorized Representative of a member

# H16000144013 3

# CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of the Florida Limited Liability Company Act, the undersigned submits the following statement in accepting the designation as registered agent of INFINITY AIRCRAFT SERVICES, LLC (the "Company"), in the Company's Articles of Organization:

Having been named as registered agent and to accept service of process for the Company at the registered office designated in the Company's Articles of Organization, the undersigned 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 its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 13th day of June, 2016.

MARK B. GOLDS

Av

Mark B. Goldstein

SECRETARY OF SELECTION