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# FLORIDA LIMITED LIABILITY CO. Airship Holdings, LLC

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# ARTICLES OF ORGANIZATION OF AIRSHIP HOLDINGS, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Revised Limited Liability Company Act, F.S. Chapter 605, hereby makes, acknowledges, and files the following Articles of Organization.

#### ARTICLE I

Name. The name of the limited liability company shall be AIRSHIP HOLDINGS, LLC ("Company").

#### **ARTICLE II**

Business Purpose. The nature of the business and of the purposes to be conducted and promoted by the Company, is to engage solely in the lawful business permitted under the laws of the State of Florida (the "Purposes")..

#### ARTICLE III

Address. The mailing address and street address of the principal office of the Company shall be 919 Orange Avenue, Suite 202, Winter Park, FL 32789.

#### ARTICLE IV

<u>Duration</u>. The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in the operating agreement of the Company.

#### ARTICLE V

Initial Registered Office and Agent. The street address of the initial registered of the Company is 919 Orange Avenue, Suite 202, Winter Park, FL 32789, and the famile of the initial registered agent of the Company at that address is W. Scott Callahan.

### **ARTICLE VI**

Management. The Company shall be managed by a manager selected by the members in accordance with an operating agreement adopted by the members for the management of the business and affairs of the Company. The operating agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these

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Articles of Organization. The name and address of the initial managers of the Company are:

NAME

**ADDRESS** 

JOHN TAPP

919 Orange Avenue, Suite 202,

Winter Park, FL 32789

JED WICKHAM

919 Orange Avenue, Suite 202, Winter Park, FL 32789

IN WITNESS WHEREOF, the undersigned does set his hand and scal and has acknowledged and filed the foregoing Articles of Organization under the laws of the State of Florida this 7th day of June, 2016

W. Scott Callahan
Authorized Representative

## ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated limited liability company at the place designated in the foregoing Articles of Organization, the undersigned hereby accepts the appointment as registered agent for said company 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 as registered agent for said company. In furtherance thereof, the undersigned hereby acknowledges that it is familiar with, and it hereby accepts, the obligations of "registered agent" for said company as provided in Chapter 605, Florida Statutes:

W. Scott Callahan

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