

4/25/22, 6:30 PM

Division of Corporations

## Florida Department of State

Division of Corporations  
Electronic Filing Cover Sheet

**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.

(((H22000149666 3)))



H220001496663ABC3

**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 : HARPER MEYER #2  
Account Number : I20060000101  
Phone : (305)577-3443  
Fax Number : (305)577-9921

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

Email Address: sdiaz@harpermeyer.com

**FLORIDA LIMITED LIABILITY CO.  
PHASE 2 AVIATION, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

RECEIVED

2022 APR 26 AM 8:15

DIVISION OF CORPORATIONS  
BUREAU OF COMMERCIAL  
REGISTRATION SERVICESRECEIVED  
DIVISION OF STATE  
CORPORATIONS  
BUREAU OF COMMERCIAL  
REGISTRATION SERVICES

2021 APR 26 PM 7:37

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

H22000149666 3

**ARTICLES OF ORGANIZATION  
OF  
PHASE 2 AVIATION, LLC**

The undersigned, being a duly authorized representative of the Member, desiring to form a limited liability company pursuant to the Florida Limited Liability Company Act, Chapter 605, Florida Statutes, does hereby adopt the following Articles of Organization:

**ARTICLE I  
NAME**

The name of the limited liability company is **PHASE 2 AVIATION, LLC** (the "Company").

**ARTICLE II  
PRINCIPAL BUSINESS AND MAILING ADDRESS**

The principal business and mailing address of the Company is:

201 S. Biscayne Boulevard  
Suite 800  
Miami, Florida 33131

**ARTICLE III  
REGISTERED AGENT AND OFFICE**

The Company designates 201 South Biscayne Boulevard, Suite 800, Miami, Florida 33131 as the street address of the initial registered office of the Company and names Law Center of the Americas, LLC as the Company's initial registered agent at such address to accept service of process within this State.

**ARTICLE IV  
DURATION AND TERMINATION**

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated in accordance with Florida law and also in accordance with the Operating Agreement of the Company, if applicable.

**ARTICLE V  
MANAGEMENT**

The Company shall be conducted, carried on, and managed by at least one (1) Manager. The Manager(s) shall also have the rights and responsibilities described in the Operating Agreement of the Company, if applicable. The Manager(s) shall serve in such capacity until their successor(s) are duly elected and qualified. All Managers, other than the initial Managers, shall be appointed or elected solely as provided in the Operating Agreement of the Company, if applicable, and otherwise by the Member(s).

H22000149666 3

FILED

2021 APR 26 PM 7:37

DEPARTMENT OF STATE  
CLERK OF THE SECRETARY OF STATE  
CORPORATE RECORDS SECTION

H22000149666 3

ARTICLE VI  
INITIAL MANAGER

The name and address of the initial sole Manager of the Company are:

Josef Rettman  
c/o 201 S. Biscayne Boulevard  
Suite 800  
Miami, Florida 33131

ARTICLE VII  
PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE VIII  
ADDITIONAL MEMBERS

Additional Members may be admitted upon (1) the written consent of the then existing Members or (2) in the manner set forth in the Operating Agreement of the Company, if applicable.

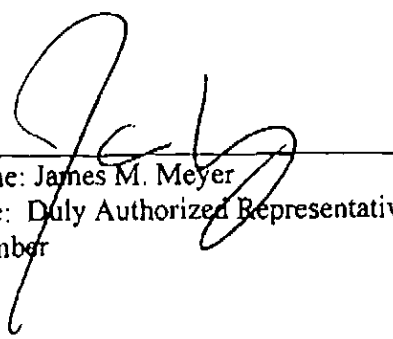
ARTICLE IX  
OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Member(s) of the Company in the manner set forth in the Operating Agreement of the Company, if applicable.

ARTICLE X  
AMENDMENT

The power to alter, amend, or repeal the Articles of Organization of the Company shall be only upon the unanimous written consent of the Member(s) of the Company or in accordance with the procedures set forth in the Operating Agreement of the Company, if applicable.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 26<sup>th</sup> day of April, 2022.

  
Name: James M. Meyer  
Title: Duly Authorized Representative of the Member

H22000149666 3

FILED  
2021 APR 26 PM 7:37  
CLERK OF DISTRICT COURT  
NINTH JUDICIAL CIRCUIT  
MIAMI, FLORIDA

H220001496663

FILED

2021 APR 26 PM 1:37

## ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for **PHASE 2 AVIATION, LLC** to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 605, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 26<sup>th</sup> day of April, 2022.

LAW CENTER OF THE AMERICAS, LLC

By: 

Name: James M. Meyer

Title: President

H22000149666 3