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Air Cargo 2461 N.W. 21-e. A-280	Le th Ave. Bldg. 700	SECRETARY OF STATE DIVISION OF CORPORATIONS 98 MAR 13 PM 3: 37
Mani, City/State/	FE 33122 Zip Phone#	Office Use Only
CORPORATION	NAME(S) & DOCUMENT NUMBE	ER(S), (if known):
1. Air Car	(CO Associates To oration Name) (Docum	Inc,
2(Com	oration Name) (Docum	nent #)
3(Corp	oration Name) (Docum	nent #)
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(Corp	oration Name) (Docum	nent#)
Г л , Г]	Certified Copy
	Pick up time	
Mail out	Will wait Photocopy	Certificate of Status
NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/Director	$\begin{array}{c} 1000024646514 \\ 03/23/98-01024012 \\ 08/44 \\$
Limited Liability	Change of Registered Agent	1 1 1 1 1 1 1 1 1 1
Domestication	Dissolution/Withdrawal	Name
Other	Merger	Availability Cur
OTHER FILINGS	REGISTRATION/	Document Examiner KWM
Annual Report		Updater KWM
Fictitious Name	Foreign Limited Partnership	Updater Verifyer KWM
C. TAX Name Recovation	Reinstatement	
	Trademark	Acknowledgement KWM
0.000	Other	W. P. Verifyer KWM
N. BANK		· · · · · · · · · · · · · · · · · · ·
REFUND		Examiner's Initials
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ARTICLES OF ORGANIZATION OF AIR CARGO ASSOCIATED, L.C.

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The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I. NAME

The name of the limited liability company shall be AIR CARGO ASSOCIATED, L.C. ("Company"). The principal place of business of the company has a street address of 2461 N.W. 67th Avenue, Building 700, Suite A-280, Miami, Florida, 33122, and a mailing address of P.O. Box 59-3355, Miami, Florida 33159. -. . . .

ARTICLE II. DURATION

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 terminate not later than 30 years from that date, unless the Company is earlier dissolved as provided in these Articles of Organization.

ARTICLE III. PURPOSES AND POWERS

The general purpose for which the Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE IV. REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is Francis J. Visconti, 2461 N.W. 67th Avenue, Building 700, Suite A-280, Miami, Florida, 33122.

ARTICLE V. CAPITAL CONTRIBUTIONS

The members of the Company shall each initially contribute \$10,000.00 to the Company.

SECRETARY OF STATE DIVISION OF CORPORATIONS ARTICLE VI. ADDITIONAL CAPITAL CONTRIBUTIONS

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98 MAR 13 PM 3:37 Each member shall make additional capital contributions to the 3:37 Company only upon the unanimous consent of all the members. No member shall be required to make any additional capital contributions without the consent of all the members.

ARTICLE VII. ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and upon such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent. . .

ARTICLE VIII. TERMINATION OF EXISTENCE

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least two remaining ··<u>···</u>······ members.

ARTICLE IX. MANAGEMENT

The Company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the Company. The regulations may contain any provisions for the regulation and management of the affairs of any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization, including the retention of members or non-members to manage the day-to-day affairs of the Company. The names and addresses of the members of the Company are:

NAME		ADDRESS	
Francis J. Visconti	2	2461 N.W. 67 <u>th Avenue</u> Building 700, Suite A-280 Miami, Florida 33122	
James O. Farrell	· · ·	2461 N.W. 67th Avenue Building 700, Suite A-280 Miami, Florida 33122	 ۱۰۰۰۰۰۰۰۰۰۰۰۰۰۰۰۰۰۰۰۰۰۰۰۰۰۰۰۰۰۰۰۰

IN WITNESS WHEREOF, the undersigned member has made and executed these Articles of Organization at Miami, Dade County, Florida, for the foregoing uses and purposes this 11th day of March, 1998.

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME personally appeared Francis J. Visconti, personally known to me or who has produced as identification and he acknowledged before me that he executed the above Articles of Organization freely and voluntarily according to law and for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal this 11th day of March, 1998.

NOTAŔY

STATE

OF

FLORIDA

PUBLIC

My Commission Expires:

c:\docs\207-2.001 (Associated)



Stephen D. Pearson AY COMMISSION # CC650633 EXPIRES September 1, 2001 BONDED THRU TROY FAIN INSURANCE, INC.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: <u>AIR CARGO ASSOCIATED</u>, L.C.

2. The name and address of the registered agent and office is:

	1)	Name)			
2461 N.W. 67th	Avenue, S	uite A-28	30, Bldg	700	VIG 0
(P.	D. Box or Mail D	rop Box <u>NOT</u> a	cceptable)		98 M
Miami, Florida	33122				HAR
	(City)	/State/Zip)			3 CON
					PH OF
					NATIONS 3: 37

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.

(Signature)

Francis J. Visconti

March 11, 1998 (Date)

Filing Fee: \$ 35 for Designation of Registered Agent

AFFIDAVIT OF MEMBERSIIIP AND CONTRIBUTIONS

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The undersigned member or authorized representative of a member of	
AIR CARGO ASSOCIATED, L.C. deposes and says:	£
1) the above named limited liability company has at least two members	
2) the total amount of cash contributed by the member(s) is \$_20,000.00	
 3) if any, the agreed value of property other than cash contributed by member(s) is \$N/A A description of the property is attached and made a part here 	to.
4) the total amount of cash or property anticipated to be contributed by member(s) i \$ 150,000.00 . This total includes amounts from 2 and 3 above.	S
Signaturé of a member or authorized representative of a member. (In accordance with section 608.408(3). Florida Statutes, the execution of this offidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.) Francis J. Visconti, Member	FILED OFARY.OF

FILING FEE: \$ 250 for Articles of Organization and Affidavit

27
