

A NON PARTNERSHIP ASSOCIATION
4770 BISCAYNE BOULEVARD, SUITE 930
MIAMI, FLORIDA 33137

TELEPHONE (305) 571-5008 TELEFAX (305) 571-9888

WILLIAM F. MURPHY III WILL MURPHY

JOHN J. O'BRIEN OF COUNSEL

BRANCH OFFICE: 3135 S.W. THIRD AVENUE MIAMI, FL 33129 TELEPHONE (305) 854-6732 TELEFAX (305) 854-4520

June 9, 1999

Registration Section
Division of Corporations
POB 6327
Tallahassee FL 32314

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RE: Air Elite, LLC

Dear Sir/Madam:

Accompanying this letter please find for filing an original and one (1) copy of the Articles of Organization for Florida Limited Liability Company, together with duly executed Designation of Registered Agent form. Upon registration, please provide to the undersigned a letter of acknowledgment. This office's trust account check in the amount of \$337.50 is enclosed payable to the Florida Department of State, representing fees for filing fee, Designation of Registered Agent and one (1) certified copy of the Articles.

Very truly yours,

William 🖟 Murphy

WFM/sl encls.

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I

The name of the Limited Liability Company is Air Elite, LLC.

ARTICLE II

The mailing address and street address of the principal office of the Limited Liability Company is 4770 Biscayne Blvd., Suite 1000, Miami, Florida 33137.

ARTICLE III

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV

The Limited Liability Company is to be managed by a manager or managers and the name and address of such manager who is to serve as manager is CARLOS I. CHOMUT, 4770 Biscayne Blvd., Suite 1000, Miami, Florida 33137.

ARTICLE V

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be: up to 4 additional members may be admitted; provided all existing members approve in writing, and such members make a contribution of cash and or property, as may be required by law and is acceptable to existing members.

ARTICLE VI

The right, if given, of the remaining members of the limited liability company to 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 limited liability company, shall be reserved to the remaining members, provided all such members agree to said continuation.

ARTICLE VII

The undersigned member or authorized representative of a member of Air Elite, LLC certifies:

- 1) the above-named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is \$600.00:
- 3) if any, the agreed value of property other than cash contributed

by member(s) is (a description of the property, if any, is attached and made a part hereof; and

4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is \$5,000.00

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Signature of a member or an authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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CARLOS I. CHOMUT, signee

CHOMUT\AirElite.LLC

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 SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

•	The name of the limited liability company is: AIR ELITE, LLC	-	
	The name and the Florida street address of the registered agent are:	99	
	WILLIAM F. MURPHY	111 66 111 66	7
	NAME		
	4770 Biscayne Blvd., Suite 930 Florida street address (P. O. Box NOT ACCEPTABLE)	M1 9: 26	
	Miami, FL 33137 City, State and 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.

SIGNATURE: WILLIAM F. MURPHY

Filing Fee: \$ 35 for Designation of Registered Agent