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Division of Corporations

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## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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From:

Account Name : ANSBACHER & SCHNEIDER, PA

Account Number : 072647001172

Phone Fax Number

: (904)296-0100 : (904)296-2842

### LIMITED LIABILITY COMPANY

Amelia Island Aviation, L.L.C.

Certificate of Status	0
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FROM : FINSBHOHER & SCHMEIDER PA

#### ARTICLES OF ORGANIZATION OF AMELIA ISLAND AVIATION, L.L.C.

#### ARTICLE I

The name of this Limited Liability Company shall be Amelia Island Aviation, L.L.C., a limited liability company.

#### ARTICLE II

Amelia Island Aviation, L.L.C. shall exist for a period ending on December 31, 2040.

#### ARTICLE III

Amelia Island Aviation, L.L.C. is created to engage in any lawful act, business or activity for which limited liability companies may be formed under the laws of the State of Florida and to do any and all other things which are necessary, desirable or incidental to the foregoing purpose.

#### **ARTICLE IV**

The principal place of business and mailing address of Amelia Island Aviation, L.L.C. shall be 22 Oak Point Drive, Amelia Island, Florida 32034, and such other place or places as the Members from time to time may determine.

The initial registered agent of Amelia Island Aviation, L.L.C. shall be Lawrence V. Ansbacher whose address is 4215 Southpoint Boulevard, Suite 100, Jacksonville, Florida, 32216.

#### ARTICLE V

The initial amount of capital contributions is One Hundred (\$100.00) Dollars which will be contributed by the Members.

#### ARTICLE VI

Amelia Island Aviation, L.L.C. will be managed by its Members. The initial managing Members shall be W. Leon Langston whose address is 22 Oak Point Drive, Amelia Island, Florida 32034 and Kenneth Kuester whose address is 1602 Heritage Estates Trace, Jacksonville, Florida 32220.

#### **ARTICLE VII**

Upon 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 Amelia Island Aviation, L.L.C., such Member's successor in

Lawrence V. Ansbacher, Esquire 4215 Southpoint Blvd., Suite 100 Jacksonville, FL 32216 (904) 296-0100 Florida Bar No. 076384 H990000187239

interest together with the remaining Members of Amelia Island Aviation, L.L.C. shall continue the business of Amelia Island Aviation, L.L.C.

IN WITNESS WHEREOF, these Articles of Organization have been duly

executed.

Lawrence V. Ansbacher Authorized Representative

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 29th day of July, 1999, by Lawrence V. Ansbacher who is personally known to me or has produced a Florida Driver's License as identification.

Notary Public, State of Florida

LINDA A. TURNEY COMMISSION # CC 827713 EXPIRES: April 18, 2003

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

- L.L.C.

  The name of the limited liability company is Amelia Island Aviation,
  - The name and address of the registered agent and office is:

Lawrence V. Ansbacher
4215 Southpoint Blvd, Suite 100
Jacksonville, FL 32216

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.

awrence V. Ansbacher

7/29/99

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#### AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF AMELIA ISLAND AVIATION, L.L.C.

The undersigned member or authorized representative of a member of Amelia Island Aviation, L.L.C.. deposes and says:

- 1. The above named limited liability company has at least one member.
- (\$100.00) Dollars. The total amount of cash contributed by the members is One Hundred
- is zero (0).

  3. The agreed value of property other than cash contributed by members
- members is zero (0).

  The amount of cash or property anticipated to be contributed by the
- 5. The total amount of cash and property contributed or anticipated to be contributed to Amelia Island Aviation, L.L.C. is One Hundred (\$100.00).

Lawrence V. Ansbacher, Authorized Representative

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