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MAIN TELEPHONE: (305) 665-0000

November 10, 1999

Secretary of State, State of Florida
The Capitol
Tallahassee, Florida 32301

W99-26224

Re: Incorporation of: EXCALIBUR AIRE, LLC.

800003042908--0
-11/12/99--01091--016
****285.00 ****125.00

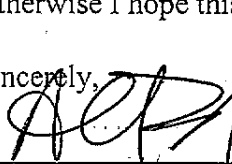
Dear Sir:

Enclose please find the Articles of Incorporation of EXCALIBUR AIRE, LLC, together with my check in the sum of \$285.00 covering the filing fees and taxes for the Articles and Affidavit and also the filing fee for the Designation of Registered Agent. Please return a certified copy acknowledging it's been filed showing the time and date stamped on its face (showing when it was received) to the undersigned upon filing the corporation.

Otherwise I hope this letter finds you in good health and spirits.

MJH

Sincerely,



Andrew C. Barnard, Esq.

ACB: vmv

cc: file.

Enc: as noted.

99 DEC 27 PM 1:28
SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 15, 1999

ANDREW C. BARNARD, ESQ.
9655 SOUTH DIXIE HWY., SUITE 312
MIAMI, FL 33156

SUBJECT: EXCALIBUR AIRE, LLC
Ref. Number: W99000026224

We have received your document for EXCALIBUR AIRE, LLC and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

Please complete the highlighted areas of the enclosed refund application and return with your corrected documents for processing. You have overpaid by \$160.00.,

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

The enclosed document(s) does/do not meet our filing requirements. Therefore, we are enclosing our appropriate form(s) and/or instructions.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 999A00054755

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Excalibur Aire, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

14212 SW 136th Street, Miami, FL 33186.

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Spencer Gordon

Name

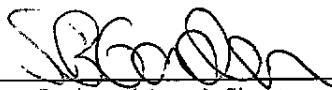
14212 SW 136th Street

Florida street address (P.O. Box NOT acceptable)

Miami, FL 33186

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 as provided for in Chapter 608, F.S.

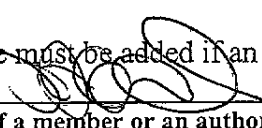


Registered Agent's Signature

ARTICLE IV - Management (Check box if applicable)

☐ The limited Liability Company is to be managed by one manager or more manager and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)


(Signature of a member or an authorized representative of a member)

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

Spencer Gordon

Typed or printed name of signer

FILING FEES:

\$100.00 Filing Fee for Articles of Organization
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (OPTIONAL)
\$ 5.00 Certificate of Status (OPTIONAL)

99 DEC 27 PM 1:28

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