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July 17, 2000

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

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-07/20/00--01079--009  
\*\*\*\*125.00 \*\*\*\*125.00

Gentlemen:

Re: Axis Aerotech. LLC

Enclosed for filing is one original and one copy of Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for the above named Limited Liability Company along with one original and one copy of Certificate of Designation of Registered Agent/Registered Office. Also enclosed is my firm's check in the amount of \$125 to cover the applicable filing fee of \$100 for the application and \$25 for the Designation of Registered Agent.

Please file the enclosed documents and date and file stamp the enclosed copies of each document and return them to the undersigned in the enclosed envelope. If you have any questions or require anything further with respect to the enclosed, please call me.

Very truly yours,



Christopher B. Waldera

CBW:MSA

Encs.

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

mt  
7/25

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO  
TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Name of Foreign Limited Liability Company:

Axis Aerotech, LLC

2. Jurisdiction Under the Law of which Foreign Limited Liability Company is organized:

Kentucky

3. Federal Employer Identification Number:

61-1360306

4. Date of Organization:

December 9, 1999

5. Duration:

Perpetual

6. Date first transacted business in Florida:

June 1, 2000

7. Street Address of Principal Office:

30410 Seagrape Terrace  
Big Pine Key, Florida 33043

8. The limited liability company is member-managed.

9. The usual business addresses of the managing member(s) is as follows:

30410 Seagrape Terrace  
Big Pine Key, Florida 33043

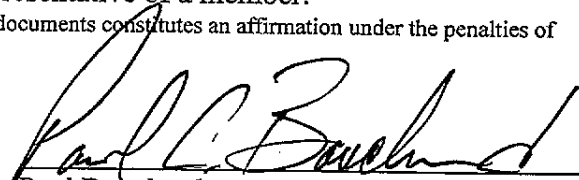
10. Attached is an original certificate of existence, no more than 90 days old, duly  
authenticated by the official having custody of records in the jurisdiction under the law of  
which it is organized.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11. Nature of business or purpose to be conducted or promoted in Florida is the transaction of any and all lawful business for which limited liability companies may be formed under Chapter 608 of the Florida Statutes.

Signature of a member or an authorized representative of a member.

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

  
Paul Bouchard

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TALLAHASSEE  
FLORIDA

**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.


1. The name of the Limited Liability Company is:

Axis Aerotech, LLC

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

Paul Bouchard  
30410 Seagrape Terrace  
Big Pine Key, Florida 33043

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, Florida Statutes.

  
 Paul Bouchard



**John Y. Brown III**  
**Secretary of State**

**Certificate of Existence**

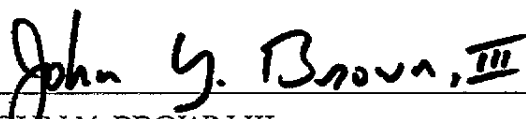
I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

**AXIS AEROTECH, LLC**

is a limited liability company duly organized and existing under KRS Chapter 275, whose date of organization is December 9, 1999.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 275.190 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 21<sup>st</sup> day of June, 2000.

  
JOHN Y. BROWN III  
Secretary of State  
Commonwealth of Kentucky  
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