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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 15, 2000

UNITED STATES AVIATION GROUP 1575 AVIATION CENTER PKWY, FACILITY 405 DAYTONA BEACH, FL 32114

SUBJECT: UNITED STATES AVIATION GROUP, LLC

Ref. Number: W00000020024

We have received your document for UNITED STATES AVIATION GROUP, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

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) 487-6913.

Diane Cushing Corporate Specialist

Letter Number: 600A00043743

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: Jate of Delaware
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) exist or "perpetual") te first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 8. If limited liability company is a manager-managed company, check here 9. The usual business addresses of the managing members or managers are as follows: P.O. Box 17504 Dubai United Arab TIFFANY FOWLER- 1575 Aviation Ctr Pkwy, Daytona Bch MAIN CANARY PO. BOX 17504 Duba; United ARAb Emicates 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. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: Accorded Searce Parts Sales Signature of a member or an authorized representative of a member.

Typed or printed name of signee

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.) $\sqrt{A} = \sqrt{A} + \sqrt{A} +$

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 Enimed Liability Company is.			
United STATES AVIATION Group, LLC		_	
2. The name and the Florida street address of the registered agent and office are:			
Sarah Scott (Name)	SEC	00 SEP	
310 Eastwood Lane Florida street address (P.O. Box NOT ACCEPTABLE)	RETARY O	2	FILE
Daytona Beach FL 32118 City/State/Zip	OF STATE FLORIDA	VH 10: 03	<u>.</u>

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..

(Signature)

The name of the Limited Lightlity Company is

Filing Fee for Application \$ 100.00 25.00 **Designation of Registered Agent Certified Copy (optional)** 30.00

5.00 **Certificate of Status (optional)**

State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "UNITED STATES AVIATION GROUP LLC"
IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN
GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF
THIS OFFICE SHOW, AS OF THE TENTH DAY OF JULY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE
NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED
LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF
DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT
HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THES
OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND_I DO HEREBY FURTHER CERTIFY THAT THE SAID "UNITED STATES AVIATION_GROUP LLC" WAS FORMED ON THE NINETEENTH DAY OF JUNE, 5

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Edward J. Freel, Secretary of State

3246673 8300

AUTHENTICATION:

0548244

001347325

DATE:

07-10-00