

ACCOUNT NO.

: 072100000032

REFERENCE: 063056

7261156

AUTHORIZATION

COST LIMIT

ORDER DATE: March 1, 2001

ORDER TIME : 10:50 AM

ORDER NO. : 063056-015

400003795864--8

CUSTOMER NO: 7261156

CUSTOMER: Mr. Michael Winzkowski

Central Florida Jet Center,

3020 Leprechaun Lane

Palm Harbor, FL 34683

FOREIGN FILINGS

NAME: VISION-AIR LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

_ PLAIN STAMPED COPY

___CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER:

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

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1.	VISION-AIR LLC							
	(Name of foreign limited liability company)							
2.	DELAWARE 3. 51-0405201							
	DELAWARE (Jurisdiction under the law of which foreign limited liability company is organized) 3. 51-0405201 (FEI number, if applicable)		-					
4.	12-08-2000 5. PERPETUAL							
	(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")	_	•					
6.	Upon completion of registration with State of Florida. (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)							
7.	3511 Silverside Rd. Suite 105							
	Wilmington DE 19810							
	(Street address of principal office)							
8.	If limited liability company is a manager-managed company, check here X							
9.	The name and usual business addresses of the managing members or managers are as follows:							
Delaware Registry Ltd.								
3511_Silverside Rd, Suite 105								
	Wilmington DE 19810							
be	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of recognized in a foreign language, a unstation of the certificate is in a foreign language, a unstation of the certificate under oath of the translator must be submitted.)	ndsin	•					
11	. Nature of business or purposes to be conducted or promoted in Florida:							
	Aircraft rental (will be renting aircraft to other Aircraft Rental Companie	01 MSR -	** *** 1					
	Signature of a member or an authorized representative of a member.	∴ —	=>					
	(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.)	FI 12: 21	HE					
	Michael Winzkowski	ंउ	-					
	Typed or printed name of signee	5						

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 I	iability Compa	ıny is:		
Vision-Air LLC		·····		
2. The name and the Florida	street address o	f the registered	agent and office are:	
Mich	ael Winzkows	ski (Name)		-
3020	Leprechaun	Lane		
]	Florida street addre	ess (P.O. Box NO	T ACCEPTABLE)	
Palm	Harbor	FL	34683	<u> </u>
		City/State/Zip		
Having been named as registe liability company at the place registered agent and agree to statutes relating to the proper accept the obligations of my p	designated in th act in this capa and complete p osition as regisi	his certificate, I city. I further a erformance of 1	hereby accept the appoing Some to comply with the party and I am famile and I	ntment as provisions of all liar with and
\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	\$ 100.00	Designation Certified Co	r Application of Registered Agent py (optional) f Status (optional)	

State of Delaware Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VISION-AIR 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 FIRST DAY OF MARCH, A.D. 2001.

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

Harriet Smith Windson, Secretary of State

AUTHENTICATION: 0999219

DATE: 03-01-01

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