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REFERENCE: 063056

7261156

AUTHORIZATION

COST LIMIT

ORDER DATE: March 1, 2001

ORDER TIME: 10:51 AM

ORDER NO. : 063056-025

CUSTOMER NO: 7261156

CUSTOMER: Mr. Michael Winzkowski

Central Florida Jet Center, 3020 Leprechaun Lane

Palm Harbor, FL 34683

FOREIGN FILINGS

NAME: TRIPLE SIX LEAR LLC

XXXX QUALIFICATION (TYPE: LL) PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: _ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER:

900003796199--3

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:

٠ _	Triple Six Lear LLC (Name of foreign limited liability company)
	Delaware 351-0405317
(J cc	urisdiction under the law of which foreign limited liability ompany is organized)
	12-21-2000 5. PERPETUAL (Date of Organization) (Duration: Year limited liability company will cease to exist or "nemetical")
•	(Date of Organization) (Duration: Year limited hability company will cease to exist or "perpetual")
٠.	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.)
• .	3511 Silverside Rd.
	Wilmington DE 19810 (Street address of principal office)
i.	If limited liability company is a manager-managed company, check here X
).	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
	The state of the s
the	. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a relation of the certificate under oath of the translator must be submitted.)
11	. Nature of business or purposes to be conducted or promoted in Florida:
	Aircraft rental (will be renting aircraft) to other Aircraft Rental Companies)
	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.)
	an affirmation under the penalties of perjury that the facts stated herein are true.) Michael Winzkowski Typed or printed name of signee
	Typed or printed hand of signed

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 Liabil	ity Company is:								
Triple Six Lear LLC	magnotive a section of the section of								
2. The name and the Florida stree	t address of the regis	tered agent and office are:							
Michael W	inzkowski (Name)	<u>車が、 1977年</u>	 -						
3020 Leprechaun Lane									
Florid	Florida street address (P.O. Box NOT ACCEPTABLE)								
Palm Harb	1								
	City/Sta	ite/Zip	-						
Having been named as registered liability company at the place desi registered agent and agree to act statutes relating to the proper and accept the obligations of my positions of my positions of my positions.	gnated in this certific in this capacity. I fur Complete performan ion as registered agei	ate, I nereby accept the ap ther agree to comply with t ce of my duties, and I am fi	pointment as the provisions of all amiliar with and						
	\$ 25.00 Design \$ 30.00 Certifi	Fee for Application ation of Registered Agen ed Copy (optional) cate of Status (optional)	t Sen						

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 "TRIPLE SIX LEAR 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.

OLMAR -2 PM 2: 45
SECALIARY OF STATE
FALLAHASSEE, FLORIDA



Darriet Smith Windsor, Secretary of State

3334106 .83.00

AUTHENTICATION: 0999220

010104217 DATE: 03-01-01