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March 29, 2001

State of Florida  
Registration Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 34314

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-04/02/01--01097--012  
\*\*\*160.00 \*\*\*160.00

Dear Sirs:

Attached is the completed Certificate of Designation of Registered Agent form and the Application by Foreign LLC for Authorization to Transact Business in Florida form.

Also enclosed is check #6700 in the amount of \$160 for registration fees.

Please call me at 1-800-578-3952 if you have any questions in this regard.

Regards,

*Janet G. Fessler*

Janet G. Fessler  
740 Bal Harbor Blvd  
Punta Gorda, FL 33950

Enclosures

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

1. Gulf Islands Aviation, LLC  
(Name of foreign limited liability company)
2. Delaware 3. \_\_\_\_\_  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 03-21-2001 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. 04-01-2001  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 740 Bal Harbor Blvd.  
Punta Gorda, FL 33950  
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: \_\_\_\_\_

Aircraft Sales, rental & repair

Janet G. Fessler

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.)

Janet G. Fessler

Typed or printed name of signee

**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:

Gulf Islands Aviation, LLC

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

Janet G. Fessler  
(Name)

740 Bal Harbor Blvd.

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Punta Gorda, FL 33950  
City/State/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.*

Janet G. Fessler  
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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TALAHUE  
SECRET

*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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "GULF ISLANDS AVIATION LLC", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF MARCH, A.D. 2001, AT 9 O'CLOCK A.M.

FILED  
 01 APR -2 PM 8:43  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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*Harriet Smith Windsor*  
 Harriet Smith Windsor, Secretary of State  
 AUTHENTICATION # 10037667

DATE: 03-22-01