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MILWAUKEE
APPLETON
GREEN BAY
MADISON
OSHKOSH

July 22, 1999

Florida Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800002947729--7
-08/02/99-01119-003
****285.00 ****285.00

Re: Trans Global Tours, LLC

Dear Sir/Madam:

Enclosed for filing are the following documents to register Trans Global Tours, LLC, as a foreign limited liability company, with your office:

1. Duplicate originals of the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
2. Duplicate originals of the Certificate of Designation of Registered Agent/Registered Office;
3. Duplicate originals of the Affidavit of Membership and Contributions of Foreign Limited Liability Company;
4. Original Minnesota Secretary of State Certificate of Good Standing regarding Trans Global Tours, LLC; and
5. Check in the amount of \$285.00 for the register fees.

Once filed, please return the file stamped copy of this filing to our office in the envelope provided.

AL

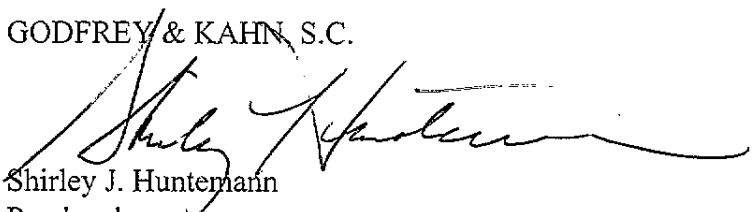
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If you have any questions or comments concerning this filing, please do not hesitate to call me collect at (414) 273-3500. Thank you for your assistance.

Very truly yours,

GODFREY & KAHN, S.C.



Shirley J. Huntemann
Paralegal

SJH
Enclosures
cc/enc: Richard S. Marcus
Peter J. Schaefer
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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. Trans Global Tours, LLC
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)
2. Minnesota
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 39-1963435
(FEI number, if applicable)
4. March 17, 1999
(Date of Organization)
5. Thirty years (cease to exist March 17, 2029)
(Duration: Year limited liability company will cease to exist or "perpetual")
6. June 1, 1999
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 250 West Coventry Court # 300
Milwaukee, WI 53217
(Street address of principal office)
8. List name, title, and business address of each managing member [MGRM] or manager [MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
<u>William E. La Macchia</u>	<u>Manager/Member of Board of Governors and Chairman</u>		
<u>250 West Coventry Court # 300</u>			
<u>Milwaukee, WI 53217</u>			
<u>Sharon L. La Macchia</u>	<u>Manager/Member of Board of Governors and Vice President</u>		
<u>250 West Coventry Court # 300</u>			
<u>Milwaukee, WI 53202</u>			

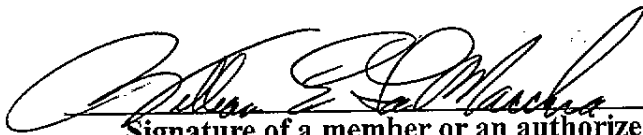
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9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of Mach 2 Aircraft Leasing, LLC
_____ certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is \$ 2,000 ;
- 3) if any, the agreed value of property other than cash contributed
by member(s) is \$ n/a ;
(A description of the property is attached and made a part hereto.)
and
- 4) the total amount of cash and property contributed and anticipated
to be contributed by member(s) is \$ 2,000 .
(This total includes amounts from 2 and 3 above.)



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

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

William E. La Macchia

Typed or printed name of signee

Filing Fee: \$250.00 for Application and Affidavit

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**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:

TRANS GLOBAL TOURS, LLC

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

C T Corporation System

(Name)

1200 South Pine Island Road

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

Plantation, FL 33324

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.

CT Corporation System

(Signature)

by: Francis P. Regan, Assistant Secretary

Filing Fee: \$35 for Designation of Registered Agent

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State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The limited liability company listed below is a limited liability company formed or registered to do business under the laws of Minnesota; the limited liability company was formed by the filing of articles of organization or registered to do business by filing an application for a certificate of authority with the Office of the Secretary of State on the date listed below; the limited liability company is governed by Chapter 322B of Minnesota Statutes; and this limited liability company is authorized to do business as a limited liability company at the time this certificate is issued.

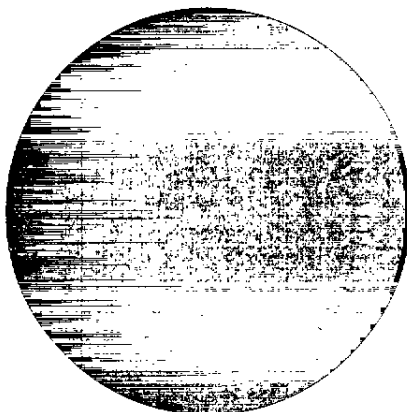
Name: Trans Global Tours, LLC

Date Formed or Registered: March 17, 1999

State of Organization: Minnesota

This certificate has been issued on July 12, 1999.

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Mary Kiffmeyer
Secretary of State.