

M01000001341

ACCOUNT NO. :

072100000032

REFERENCE :

163824

8941A

AUTHORIZATION

COST LIMIT :

ORDER DATE: May 25, 2001

ORDER TIME: 4:03 PM

163824-015

8941A

S Bruce D. Green, Esq

Bruce D. Green, Esq

Suite 400

600 South Andrews Avenue

000004324510--9

NAME: JET PLAN CAPITAL CO. 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: Deborah Schroder -- EXT# 1118

WH-12082 10-1



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 14, 2001

CSC DEBORAH SCHRODER

SUBJECT: JET PLAN CAPITAL CO., LLC

Ref. Number: W01000012082

We have received your document for JET PLAN CAPITAL CO., LLC and the authorization to debit your account in the amount of \$155.00. However, the document has not been filed and is being returned for the following:

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) 487-6051.

Trevor Brumbley Document Specialist

Letter Number: 101A00036494

FILED

OI MAY 25 PM 3: 12

SECRUTARY OF STATE
TALL AHASSEF



FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

May 29, 2001

CSC DEBORAH SCHRODER

SUBJECT: JET PLAN CAPITAL CO., LLC

Ref. Number: W01000012082

We have received your document for JET PLAN CAPITAL CO., LLC and the authorization to debit your account in the amount of \$155.00. However, the document has not been filed and is being returned for the following:

The application you have submitted is for qualifying a foreign corporation. Please complete the enclosed form to qualify the limited liability company.

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) 487-6025.

Trevor Brumbley Document Specialist

Letter Number: 701A00032532

FILED

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SECRETARY OF STATE

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:

JET PLAN CAPITAL CO., LLC (Name of foreign limited liability company)	<u> </u>
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)	
4. March 27, 2001 (Date of Organization) 5. Perpetual (Duration: Year limited liability company wi	ill conce to
(Date of Organization) (Duration: Year limited hability company with exist or "perpetual")	III cease to
6. UPON QUALFICATION (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)	
2310 Northwest 55th Court, Suite 130	
Fort Lauderdale, FL, 33309	
(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 follow	ws:
Thomas Borzilleri, Managing Member	
2310 Northwest 55th Court, #130, Fort Lauderdale, FL	33309
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign 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:	imiguags, a
Any business authorized by law	
	A DI MAY ECRET
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.)	APPROVI FILED FILED 17 25 PM ETARY OF HASSEE, FI
Thomas Borzilleri Typed or printed name of signee	3: 12 STATE FLORIDA

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	Còmpany	is
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JET PLAN CAPITAL CO., LLC

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

Bruce D. Green						
(Name)						
600 South Andrews Avenue, #400						
Florida street address (P.O. Box NOT ACCEPTABLE)						
Fort Lauderdale, FL 33301	<u>-</u>					

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..

\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional) OI MAY 25 PM 3: 12
SECRETARY OF STATE
ALL AHASSEE FLORIS

APPROVES AND FILED

State of Delaware Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JET PLAN CAPITAL CO., 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 THIRTIETH DAY OF MARCH, A.D. 2001.

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

OI MAY 25 PM 3: 12
SECRETARY OF STATE
IALLAHASSEE, FLORIDA



Warriet Smith Windson, Secretary of State

AUTHENTICATION: 1055574

DATE: 03-30-01

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