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CHRISTOPHER L. GRAFF  
ATTORNEY & COUNSELOR AT LAW

3925 AERIES WAY  
VIRGINIA BEACH, VIRGINIA 23455  
TELEPHONE NUMBER (757) 318-3538

July 6, 2001

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-08/27/01--01110--004  
\*\*\*\*125.00 \*\*\*\*125.00

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

Re: Mor Air, LLC, Application to Transact Business in Florida as a Foreign LLC

Dear Sirs:

Please accept the enclosed application for Mor Air, LLC, to transact business in Florida as a foreign limited liability company. In addition to the application to transact business in Florida as a foreign limited liability company, please find the following enclosures:

- a check made out to the Florida Department of State for \$125.00 (\$100.00 filing fee application and \$25.00 designation of registered agent); and
- an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in Virginia.

Should you have any questions regarding this matter, please do not hesitate to contact at (757) 473-9226, during office hours. Thank you for your assistance in this matter.

Sincerely yours,

Chris Graff

Christopher L. Graff  
Attorney & Counselor at Law

Enclosures

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
SEP 18 AM 8:31

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 30, 2001

CHRISTOPHER L. GRAFF  
ATTORNEY & COUNSELOR AT LAW  
3925 AERIES WAY  
VIRGINIA BEACH, VA 23455

SUBJECT: MOR AIR, LLC  
Ref. Number: W01000020242

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DIVISION OF CORPORATIONS  
01 SEP 18 AM 8:32

We have received your document for MOR AIR, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

Please return 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) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 801A00049365

**CHRISTOPHER L. GRAFF**  
ATTORNEY & COUNSELOR AT LAW

3925 AERIES WAY  
VIRGINIA BEACH, VIRGINIA 23455  
TELEPHONE NUMBER (757) 318-3538

September 12, 2001

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

Re: Mor Air, LLC; Ref. Number. W01000020242

Dear Sirs:

Per your request in your letter dated August 30, 2001, which I have enclosed for your reference, please accept the enclosed certificate of fact (existence) for Mor Air, LLC. This original document should complete this company's application to transact business in Florida as a foreign limited liability company.

Should you have any questions regarding this matter, please do not hesitate to contact me at the above address or at (757) 473-9226, during office hours. Thank you for your assistance in this matter.

Sincerely yours,



Christopher L. Graff  
Attorney & Counselor at Law

Enclosures

cc: Lawrence J. Morales

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DIVISION OF CORPORATIONS  
01 SEP 18 AM 8:32

**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. MOR-AIR, LLC  
(Name of foreign limited liability company)

2. Virginia 3. 54-1765815  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. April 27, 1995 5. December 31, 2015  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. Expected date: August 15, 2001  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 3925 Aeries Way  
Virginia Beach, Virginia 23455  
(Street address of principal office)

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

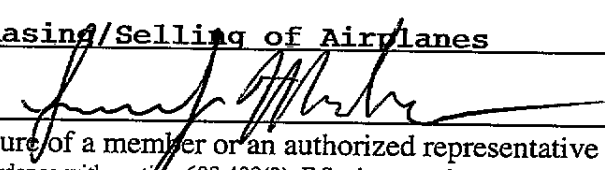
9. The name and usual business addresses of the managing members or managers are as follows:  
Lawrence J. Morales, David C. Morales  
2300 S.E. 14th Street  
Pompano Beach, FL 33062

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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: \_\_\_\_\_

Leasing and Purchasing/Selling of Airplanes

  
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.)

Lawrence J. Morales

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:

Mor Air, LLC

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

Lawrence J. Morales

(Name)

2300 S.E. 14th Street

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

Pompano Beach

FL

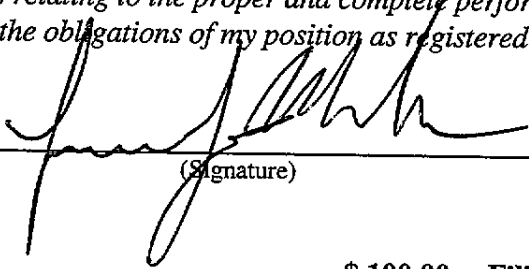
33062

City/State/Zip

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*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..*

  
(Signature)

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

# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

A certificate of organization was issued by the Commission to MOR AIR, LLC, a limited liability company formed under the laws of VIRGINIA, effective as of April 27, 1995.

This certificate is in effect as of this date.

Nothing more is hereby certified.

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*Signed and Sealed at Richmond on this Date:  
September 7, 2001*

*Joel H. Peck*

*Joel H. Peck, Clerk of the Commission*