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Florida Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: FRA Airmotive LLC

Gentlemen:


Enclosed for filing in your office are an Application for Authority for FRA Airmotive LLC together with the Certificate of Designation of Registered Agent and our firm check in the amount of \$125.00 to cover your filing fee and designation of registered agent fee. Also enclosed is a currently dated Delaware Certificate of Existence for FRA Airmotive LLC.

Kindly forward proof of filing to the attention of the undersigned. If anything further is required, kindly advise.

Very truly yours,

JAECKLE FLEISCHMANN & MUGEL, LLP

By:


Susan E. Harlos
Paralegal

FILED
01 OCT -2 PM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

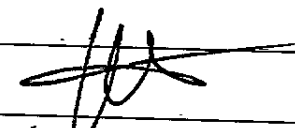
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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*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. FRA AIRMOTIVE LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 59-3743556
(FEI number, if applicable)
4. January 12, 2001
(Date of Organization)
5. perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. upon filing
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 2326 Bellevue Avenue Extension
Daytona Beach, Florida 32114
(Street address of principal office)
8. If limited liability company is a manager-managed company, check here ☒
9. The usual business addresses of the managing members or managers are as follows:
Michael Cogan, Bournemouth International Airport, Christchurch, Dorset BH23 6NE England
Peter Richardson, Bournemouth International Airport, Christchurch, Dorset BH23 6NE England
Geoffrey E. Roe, Bournemouth International Airport, Christchurch, Dorset BH23 6NE England
Conrad Yelvington and Gary Yelvington, 2326 Bellevue Avenue Extension, Daytona Beach, FL 32114
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: Maintenance of aircraft engines



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.)

Michael Cogan, Manager

Typed or printed name of signee

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TALLAHASSEE, 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 Company is:

FRA AIRMOTIVE LLC

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

Palmetto Charter Services

(Name)

150 Magnolia Avenue

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

Daytona Beach

FL 32114

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..

Palmetto Charter Services

(Signature)

Harry D. Marsh
Vice President

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

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 "FRA AIRMOTIVE 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 FIFTH DAY OF SEPTEMBER, A.D. 2001.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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... AUTHENTICATION: 1328080

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DATE: 09-05-01