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MOI 0000002810

December 12, 2001

VIA FEDERAL EXPRESS

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****130.00 ****130.00

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

FILED
01 DEC 13 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Smith Aircraft Leasing, LLC

Ladies and Gentlemen:

On behalf of our client, Smith Aircraft Leasing, LLC an Alabama limited liability company, please find enclosed for filing in the Office of the Secretary of State of the State of Florida an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, Certificate of Designation of Registered Agent/Office and a Certificate of Existence. Enclosed also is a check for \$130.00 to cover the fees for filing, designation of registered agent and certificate of status fees. Once the enclosed documents have been filed, please return a file-stamped copy to me.


If you have any questions regarding this matter, please do not hesitate to contact me.

Very truly yours,



Sherri Huffman, Paralegal
FOR THE FIRM

slh
70051/005
Enclosures

MOI-2810


**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. Smith Aircraft Leasing, LLC
(Name of foreign limited liability company)

2. Alabama 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. October 1, 2001 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. October 1, 2001
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

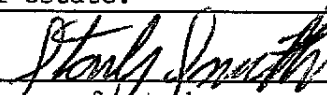
7. 1740 County Road 39
Chelsea, Alabama 35043
(Street address of principal office)

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:
Stanley Smith
1740 County Road 39
Chelsea, Alabama 35043

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: Lease of
residential real estate.



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.)
Stanley Smith

Typed or printed name of signee

FILED
01 DEC 13 PM 5:00
SECRETARY OF STATE
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:

Smith Aircraft Leasing, 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, Florida 33324

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC 13 PM 5:00

FILED

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.

C T Corporation

By: Dale W. Morris

(Signature)

DALE W. MORRIS

ASSISTANT VICE PRESIDENT

Its:

\$ 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 ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporate records on file in this office disclose that Smith Aircraft Leasing, LLC organized in the office of the Judge of Probate of Shelby County on September 20, 2001. I further certify that the records do not disclose that said Smith Aircraft Leasing, LLC has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

November 16, 2001

Date

A handwritten signature in cursive script, reading "Jim Bennett".

Jim Bennett

Secretary of State