M020000416

USBizJets, LLC 3800 Southern Blvd. West Palm Beach, Fl 33406

February 9, 2002

Florida Department of State Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

100004925521---5 -02/14/02--01047--006 ****125.00 ****125.00

Dear Sir:

Attached please find our application by foreign LLC for authorization to transact business in Florida and an original certificate of existence from Delaware.

Sincerely,

Ellen Pentland Vice President

02 FEB IL EN 8:00
SECRETARY OF STATE

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

$I\!N$	COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN ATTED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:
1	
	USBizJets, LLC (Name of foreign limited liability company)
2.	State of Delaware 3. 260036067
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)
4.	December 17, 2001 5. Despetual (Duration: Wear limited liability company will cease to
	(Date of Organization) 5. Dende tud (Duration: Wear limited liability company will cease to exist or "perpetual")
6.	4eb. 1, 2002 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)
	(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)
7.	3800 Southern Blvb. Suite 107
	West Palm Beach 71 33406
	West Palm Beach 7L 33406 (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:
	TRWIN TENTIAND USUO SOUTHERD DIVD WIB TO 35406
	IRwin Pentland 3800 Southern BlvD WPB 71 33406 William Threlkeld same
	D2 SEC
• •	
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: <u>alrefatt</u>
	Sales
	Ellon Penlland, Vice President Member
	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.) Ellen Pentland
	Typed or printed name of signee
	V1 1 1

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.

USBiz Jets, LLC		 . =-
2. The name and the Florida street address of the registered agent and office are:		
IRwin Pentland (Name)	_	
3800 Southern BIVD. Florida street address (P.O. Box NOT ACCEPTABLE)	Sinte	107
West Jahn Bch, FL 33406 (City/State/Zip)	FEB 14	
Having been named as registered agent and to accept service of process for the above liability company at the place designated in this certificate, I hereby accept the appo	ve stated limited	j

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.

Gignature)

1. The name of the Limited Liability Company is:

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

Delaware

The First State

I, HARRIET SMITH WINDSOR. SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "USBIZJETS, 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 TWENTY-NINTH DAY OF JANUARY, A.D. 2002.

FILLED

02 FEB II TH 8 00

SECRETARY OF TATE
TALL ARRESTS FOR FIRM



Warriet Smith Windson, Secretary of State

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AUTHENTICATION: 1584171

DATE: 01-29-02

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