

M02000000066



Island Aviation Groupe, LLC
3511 Silverside Rd, Suite 105
Wilmington, DE 19810

900005081569-6
-03/11/02-01082-010
****125.00 ****125.00

March 8, 2002

To Whom It May Concern:

Please direct all correspondence for Island Aviation Groupe, LLC in Florida to:

Island Aviation Groupe, LLC
Attn: Kimberly Pruett
8514 SE Banyan Tree St.
Hobe Sound, FL 33455
772-546-1059

Please find enclosed the registration applications, original certificate of existence and check in the amount of \$125.00.

Sincerely,

L.J. Bevacqua
Island Aviation Groupe, LLC

02 MAR 11 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

M02-464

**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:*

1. ISLAND AVIATION GROUPE, LLC

(Name of foreign limited liability company)

2. DELAWARE

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 01-0601942

(FEI number, if applicable)

4. 2-15-02

(Date of Organization)

5. PERPETUAL

(Duration: Year limited liability company will cease to exist or "perpetual")

6. When authorized.

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

7. 3511 SILVERSIDE RD. SUITE 105

WILMINGTON, DELAWARE 19810

(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:

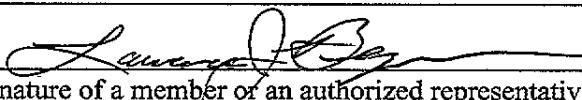
LAWRENCE J BEVACQUA / MEMBER, 8514 SE BANYAN TREE DR, TALLAHASSEE, FL 32305-2552
HOBE SOUND FL 33455
IRWIN PENTLAND / MEMBER, 617 LIGHTHOUSE DR, NORTH PALM BEACH, FL 33408

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TALLAHASSEE, FLORIDA
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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: AIRCRAFT

SALES.


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. BEVACQUA

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:

ISLAND AVIATION GROUP, LLC

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

LAWRENCE J. BEVACQUA

(Name)

8514 SE BANYAN TREE STREET

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

HOBE SOUND

FL

33455

(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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)

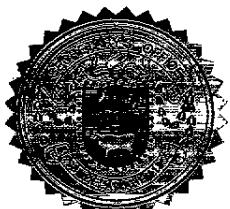
\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ISLAND AVIATION GROUPE, 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-SEVENTH DAY OF FEBRUARY, A.D. 2002.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3492464 8300

AUTHENTICATION: 1635883

DATE: 02-27-02