# M0200001697

ACCESS,

236 East 6th Avenue . Tallahassee, Florida 32303

INC.

P.O. Box 37066 (32315-7066)

~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

|  | WALK                                  | IN,                                   | u · 0 .                               | 0.300                          | <b>^</b> '                       |
|--|---------------------------------------|---------------------------------------|---------------------------------------|--------------------------------|----------------------------------|
| Pid  | CK UP <u>6/2</u>                      | 27/02-1                               | (incla)                               |                                |                                  |
| CERTIFIED COPY   |                                       | CUS                                   |                                       | 1450                           |                                  |
| рното сору   |                                       |                                       | LC                                    |                                | ORIGHS .                         |
| CORPORATE NAME & DOCUMENT #)   | tir, e                                | LC                                    | •                                     | •                              |                                  |
| (CORPORATE NAME & DOCUMENT #)  |                                       | · · · · · · · · · · · · · · · · · · · | ·····                                 | 02                             | 27                               |
| (CORPORATE NAME & DOCUMENT #)  |                                       |                                       | <u> </u>                              | JUN 27 PX                      |                                  |
| (CORPORATE NAME & DOCUMENT #)  |                                       |                                       |                                       | = 26                           | - \$ \$                          |
| (CORPORATE NAME & DOCUMENT #)  |                                       |                                       | 1000<br>-0<br>*                       | 06070<br>6/27/020<br>***125.00 | 271——8<br>1057—011<br>****125.00 |
| PECIAL INSTRUCTIONS  | · · · · · · · · · · · · · · · · · · · |                                       | · · · · · · · · · · · · · · · · · · · |                                |                                  |
| VUIdIT 1987 1987   |                                       |                                       |                                       | •                              | *                                |
| ON OF CORPCINITIONS  12:1 MM 75 NULL  12:1 MM 75 NULL  13:1 MM 75 NULL  15:1 MM 75 NULL  16:1 MM 75 NULL  17:1 MM 75 NULL  18:1 MM 75 NULL  18 | Ho AN<br>Polity                       |                                       |                                       |                                |                                  |

"When you need ACCESS to the world"
CALE THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

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

| **ROUMPLIANCE WITH SECTION 008.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A PORTEGIS LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:    Company to The Name of foreign limited liability company)   | FOREIG     | IPLIANCE WITH SECTION 608.503, FLORIDA STATÚTE.<br>GN LIMITED LIABILITY COMPANY TO TRANSACT BUSII  | THE PLE COUR  | STATE O                                | F FLORIDA:  | - 40                                 |   | 7.             |
|--|------------|--|---|--|---|--------------------------------------|---|----------------|
| 4. JUNE 21, 2002  (Date of Organization)  (Duration: Year limited liability company will cease to exist or "perpetual")  6. 6/25/2002  (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)  7. 9001 E. COLONIAL DRIVE  ORLANDO, FL 32817  (Street address of principal office)  3. 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:  FRANK RODRIGUEZ  9001 E. COLONIAL DRIVE  ORLANDO, FL 32817  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.)  Nature of business or purposes to be conducted or promoted in Florida: EQUIPMENT LEASING  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 penalities of perjury that the facts stated herein are true.)  LOUIS M. MEINERS, JR. | 1          | GREENWAY AIR, LLC  |   |  |   | · Oly                                | MAS                                     | ( E)           |
| 4. JUNE 21, 2002  (Date of Organization)  (Duration: Year limited liability company will cease to exist or "perpetual")  6. 6/25/2002  (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)  7. 9001 E. COLONIAL DRIVE  ORLANDO, FL 32817  (Street address of principal office)  3. 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:  FRANK RODRIGUEZ  9001 E. COLONIAL DRIVE  ORLANDO, FL 32817  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.)  Nature of business or purposes to be conducted or promoted in Florida: EQUIPMENT LEASING  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 penalities of perjury that the facts stated herein are true.)  LOUIS M. MEINERS, JR. |            | (Name of foreign limite  | ed liability co   | mpany)                                 |   | - 4/200<br>4/                        | 9/2 A                                   | P <sub>A</sub> |
| 4. JUNE 21, 2002  (Date of Organization)  (Duration: Year limited liability company will cease to exist or "perpetual")  6. 6/25/2002  (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)  7. 9001 E. COLONIAL DRIVE  ORLANDO, FL 32817  (Street address of principal office)  3. 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:  FRANK RODRIGUEZ  9001 E. COLONIAL DRIVE  ORLANDO, FL 32817  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.)  Nature of business or purposes to be conducted or promoted in Florida: EQUIPMENT LEASING  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 penalities of perjury that the facts stated herein are true.)  LOUIS M. MEINERS, JR. | 2          | INDIANA  | 3. N/2  | A DISR                                 | EGARDED E   | "<br>NTITY                           | 95.50PPO                                | ج <b>ہ</b> ''  |
| (Duration: Year limited liability company will cease to exist or "perpetual")  6. 6/25/2002 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)  7. 9001 E. COLONIAL DRIVE  ORLANDO, FL 32817  (Street address of principal office)  3. 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:  FRANK RODRIGUEZ  9001 E. COLONIAL DRIVE  ORLANDO, FL 32817  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.)  Nature of business or purposes to be conducted or promoted in Florida: EQUIPMENT LEASING  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.)  LOUIS M. MEINERS, JR.  | (Ju        | risdiction under the law of which foreign limited liability  |   |  |   | oplicable)                           | ~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~ | ESTON<br>POSN  |
| exist or "perpetual")  (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)  7. 9001 E. COLONIAL DRIVE  ORLANDO, FL 32817  (Street address of principal office)  3. If limited liability company is a manager-managed company, check here  3. The name and usual business addresses of the managing members or managers are as follows:  FRANK RODRIGUEZ  9001 E. COLONIAL DRIVE  ORLANDO, FL 32817  3. 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.)  Nature of business or purposes to be conducted or promoted in Florida:  EQUIPMENT LEASING  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 pensities of perjury that the facts stated herein are true.)  LOUIS M. MEINERS, JR.   | 4          | JUNE 21, 2002  | 5. PEI  | RPETUA                                 | L   |                                      |   | <br>           |
| (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)  7. 9001 E. COLONIAL DRIVE  ORLANDO, FL 32817  (Street address of principal office)  3. 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:  FRANK RODRIGUEZ  9001 E. COLONIAL DRIVE  ORLANDO, FL 32817  3. 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.)  Nature of business or purposes to be conducted or promoted in Florida: EQUIPMENT LEASING  Signature of a member or an authorized representative of a member. (In accordance with section 604.0803), FS, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)   |            | (Date of Organization)   | (Durat  | tion: Year                             |   |                                      | l cease to                              | gas arkji a vi |
| ORLANDO, FL 32817  (Street address of principal office)  3. If limited liability company is a manager-managed company, check here  3. The name and usual business addresses of the managing members or managers are as follows:  FRANK RODRIGUEZ  9001 E. COLONIAL DRIVE  ORLANDO, FL 32817  3. 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.)  Nature of business or purposes to be conducted or promoted in Florida: EQUIPMENT LEASING  Signature of a member or an authorized representative of a member. (In accordance with section 603.408(3), FS., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)  LOUIS M. MEINERS, JR.   | 6          | 6/25/2002  |   |  | -   |                                      | **** =                                  | _              |
| ORLANDO, FL 32817  (Street address of principal office)  3. If limited liability company is a manager-managed company, check here  3. The name and usual business addresses of the managing members or managers are as follows:  FRANK RODRIGUEZ  9001 E. COLONIAL DRIVE  ORLANDO, FL 32817  3. 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.)  Nature of business or purposes to be conducted or promoted in Florida:EQUIPMENT LEASING  Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), FS, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)  LOUIS M. MEINERS, JR.   |            | · (Date first transacted business in Florida. (See   | sections 608.   | 501, 608.5                             | 02, and 817.155   | 5, F.S.)                             | <u> </u>                                | · · · ·        |
| (Street address of principal office)  3. If limited liability company is a manager-managed company, check here  3. The name and usual business addresses of the managing members or managers are as follows:  FRANK RODRIGUEZ  9001 E. COLONIAL DRIVE  ORLANDO, FL 32817  3. 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.)  Nature of business or purposes to be conducted or promoted in Florida: EQUIPMENT LEASING  Signature of a member or an authorized representative of a member.  (In accordance with section 608.408(3), FS., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)  LOUIS M. MEINERS, JR.   | 7          | 9001 E. COLONIAL DRIVE   |   |  |   |                                      |   |                |
| (Street address of principal office)  3. If limited liability company is a manager-managed company, check here  3. The name and usual business addresses of the managing members or managers are as follows:  FRANK RODRIGUEZ  9001 E. COLONIAL DRIVE  ORLANDO, FL 32817  3. 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.)  Nature of business or purposes to be conducted or promoted in Florida: EQUIPMENT LEASING  Signature of a member or an authorized representative of a member.  (In accordance with section 608.408(3), FS., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)  LOUIS M. MEINERS, JR.   |            | ORLANDO, FL 32817  |   |  |   |                                      |   | ··             |
| D. The name and usual business addresses of the managing members or managers are as follows:  FRANK RODRIGUEZ  9001 E. COLONIAL DRIVE  ORLANDO, FL 32817  D. 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.)  Nature of business or purposes to be conducted or promoted in Florida:  FOUIPMENT LEASING  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.)  LOUIS M. MEINERS, JR.  |            |  | principal offi  | ce)                                    | <del></del>   | <u> </u>                             |   | +              |
| 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.)  Nature of business or purposes to be conducted or promoted in Florida: EQUIPMENT LEASING  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.)  LOUIS M. MEINERS, JR.  |            | name and usual business addresses of the managing  | g members   | or mana;                               | gers are as fol   |                                      |   |                |
| 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.)  Nature of business or purposes to be conducted or promoted in Florida: EQUIPMENT LEASING  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.)  LOUIS M. MEINERS, JR.   |            | name and usual business addresses of the managing  | g members   | or mana;                               | gers are as fol   |                                      |   |                |
| 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.)  Nature of business or purposes to be conducted or promoted in Florida: EQUIPMENT LEASING  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.)  LOUIS M. MEINERS, JR.  |            | name and usual business addresses of the managing FRANK RODRIGUEZ  9001 E. COLONIAL DRIVE  | g members   | or mana,                               | gers are as fol   |                                      | <u>.</u>                                |                |
| 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.)  LOUIS M. MEINERS, JR.  |            | name and usual business addresses of the managing FRANK RODRIGUEZ  9001 E. COLONIAL DRIVE  ORLANDO, FL 32817   | g members   | or mana                                | gers are as fol   | <u></u>                              |   | 7              |
| 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.)  LOUIS M. MEINERS, JR.  | O. The     | prame and usual business addresses of the managing FRANK RODRIGUEZ  9001 E. COLONIAL DRIVE  ORLANDO, FL 32817  Ched is an original certificate of existence, no more ag custody of records in the jurisdiction under the lotable. If the certificate is in a foreign language, a total content of the lotable of the certificate is in a foreign language, a total content of the lotable.   | g members than 90 da                                      | or mana,                               | gers are as fol   | ated by the chotocopy is             | official                                |                |
|  | Attachavin | prame and usual business addresses of the managing FRANK RODRIGUEZ  9001 E. COLONIAL DRIVE  ORLANDO, FL 32817  Ched is an original certificate of existence, no more ag custody of records in the jurisdiction under the lotable. If the certificate is in a foreign language, a telator must be submitted.)   | than 90 da<br>aw of whic<br>ranslation c                  | ys old, dh it is org                   | gers are as foluly authenticaganized. (A pl                             | ated by the chotocopy is oath of the | official<br>not                         | 7 mg           |
|  | Attachavin | page and usual business addresses of the managing FRANK RODRIGUEZ  9001 E. COLONIAL DRIVE  ORLANDO, FL 32817  Ched is an original certificate of existence, no more ag custody of records in the jurisdiction under the lotable. If the certificate is in a foreign language, a tradator must be submitted.)  The of business or purposes to be conducted or pronting the period of the period of period of the period of the period of period of the period of th | than 90 da aw of which ranslation of the the facts stated | ys old, de hit is orgof the cereorida: | gers are as follows authentical ganized. (A platificate under EQUIPMENT | ated by the chotocopy is oath of the | official<br>not                         | 7 mg           |

#### 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.

| Τ. | The hame of the Limited Liability Company is:                                   | v <sup>1</sup>                           |
|----|---|--|
| _  | GREENWAY AIR, LLC   | Oly Roya Kill                            |
| 2. | The name and the Florida street address of the registered agent and office are: | TATON OF PHY 2.3                         |
|    | LOUIS M. MEINERS, JR.   | 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1 |
|    | . (Name)  | Ofts                                     |
|    | 2598 L'ERMITAGE LANE  |  |
|    | Florida street address (P.O. Box NOT ACCEPTABLE)                                |  |
|    | NAPLES FL 34105   |  |
|    | (City/State/Zip)  | र <del>जन्म -</del>                      |

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.

Louis M. Meiners, Jr. (Signature)

\$ 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 INDIANA OFFICE OF THE SECRETARY OF STATE CERTIFICATE OF EXISTENCE



To Whom These Presents Come, Greeting:

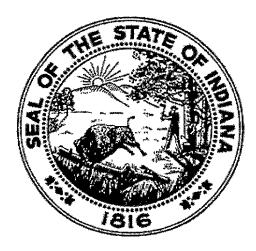
I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper office to execute this certificate.

I further certify that records of this office disclose that

#### GREENWAY AIR, LLC

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on June 21, 2002, and was in existence or authorized to transact business in the State of Indiana on June 24, 2002.

I further certify this Domestic Limited Liability Company (LLC) has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Twenty-Fourth day of June, 2002.

SUE ANNE GILROY, Secretary of State

Sue anne Gilray

2002062400068 / 2002062465467