

M02000002768

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Three J Helicopters LLC
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Melinda R. Jones

(Name of Person)

Three J Helicopters LLC

(Firm/Company)

9659 Landings Drive

(Address)

Port St. Lucie, FL 34986

(City/State and Zip code)

For further information concerning this matter, please call:

_____ at (_____) _____
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

CF = 125.00
CERT = 500
170.00

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 22 AM 8:47

W02-27630

WL
10/23

600007892836--7
-10/21/02--01080--005
*****42.50 *****42.50

600007892836--7
-09/20/02--01038--004
*****87.50 *****87.50

Sp

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 23, 2002

MELINDA R. JONES
THREE J HELICOPTERS LLC
9659 LANDINGS DRIVE
PORT ST. LUCIE, FL 34986

SUBJECT: THREE J HELICOPTERS LLC
Ref. Number: W02000027630

We have received your document for THREE J HELICOPTERS LLC and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 102A00054004

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DIVISION OF CORPORATIONS
OCT 22 AM 8:47



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 7, 2002

MELINDA R. JONES
THREE J HELICOPTERS LLC
9659 LANDINGS DRIVE
PORT ST. LUCIE, FL 34986

SUBJECT: THREE J HELICOPTERS LLC
Ref. Number: W02000027630

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 22 AM 8:47

We have received your document for THREE J HELICOPTERS LLC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Thank you for submitting your certificate from Delaware. We are very sorry, but we failed to note that the application and fees you submitted were for a corporation rather than for an LLC. Please accept our apologies for our oversight. Enclosed is the correct form with instructions and fees. We have retained the certificate you submitted from Delaware. When you return your application, please also remit the additional fee due, based on whether or not you want a certificate and/or certified copy.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 602A00056053

Enclosed: Application by Foreign Limited Liability Company
for Authorization to transaction business in FL

Additional fee in the amount of \$42.50 for filing
fee, designation of registered agent and certificate
of status. (\$87.50 + \$42.50 = \$130.00.

You have retained \$87.50 check and cert. from Delaware.

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. Three J Helicopters LLC (Name of foreign limited liability company)

2. Delaware (Jurisdiction under the law of which foreign limited liability company is organized) 3. 51-0420819 (FEI number, if applicable)

4. August 5, 2002 (Date of Organization) 5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")

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

7. 9659 Landings Drive, Port St. Lucie, FL 34986 (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:

Melinda R. Jones
9659 Landings Drive
Port St. Lucie, FL 34986

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
FLORIDA

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: Helicopter ownership and leasing

Melinda R. Jones
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.)

Melinda R. Jones
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:

Three J Helicopters, LLC

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

Melinda R. Jones

(Name)

9659 Landings Drive

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

Port St. Lucie FL 34986

(City/State/Zip)

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DIVISION OF CORPORATIONS
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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.

Melinda R. Jones

(Signature)

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

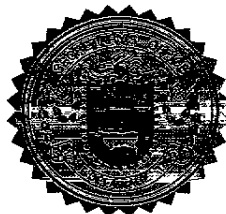
Delaware

PAGE .1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THREE J HELICOPTERS 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 SEPTEMBER, A.D. 2002.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 22 AM 8:47



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2008494

DATE: 09-27-02