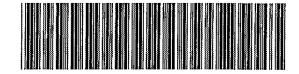
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PICK-UP WAIT MAIL
(Business Entity Name)
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2003 JAN ZI AMITEOT DWA JORES CORPORATIONS ATTAHASSEE, FLORIDA

J. BRYAN JAN 2 2 2003

#### TRANSMITTAL LETTER

TO: Registration Section Division of Corporations		MILION SEES FLORIDA
SUBJECT: AVANTI AIR	R, LLC	- 86
Authorization to Transa of Designation of Regis	ion by Foreign Limited Liability Com act Business in Florida" and the "Ce stered Agent/Registered Office" and er the above referenced foreign LLC ning this matter to the following:	pany for ertificate check
LOUIS	M. MEINERS, JR.	-
	(Name of Person)	-
ADVOCA	TE CONSULTING	
	(Firm/Company)	
9229 DI	ELEGATES ROW, SUITE 490	
	(Address)	<del></del>
INDIANA	APOLIS, IN 46240	_
	(City/State and Zip code)	<del>_</del>
For further information concerning this :	matter, please call:	
DANIEL CHEUNG	at ( 317 ) 581-4070	
(Name of Person)	(Area Code & Daytime Telephone Number)	
STREET ADDRESS:	MAILING ADDRESS:	
Registration Section Division of Corporations	Registration Section Division of Corporations	· · · · · · · · ·

P.O. Box 6327

Tallahassee, FL 32314

Enclosed is a check for the following amount:

\$100.00 Filing Fee

409 E. Gaines St.

Tallahassee, FL 32399

\$25.00 Designation of Registered Agent

### 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:

AVANTI AIR, LLC				J. 19
(Name o	of foreign lin	nited liability company)		25 5
DELAWARE	2	N/A DISREGARD	)ED	3
Jurisdiction under the law of which foreign limited	liability 3.		ber, if applicable	0.2
company is organized)				SAS S
12/10/2002	5.	PERPETUAL	1 12 1 7/2	
(Date of Organization)		(Duration: Year limite exist or	d liability compan "perpetual")	ly will cease to
12/10/2002				25
(Date first transacted business in Fl.	orida. (See se	ections 608.501, 608.502	, and 817.155, F.S	5.)
2712 BUCKTHORN WAY				
NAPLES, FL 34105				
(Stre	et address of	principal office)		
If limited liability company is a manager-r	nanaged co	ompany, check here [	-	
The name and usual business addresses of	`the manac	ring members or man	agers are as fol	llows.
JOHN R. SWANSBURG		,	SWANSBUR	
JOHN N. GWANGBONG		OHLICE	OWARODON	
2712 BUCKTHORN WAY	2712 BUCKTHORN WAY			
NAPLES, FL 34105	NAPLES, FL 34105			
				· · ·
Attached is an original certificate of existence, no more the jurisdiction under the law of which it is organize translation of the certificate under oath of the translation of business or purposes to be conducted.	d. (A photoc tor must be si	opy is not acceptable. If the abmitted.)	e certificate is in a	foreign language, a
Signature of a member (In accordance with section 60 an affirmation under the penal	or an auth 8.408(3), F.S. Ities of perjury	orized représentative, the execution of this docur	nent constitutes	

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 STATE THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENC.

1. The name of the Limited Liability Company is:

ALLANT	7-1	A ITT	8 8	$\sim$
<b>AVAN</b>	11	AIK,	LL	Ŀ

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

LOUIS M. ME	NERS, JR.
	(Name)
200 AVIATION	DRIVE, SUITE 2
Florid	a street address (P.O. Box NOT ACCEPTABLE)
NAPLES	FL 34104
	(City/State/Zip)

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. Memers, 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)

# Delaware

PAGE 1

#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AVANTI AIR, 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 TENTH DAY OF DECEMBER, A.D. 2002.





Warriet Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2136020

DATE: 12-10-02