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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

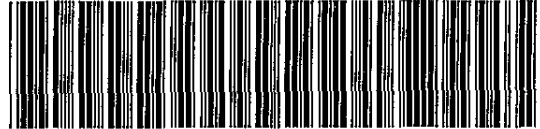
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

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FILED

03 FEB -5 PM 12:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

hpc



# STUART JET

February 3, 2003

Florida Department of State  
Attn: Registration Section  
409 E. Gaines Street  
Tallahassee, FL 32399

RE: Stuart Jet Sales, LLC  
Foreign LLC Registration

FILED  
03 FEB -5 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sirs:

Enclosed, please find our Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida and Certificate of Designation of Registered Agent/Registered Office with an Original Certificate of Status. Also enclosed, please find our check in the amount of One Hundred Thirty Dollars and 00/100 (\$130.00) for the filing fee and a certified copy of the registration.

Please note that the current business addresses for Managing Members of the above referenced company will be updated with the State of Delaware by the end of this month.

Should you have any questions or require additional information, please call (772) 220-1700.

Thank you for your assistance.

Sincerely,

Wylie D. Martin  
Managing Member

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

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN  
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. STUART JET SALES, LLC  
(Name of foreign limited liability company)
2. DELAWARE  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 16-1651205  
(FEI number, if applicable)
4. 12/04/2002  
(Date of Organization)
5. 2003  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 02/01/2003  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 2313-3 S.E. AVIATION WAY, SUITE 303 & 304  
STUART, FL 34996  
(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:  
WYLIE D. MARTIN - 2313-3 SE AVIATION WAY, #303 & 304, STUART, FL 34996  
RALPH SMITH - PO BOX 410485, MELBOURNE, FLORIDA 32941  
THE JAMES T. RATHMANN REVOCABLE TRUST AGREEMENT DATED 12/17/1998 -  
209 AIRPORT DRIVE, TYLER, TEXAS 75704
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: SALE OF USED  
BUSINESS AIRCRAFT

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.)

WYLIE D. MARTIN

Typed or printed name of signee

FILED  
03 FEB - 5 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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.

FILED  
03 FEB 2011  
11:12 AM  
TALLAHASSEE  
SECRETARY OF STATE  
FLORIDA

1. The name of the Limited Liability Company is:

STUART JET SALES, LLC

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

WYLIE D. MARTIN

(Name)

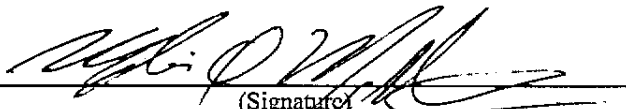
2313-3 S.E. AVIATION WAY, SUITE 303 & 304

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

STUART, FL 34996

(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.*

  
(Signature)

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

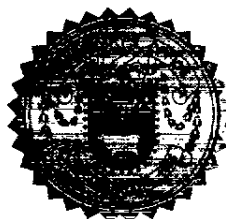
# Delaware

*The First State*

PAGE 03  
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FEB 5 5 PM 12:40  
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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STUART JET SALES, 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 JANUARY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3598426 8300

AUTHENTICATION: 2224627

030052380

DATE: 01-27-03

DEC-05-2002 10:18

P. 02

**STATE OF DELAWARE**  
**LIMITED LIABILITY COMPANY**  
**CERTIFICATE OF FORMATION**

1. The name of the limited liability company is STUART JET SALES, LLC.
2. The address of its registered office in the State of Delaware is 1208 Orange Street in the City of Wilmington, New Castle County, Delaware 19801. The name of the Registered Agent at such address is THE CORPORATION TRUST COMPANY.
3. The management of the Company is hereby reserved to the Members, and the names and addresses of the initial Members of the Company are as follows:

WYLIE D. MARTIN  
209 Airport Drive  
Tyler, Texas 75704

RALPH SMITH  
P. O. Box 410485  
Melbourne, FL 32941

THE JAMES T. RATHMANN REVOCABLE TRUST AGREEMENT  
dated December 17, 1998  
209 Airport Drive  
Tyler, Texas 75704

4. To the full extent permitted by Delaware law, no Member or Manager of the Company shall be liable to the Company or its Members or Managers for monetary damages for an act or omission in such Member's or Manager's capacity as a Member or Manager of the Company, except that this Article does not eliminate or limit the liability of a Member or Manager to the extent the Member or Manager is found liable for (i) a breach of the Member's or Manager's duty of loyalty to the Company or its members or managers; (ii) an act or omission not in good faith that constitutes a breach of duty of the Member or