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ACCOUNT NO. : 07210000032

REFERENCE : 967074 7371271

AUTHORIZATION :

ORDER DATE: March 13, 2003

ORDER TIME : 11:03 AM

ORDER NO. : 967074-025

CUSTOMER NO: 7371271

CUSTOMER: William Mccarthy, Esq.

William Mccarthy, Esq.

Suite 211

2263 N.w. 2nd Avenue Boca Raton, FL 33431

#### FOREIGN FILINGS

NAME: AIRBORNE SALES & LEASING, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Ginger Simmons -- EXT# 1139

EXAMINER:

### 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:

The name of the foreign limited liability company is: 1.

## Airborne Sales & Leasing, LLC

- Market See France 2. The jurisdiction under which the foreign limited liability company is organized is Delaware.
- 3. FEI Number has been applied for.

4. March 13, 2003 Date of Organization:

5. Duration: Perpetual

6. Date first transacted business in Florida: Upon qualification.

5500 N.W. 21st Terrace, Hanger 5 Street address of principal office: 7.

Ft. Lauderdale, FL 33309

- 8. Limited Liability Company is not a manager-managed company.
- 9. The name and usual business addresses of the managing members are as follows:

Robert J. Brown Harold J. Brooks

5500 N.W. 21st Terrace 5500 N.W. 21st Terrace

Hanger 5 Hanger 5

Ft. Lauderdale, FL 33309 Ft. Lauderdale, FL 33309

- 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 oranized.
- Nature of business or purposes to be conducted or promoted in Florida: Aircraft and 11. automobile sales and leasing.

Authorized Representative

#### **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 PART OF THE PARTY REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

#### Airborne Sales & Leasing, LLC

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

> William McCarthy, Esq. 2263 N.W. 2nd Avenue, Suite 211 Boca Raton, FL 33431

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATES 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.

Delaware

PAGE 1

# The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AIRBORNE SALES & LEASING, 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 FOURTEENTH DAY OF MARCH, A.D. 2003.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AIRBORNE SALES & LEASING, LLC" WAS FORMED ON THE THIRTEENTH DAY OF MARCH, A.D. 2003.





Warriet Smith Windson, Secretary of State

AUTHENTICATION: 2308165

DATE: 03-14-03

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