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(Requestor's Name)

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(City/State/Zip/Phone #)

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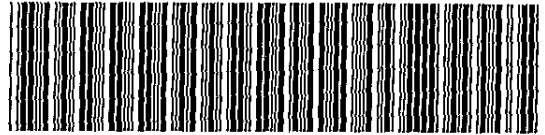
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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[Signature]



eurocopter
an EADS Company

Via Federal Express

September 2, 2003
2003.LEGAL.100

Secretary of State
Registration Section
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

FILED
03 SEP -4 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gentlemen/Ladies:

Enclosed is the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, Certificate of Designation of Registered Agent/Registered Office, an original Certificate of Existence from the State of Delaware (American Eurocopter LLC's state of formation), and a check for \$125.00 (\$100.00 for the filing fee and \$25.00 for the registered agent fee). Please send your letter of acknowledgment to the undersigned at:

2701 Forum Drive
Grand Prairie, Texas 75052-7099

Sincerely,

Kevin Cabaniss
Vice President of Legal Affairs & General Counsel

**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. American Eurocopter LLC
(Name of foreign limited liability company)
2. State of Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 13-4254865
(FEL number, if applicable)
4. June 16, 2003
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Not yet transacted any business in Florida*
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 2701 Forum Drive
Grand Prairie, Texas 75052-7099
(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:

American Eurocopter Corporation, 2701 Forum Drive, Grand Prairie, Texas 75052-7099

EADS North America, Inc., 815 Connecticut Ave., N.W., Suite 700, Washington, DC 20006

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: customization, sales & service of helicopters and any other lawful purposes

Kevin Cabaniss

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.)

Kevin Cabaniss, Vice President of Legal Affairs & General Counsel

Typed or printed name of signee

* Based on Florida statutes section 608.501(2)(f) and (i), applicant is not aware of any business it has transacted in Florida to date, although three of applicant's 300 employees have resided and officed in Florida since July 1, 2003.

**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:

American Eurocopter LLC

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

C T Corporation
(Name)

1200 South Pine Island Road
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Plantation, FL 33324
(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)

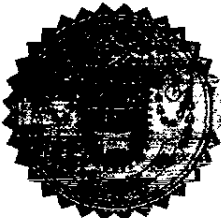
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN EUROCOPTER 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-SECOND DAY OF AUGUST, A.D. 2003.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3670504 8300

AUTHENTICATION: 2597805

030526170

DATE: 08-22-03