M03000003327

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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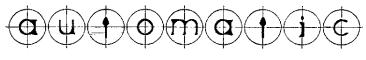
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03/30/03--01038--005 **160.00**

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SELVED AGENTATE



automatic.cc

September 29, 2003

Via Federal Express

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: Aircraft 24283 LLC

To Whom It May Concern:

Enclosed please find the following:

Application by Foreign Limited Liability Company for Authorization To Transact Business in Florida

Certificate of Designation Of Registered Agent/Registered Office

Certificate of Good Standing issued by the State of Delaware dated September 25, 2003

A check in the amount of \$160.00 made payable to the Florida Department of State to pay for;

\$100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent

25.00 Designation of Registered

\$ 30.00 Certified Copy

\$ 5.00 Certificate of Status

Thank you very much for your consideration in this matter.

Sincerely,

Peter L. Burg Chief Financial officer

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: (Name of foreign limited liability company) (Jurisdiction under the law of which foreign limited liability company is organized) 11/6/02 (Duration: Year limited liability company will cease to exist or "perpetual") (Date first transacted business in Florida, (See sections 608,501, 608,502, and 817,155, F. (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; 2665 South Boyshore Drive Suite 1006 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: 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.)

Typed or printed hame 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.

Aircraft 24283 LLC	
The name and the Florida street address of the registered agent and office are:	
Wayne D. Lippman	-
2665 South Bayshore Drive Suite 100 Florida street address (P.O. Box NOT ACCEPTABLE)	06
Coconut Grove FL 33133 (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.

Maye D. Lysnia (Signature)

1. The name of the Limited Liability Company is:

\$ 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 "AIRCRAFT 24283, 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-FIFTH DAY OF SEPTEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AIRCRAFT 24283, LLC" WAS FORMED ON THE SIXTH DAY OF NOVEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



3587431 8300

Varriet Smith Hindson
Harriet Smith Windson, Secretary of State

AUTHENTICATION: 2654657

030619100 DATE: 09-25-03