

MD3000003429

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000296579 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

03 OCT 14 AM 8:46
RECEIVED
DIVISION OF CORPORATIONS
FLORIDA

To: Division of Corporations
Fax Number : (850)205-0383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

03 OCT 14 PM 4:28
RECEIVED
DIVISION OF CORPORATIONS

FOREIGN LIMITED LIABILITY COMPANY

Aircraft Leasing Group, LLC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing

Public Access Help

JB
10-15-03

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AIRCRAFT LEASING GROUP, LLC
(Name of Limited Liability Company)

The enclosed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, Certificate of Existence, and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JED WOLCOTT
(Name of Person)

AIRCRAFT LEASING GROUP, LLC
(Firm/Company)

C/O W&A, 1041 SE 17TH STREET, PH 16
(Address)

FORT LAUDERDALE, FLORIDA 33316
(City/State and Zip Code)

For further information concerning this matter, please call:

JED R. WOLCOTT at 954-763-9363
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
OCT 14 AM 8:46
FILED

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. AIRCRAFT LEASING GROUP, LLC
(Name of foreign limited liability company)

2. DE 3. 20-0186418
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 8/22/2003 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

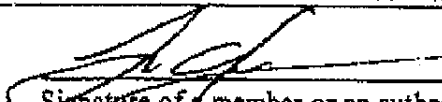
7. 15001 NW 42ND AVENUE
MIAMI FL 33054
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here

9. The names and usual business addresses of the managing members or managers are as follows:
FABIO A. VASQUEZ, EXECUTIVE INVEST. PTRS, 15001 NW 42ND AVE, MIAMI, FL 33054
JORGE PEREZ, JMP AIR LLC, 2828 CORAL WAY, PH 1, MIAMI, FL 33145
LEONARD ABESS JR, LLA AIR LLC, 25 W FLAGLER ST, 6TH FL, MIAMI, FL 33130

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:
LESSOR OF TANGIBLE PERSONAL PROPERTY


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.)

Fabio Alexander Vasquez
Typed or printed name of signee

03 OCT 14 AM 8:45
SECRETARY OF STATE
CORPORATION DIVISION

FILED

**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:
AIRCRAFT LEASING GROUP, LLC

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

CT 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.

Conie Bay
(Signature)

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

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

FILED
03 OCT 14 AM 8:46
TALLAHASSEE, FLORIDA
STATE DEPARTMENT OF REVENUE

Delaware

PAGE 1

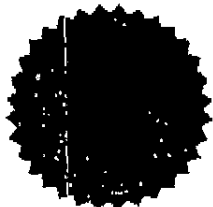
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AIRCRAFT LEASING GROUP, 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 OCTOBER, A.D. 2003.

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

3695706 8300

030659512



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2688397

DATE: 10-14-03