M03000003749

(Requestor's Name)
(Address)
(Address)
· · ·
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
10/31 FOR LC
CC + CUS

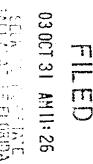
Office Use Only

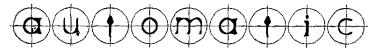


600024175526

10/31/03--01033--016 **160.00







automatic.cc

October 30, 2003

Via Federal Express

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

Re: Aircraft 23837, 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 October 27, 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

\$ 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 Office

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:

1. Aircraft 23837, LLC (Name of foreign limited liability company)	
(Name of foreign limited liability company)	_
2. Delaware (Jurisdiction under the law of which foreign limited liability 3	_
company is organized)	
4. 11/6/02 5. 12/31/2051 (Duration: Year limited liability company will cease exist or "perpetual")	
(Date of Organization) (Duration: Year limited liability company will ceas	e to
exist of perpetual)	
6. 10/27/03 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 7. 1900 Support Tourse Bourleyard Suite 860	
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)	
7. THO SOMETH TOWER SOCIETY	
Orlando, Florida 32810 (Street address of principal office)	<u> </u>
(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	1001
Wayne D- Lippman Coconut Grove, Florida 33133	1000
	4
W. Jeptha Thornton 1900 Summit Tower Bouleva	rd
Sam Thornton Suite 860	
[Orlando, Florida 32810	
	c 1 ·
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language.)	
translation of the certificate under oath of the translator must be submitted.)	zuago, a
11. Nature of business or purposes to be conducted or promoted in Florida: Aircraft	
leasing and Sales	
aline D. Sysonia	03 OCT
Signature of a member or an authorized representative of a member.	S m
(In accordance with section 608.408(3), F.S., the execution of this document constitutes	<u>ن</u>
an affirmation under the penalties of perjury that the facts stated herein are true.)	
Timed or printed many of signer	圣岩
Typed or printed name of signee	• •
	22

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORĪDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

The name of the Limited Liability Company is:	
Aircraft 23837, LLC	
The name and the Florida street address of the registered agent and office are:	
Wayne D. Lippman (Narhe)	_
2665 South Bayshore Drive Suite 1 Florida street address (P.O. Box NOT ACCEPTABLE)	<u>0</u> 06
Coconut Grove FL 33133 (City/State/Zip)	_
_	Arcreft 23837, LLC The name and the Florida street address of the registered agent and office are: Wayne D_ Lippingn (Name) 2665 South Bayshore Drive Suite 1 Florida street address (P.O. Box NOT ACCEPTABLE)

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.

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

PAGE 1

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AIRCRAFT 23837, 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 OCTOBER, A.D. 2003.

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



Warriet Smith Hindson
Harriet Smith Windson, Secretary of State

AUTHENTICATION: 2713428

DATE: 10-27-03

3587425 8300

030688807