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LAW OFFICES

NELSON MULLINS RILEY & SCARBOROUGH, L.L.P.

A REGISTERED LIMITED LIABILITY PARTNERSHIP

POINSETT PLAZA
104 SOUTH MAIN STREET, SUITE 900
Post Office Box 10084 (29603-0084)

GREENVILLE, SOUTH CAROLINA 2960 I TELEPHONE (864) 250-2300

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RALEIGH, NORTH CAROLINA
WINSTON-SALEM, NORTH CAROLINA

October 29, 2003

Florida Secretary of State Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Charter Aviation, LLC

NMRS File No. 06181/00004

OS NOV 18 FY12: 01

Dear Sir or Madam:

Enclosed please find the original signed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, the original signed Certificate of Designation of Registered Agent, and the original Certificate of Formation from the state of Delaware. Also enclosed is our firm's check number 23602 in the amount of \$130 for the Application fee of \$100, the Designation of Registered Agent fee of \$25, and the Certificate of Status fee of \$5.

Thank you for your assistance in this matter. Should you require anything further, please do not hesitate to contact me.

Sincerely,

Lauren Pope

Corporate Assistant

:lep

Enclosures

cc: Walter H. Hinton, II, Esq.

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: Charter Aviation, LLC (Name of foreign limited liability company) 2 Delaware (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) Perpetual April 26, 2001 (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") Upon Qualification (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, 1553 Gerbing Road Amelia Island, FL 32034 (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 General Wholesale Distributors, Inc., 2299 Ridge Road, Greenville, SC 29607 WKB Enterprises, Inc., 2299 Ridge Road, Greenville, SC 29607 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: Ownership, leasing and management of civil aircraft. 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 name of signee

William K. Bryan, Jr., President, Gen. Wholesale Distributors

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 Liabil | ity Company is: | | | |
|---|--|--|----------|---|
| Charter Aviation, LLC | the state of the s | | | |
| 2. The name and the Florida street | t address of the registered agent and office are: | | | |
| Samuel T. Edwards, Jr. | | | 03 NOV | |
| (Name) | | | <u> </u> | 1 1 |
| 1553 Gerbing Road | | | ⊃ ⊃ | , ===================================== |
| Florida street address (P.O. Box <u>NOT</u> ACCEPTABLE) | | | <u>.</u> | * # # |
| Amelia Island, | FL 32034 | | S | - |
| | (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.

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

Delaware The First State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHARTER AVIATION, 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 SEVENTH DAY OF OCTOBER, A.D. 2003.



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AUTHENTICATION: 2675304