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(Address)

(Address)

(City/State/Zip/Phone #)

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Certificates of Status

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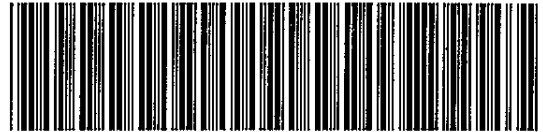
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Wilson Aeromotive LLC
635 West Pine Road
Melbourne, FL 32904
321-984-2539

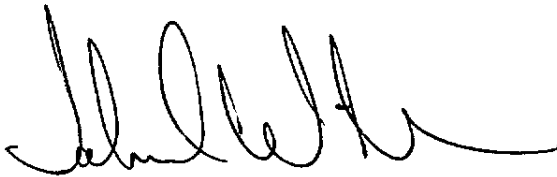
January 8, 2004

Registration Section
Division of Corporations
409 East Gains Street
Tallahassee, FL 32399

Dear Sir or Madam,

Enclosed please find the Certificate of Designation, Application by Foreign LLC, original Certificate of Existence and check for \$160.00 to cover filing fees, designation of registered agent, certified copy and Certificate of State.

Sincerely,

A handwritten signature in black ink, appearing to read "John C. Wilson", with a stylized, cursive script.

John C. Wilson

JCW:lsu

Enclosures

**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. WILSON AEROMOTIVE LLC
(Name of foreign limited liability company)
2. DELAWARE, USA 3. 20-0504164
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 08/14/02 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. HAVE NOT BEGUN CONDUCTING BUSINESS IN FLORIDA
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 635 WEST PINE RD,
MELBOURNE FLA 32904
(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:

JOHN C. WILSON, 635 WEST PINE RD, MELBOURNE FLA. 32904
LINDA S. WILSON, 635 WEST PINE RD, MELBOURNE FLA. 32904

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: AIRCRAFT and
MARINE SALES, LEASE, MAINTENANCE

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.)

JOHN C. WILSON

Typed or printed name of signee

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**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:

WILSON AEROMOTIVE LLC

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

John C. Wilson

(Name)

635 West Pine Rd.

Florida street address (P.O. Box **NOT** ACCEPTABLE)

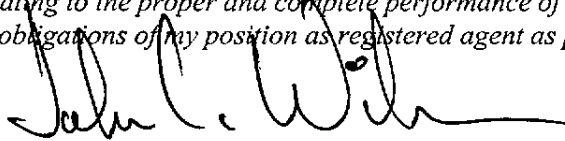
MELBOURNE

FL

32904

(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)

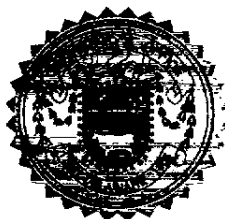
\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WILSON AEROMOTIVE 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 DECEMBER, A.D. 2003.



3558080 8300

030827794

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2831216

DATE: 12-22-03