

M04000002284

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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LL 06/14/04

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DIVISION OF CORPORATIONS
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June 8, 2004

Via Federal Express

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

Re: Aircraft 24453, 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 June 7, 2004

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 Officer

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**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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. Aircraft 24453, LLC
(Name of foreign limited liability company)

2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 37-1491181
(FEI number, if applicable)

4. 6/3/04
(Date of Organization)

5. 12/31/2051
(Duration: Year limited liability company will cease to exist or "perpetual")

6. 6/10/04
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 1900 Summit Tower Boulevard Suite 860
Orlando, Florida 32810
(Street address of principal office)

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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:

<u>Wayne D. Lippman</u>	<u>2665 South Bayshore Drive Suite 1006</u>
	<u>Coconut Grove, Florida 33133</u>
<u>W. Jephtha Thornton</u>	<u>1900 Summit Tower Boulevard</u>
<u>Sam Thornton</u>	<u>Suite 860</u>
	<u>Orlando, Florida 32810</u>

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
leasing and sales

Wayne D. Lippman
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.)

Wayne D. Lippman
Typed or printed name 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.

1. The name of the Limited Liability Company is:

Aircraft 24453, LLC

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

Wayne D. Lippman
(Name)

2665 South Bayside Drive Suite 1006
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Coconut Grove FL 33133
(City/State/Zip)

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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.

Wayne D. Lippman
(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

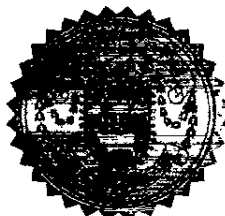
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AIRCRAFT 24453, 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 JUNE, A.D. 2004.

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

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 3155688

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DATE: 06-07-04