Florida Department of State

Division of Corporations Public Access System

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Account Name : AKERMAN SENTERFITT - TAMPA

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FOREIGN LIMITED LIABILITY COMPANY

Eagle Air Enterprises, LLC

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 17, 2004

AKERMAN SENTERFITT - TAMPA

SUBJECT: BAGLE AIR ENTERPRISES, LLC REF: W0400030589

JIVISION OF CORPORATION 圣 ထဲ

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

You submitted the wrong certificate. It will be a one page certificate that states it's in good standing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Diane Cushing Document Specialist FAX Aud. #: H04000164485 Letter Number: 004A00050591

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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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:

May 20, 2004 (Date of Organization) (Date of Organization) (Date of Organization) (Date dirst transacted bisiness in Florida, if prior to registration.) (See sections 608.501 & 608.302 F.S. to determine penalty liability) 9338 Descretek Drive Tampa, Florida 33647 (Street Address of Frincipal Office) If limited liability company is a manager-managed company, check here The name and usual business addresses of the managing members or managers are as follows: Steven G. Burton, Managing Member, 9338 Descretek Drive, Tampa, Florida 33847 Attached is an original certificate of existence, no more than 90 days old, daily authenticated by the official having custody of required continued the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a relation of the certificate under eath of the translator must be submitted.) Nature of business or purposes to be conducted or promoted in Florida: owns and operates 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 hersin are true.)	Eagle Air Enterprises, LLC			•	•
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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:

The name and the Florida str	eet address of the registered agent and office	SECRET	ZCON ANG
(WDER 3. VYING)	(Name)		
	(smalle)	(m ^o	3
100 S. Ashley D	r., Ste. 1500		\triangleright
Flor	ida Street Address (P.O. Box NOT ACCEPTABLE)		<u>;</u>
	•	ं ग्राम्	15
Татра,	FL 33602		
i mi i firmi	City/Space/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 gosition as registered agent as provided for in Chapter 608, Florida Statutes.

\$ 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 SMITE WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EAGLE AIR ENTERPRISES, 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 SEVENTEENTH DAY OF AUGUST, A.D. 2004.

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

SECRETARY OF STATE

Warriet Smith Thindson, Secretary of Scarce

300 AUTHENTICATION: 3299596

DATE: 08-17-04

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