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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cert

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: First Wave Aviation, L.L.C.
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

James C. Daniel
(Name of Person)

First Wave Aviation, L.L.C.
(Firm/Company)

5440 S. 101st E. Ave.
(Address)

Tulsa, OK 74146
(City/State and Zip Code)

For further information concerning this matter, please call:

James C. Daniel at (918) 622-0007
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☒ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FIRST
WAVE
SPARES • MRO • CONSUMABLES

James C. Daniel
General Counsel
5440 South 101 East Avenue
Tulsa, Oklahoma 74146-5731
United States of America
Writers direct line: (918) 728-2251
Direct fax line: (918) 728-2274

March 1, 2005

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

ATTN: Diane Cushing

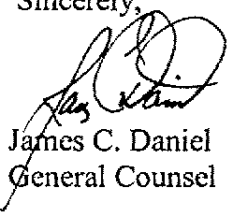
Reference: First Wave Aviation, LLC

Dear Ms. Cushing:

Pursuant to the instructions contained within your correspondence of February 17, 2005, (find enclosed) I am sending with this letter a "Certificate of Good Standing" issued by the Oklahoma Secretary of State.

Although your letter requests that the instrument be "duly authenticated", I am assured by the Secretary of State's office that this is the only form they can generate paralleling your request. Although the document looks like a "photocopy" it is what the Secretary of State's office generates. The only exception is an apostille which they attach to this document when being presented to a foreign country. Please call the Secretary of State should you have any question regarding the authenticity of the Certificate. The telephone numbers for the Oklahoma Secretary of State are as follows: (405) 521-4211 (business service division) or, their general number of (405) 521-3911.

Sincerely,


James C. Daniel
General Counsel

Encl.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 17, 2005

JAMES C. DANIEL
FIRST WAVE AVIATION, L.L.C.
5440 S. 101ST E AVE
TULSA, OK 74146

SUBJECT: FIRST WAVE AVIATION, L.L.C.
Ref. Number: W05000008516

We have received your document for FIRST WAVE AVIATION, L.L.C. and your check(s) totaling \$130.00. However, the document has not been filed and is being retained in this office for the following:

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.

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

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 705A00011476

**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. First Wave Aviation, L.L.C.
(Name of Foreign Limited Liability Company)
2. Oklahoma
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-1948320
(FEI number, if applicable)
4. December 12, 2004
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Pursuant to F.S. §608.501, No Business Conducted to Date.
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 27 NE 94 Street
Miami Shores, FL 33138
(Street Address of Principal Office)

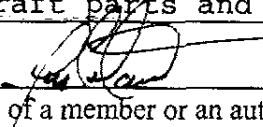
8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

Edward D. Clark, Jr.
5440 S. 101st E. Ave.
Tulsa, OK 74146

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: Sale of
commercial aircraft parts and supplies.


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.)

James C. Daniel, General Counsel First Wave Aviation, LLC
Typed or printed name of signer

FILED
2005 MAR -7 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

First Wave Aviation, L.L.C.

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

Richard Ojeda

(Name)

27 NE 94 Street

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Miami Shores FL 33138

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, Florida Statutes.


(Signature)

FILED
2008 SEP 18 PM 12:05
ALLIANCE STATE
OFFICE OF THE CLERK
TALLAHASSEE, FLORIDA

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

OFFICE OF THE SECRETARY OF STATE



**CERTIFICATE OF GOOD STANDING
DOMESTIC LIMITED LIABILITY COMPANY**

I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that FIRST WAVE AVIATION, L.L.C. whose registered agent is ED CLARK, with its registered office at 601 S POPLAR ST BRISTOW 74010 USA Oklahoma is a Domestic Limited Liability Company duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 28th, day of February, 2005.

M. Susan Savage

Secretary Of State

2005 MAR - 7
SECRETARY OF STATE
TULAHASSEE, OKLAHOMA

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