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FILED 05 SEP 14 PH 2: 43 FALLWIMSSEE TERRIDA





ACCOUNT NO. : 072100000032

REFERENCE : 595700

AUTHORIZATION : Pater Paget

COST LIMIT : \$ 155.00

ORDER DATE: September 14, 2005

ORDER TIME : 12:10 PM

ORDER NO. : 595700-005

CUSTOMER NO: 4344659

CUSTOMER: Mr. Andrew F. Dunstan

Greenberg Traurig, P.a.

Suite 300 E.

777 South Flagler Dr.

West Palm Beach, FL 33401

FOREIGN FILINGS

NAME: AERO ZAP III, LLC

XXXX QUALIFICATION (TYPE: <u>LL</u>)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX ___ CERTIFIED COPY ____ PLAIN STAMPED COPY

__ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER:

4344659

SER IN PH 2: 15

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

	TE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBA ITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:	MITTED TO REGISTER A FOREIGH
•	AERO ZAP III, LLC	if applicable)
	(Name of Foreign Limited Liability Company)	E 5 12
Delaware	3. 20-2948756	3/2
(Jurisdiction u company is on	- ,	if applicable)
01/18/	/05 5. 2055	પ્રા જોઇ
	(Date of Organization) (Duration: Year limited liab exist or "perpetual")	bility company will cease to
upon qua	alification	2
	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	,
·	250 S. Australian Avenue, Suite 1003	· _ · · · · · · · · · · · · · · · · · ·
	West Palm Beach, FL 33401	
	(Street Address of Principal Office)	
Richard S	and usual business addresses of the managing members or manager Schlesinger 250 S. Australian Avenue, Suite 1003, W. Pa chiesinger 250 S. Australian Avenue, Suite 1003, W. P	alm Beach, FL 33401
ejurisdiction un	n original certificate of existence, no more than 90 days old, duly authenticated by the inder the law of which it is organized. (A photocopy is not acceptable. If the certificate certificate certificate under certin of the translator must be submitted.)	
I. Nature of	business or purposes to be conducted or promoted in Florida: To	conduct any lawful
business	s that may be conducted by limited liability companies	under the law
	JAM WUIN	
	Signature of a member of an authorized representative of a (In accordance with action 608.408(3), F.S., the execution of this document of an affirmation under the penalties of perjury that the facts stated herein are tr	constitutes
	Adam Schlesinger	
	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:	
	AERO ZAP III, LLC	_
2.	The name and the Florida street address of the registered agent and office are:	
	Corporation Service Company	
	(Name)	
	1201 Hays Street	
	Florida Street Address (P.O. Box NOT ACCEPTABLE)	
	Tallahassee _{FL} 32301	
	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.

Cynthia L. Harris

as its agent

(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 "AERO ZAP III, 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 THIRTEENTH DAY OF SEPTEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AERO ZAP III, LLC" WAS FORMED ON THE EIGHTEENTH DAY OF JANUARY, A.D. 2005.

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



Warriet Smith Hindson, Secretary of State

AUTHENTICATION: 4151928

DATE: 09-13-05

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