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Division of Corporations

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**Florida Department of State
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

WORLD AIR ASSETS, LLC

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Florida Dept of State



June 29, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EXPRESS

SUBJECT: WORLD AIR ASSETS, LLC
REF: W06000029358

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.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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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Leslie Sellers
Document Specialist

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DIVISION OF CORPORATION

P.O BOX 6327 - Tallahassee, Florida 32314

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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 TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. WORLD AIR ASSETS, LLC
(Name of Foreign Limited Liability Company)
2. DELAWARE
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-4974212
(FEI number, if applicable)
4. MAY 22, 2006
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 2 ALHAMBRA PLAZA PH 2-B
CORAL GABLES, FL 33134
(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:
KEITH R. ST CLAIR, SEYED M. MOGHANI, FERNANDO A. ALVAREZ,
FERNANDO J. ALVAREZ, VIRIDIAN C. BARBEITO, IDALBERTO RODRIGUEZ,
RAUL PEREZ (2 ALHAMBRA PLAZA PH 2-B, CORAL GABLES, FL 33134
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: AVIATION INVESTMENTS

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.)

Fernando Alvarez
Typed or printed name of signer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

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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:

WORLD AIR ASSETS, LLC

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

Michael G. Brinkley

(Name)

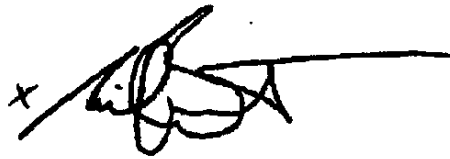
2 ALHAMBRA PLAZA PH 2-B

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

CORAL GABLES, FL 33134

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.



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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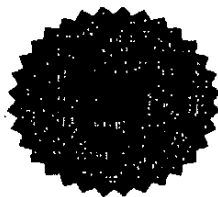
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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WORLD AIR ASSETS, 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-NINTH DAY OF JUNE, A.D. 2006.



4162499 8300

060625761

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 486923

DATE: 06-29-06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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