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SECRETARY OF STATE

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ATTORNEYS AND COUNSELORS AT LAW

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* BOARD CERTIFIED IN TAXATION AND MASTER OF LAWS IN ESTATE PLANNING ** BOARD CERTIFIED IN WILLS, TRUSTS, ESTATES

December 15, 2006

Attn: Corporations Division Secretary of State Bureau of Corporate Records Post Office Box 6327 Tallahassee, Florida 32314

Re: Goldcrest Holdings, L.L.C.

Dear Sir or Madam:

Enclosed are the original and a duplicate copy of the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida with Certificate of Designation of Registered Agent/Registered office. Please endorse your approval of the application on the duplicate copy, and return a certified copy to this office. Also enclosed is an original Limited Liability Company Charter issued by the State of Nevada.

A check is enclosed in the total amount of \$155.00 to cover the \$100.00 filing fee, the \$30.00 fee for the certified copy, and the \$25.00 fee for designation of registered agent.

Sincerely yours,

Thomas C. Shaw

TCS:glg Enclosures

cc: Wayne Bentley, Manager

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:

1. GOLDCREST HOLDINGS, L.L.C (Name of Foreign Limited Liability Company)	- .
2. Nevada (Jurisdiction under the law of which foreign limited liability company is organized) 3. 20-5626559 (FEI number, if applicable)	<u>.</u>
4. September 21, 2006 (Date of Organization) 5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")	
6. Not Applicable. (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	-
7. 29028 East Old Mill Road	-
Tavares, Florida 32778 (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:	
Wayne S. Bentley, Manager	Marine parage
29028 East Old Mill Road	_
Tavares, Florida 32778	- ,:
 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of rethe 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 cath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: 	cords in
Aviation Fixed Base Operator and Real Estate Investments	_•
* Weigne S. Bantles	
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.)	SECR
Wayne S. Bentley, Authorized Representative Typed or printed name of signee	CRE
co	SEAST CCASE
	25-50 25-50

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.

 The name of the Limited Liability Company i 	1	The	name	of the	Limited	Liability	Company	1
	1	i ne	name	or the	Limitea	Liability	Company	

GOLDCREST F	IOL	DINGS.	L.	L.C
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2. The name and the Florida street address of the registered agent and office are:

ivan ivi. Letkowitz,	⊏sq.	
	(Name)	
430 North Mills A	venue	
Florida Street A	Address (P.O. Box NOT ACCEPTABLE)	
Orlando,	_{FL} 32708	
	City/State/Tin	

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 of an accept the chapter 608, Florida Statutes.

(Signature)

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

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SECRETARY OF STATE



LIMITED LIABILITY COMPANY CHARTER

I, DEAN HELLER, the Nevada Secretary of State, do hereby certify that GOLDCREST HOLDINGS, L.L.C. did on September 21, 2006, file in this office the Articles of Organization for a Limited Liability Company, that said Articles of Organization are now on file and of record in the office of the Nevada Secretary of State, and further, that said Articles contain all the provisions required by the laws governing Limited Liability Companies in the State of Nevada.

> IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on September 22, 2006.

> > **DEAN HELLER**

Secretary of State

Certification Clerk