

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA/FOREIGN LIMITED LIABILITY CO.

AZ Aviation Finance., L.L.C.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. AZ Aviation Finance., L.L.C.

2. Delaware

(Jurisdiction under the law of which foreign limited liability
company is organized)

3. _____

(FEI number, if applicable)

4. June 25, 2007

(Date of Organization)

5. perpetual unless earlier dissolved under applicable law

(Duration: Year limited liability company will cease to exist or
"perpetual")

6. upon filing of this application

(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 848 Brickell Avenue, Suite 900

Miami, FL 33131

(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:

Apollo Aviation Lease

848 Brickell Avenue, Suite 900 Miami FL 33131

07 JUL - 3	11:56
SECRET	
STATE	
TALLAHASSEE	
FLORIDA	

Bill Hoffman, Esq. | FL Bar Member 978795
848 Brickell Avenue, Suite 900
Miami FL 33131
305-372-2877

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.

11. Nature of business or purposes to be continued or promoted in Florida:

Used aircraft and engines dealer.

Signature of a member or manager listed in Article 9.



Apollo Aviation Lease Management, LLC, Manager

by C. P. DeMaio as attorney-in-fact

Date: 7/3/2007

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TALLAHASSEE, FLORIDA

Bill Hoffman, Esq. | FL Bar Member 978795
848 Brickell Avenue, Suite 900
Miami FL 33131
305-372-2877

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

LIMITED LIABILITY COMPANY:
AZ Aviation Finance., L.L.C.

REGISTERED AGENT/OFFICE:

**Robert G. Korn
848 Brickell, Suite 900
Miami FL 33131**

I agree to act as registered agent to accept service of process for the company named above at the place designated in this certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Robert G. Korn
by C. P. DeMaio as attorney-in-fact

Date: July 3, 2007

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TALLAHASSEE, FLORIDA

**Bill Hoffman, Esq. | FL Bar Member 978795
848 Brickell Avenue, Suite 900
Miami FL 33131
305-372-2877**

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AE AVIATION FINANCE, L.L.C." 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 THIRD DAY OF JULY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AE AVIATION FINANCE, L.L.C." WAS FORMED ON THE TWENTY-FIFTH DAY OF JUNE, A.D. 2007.

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

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5814193

DATE: 07-03-07