Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name

: NATIONAL CORPORATE RESEARCH, LTD.

Account Number : I2000000088

Phone Fax Number : (800)221-0102 : (212)564-6083

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Bloomfield Air II, LLC

Certificate of Status 0 Certified Copy 1 03 Page Count Estimated Charge \$155.00

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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: _{I.} Bloomfield Air II, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLL.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.") 2. Delaware (Jurisdiction moder the law of which foreign limited liabilit company is organized) FEI number, if applicable) 4. November 16, 2007 Perpetual (Duration: Year limited liability company will coase to exist or "perpetual") (Date of Organization) (Date first transacted business in Florida, if prior to registration.)
(See acctions 608.501 & 608.502 F.S. to determine penalty liability) 800 S. Milwaukee Avenue, Suite 1700 Libertyville, IL 60048 (Street Address of Principal Office) 8. If limited liability company is a manager-managed company, check hero 9. The name and usual business addresses of the managing members or managers are as follows: Dennis Egidi, Member - 800 S. Milwaukee Avenue, Suite 1700, Libertyville, IL 60048 Cynthia Baxter, Member - 800 S. Milwaukee Avenue, Suite 1700, Libertyville, IL 60048

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official baving 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: Aircraft sales and

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Signature of a member of 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 portury that the facts stated herein are true.)

Thomas J. Stalzer, Authorized Representative

Typed or printed name of signee

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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:	
Bloomfield Air II, LLC	
If name unavailable, the alternate name to be used in the state of Florida is:	
2. The name and the Florida street address of the registered agent and office are:	
<u>N</u>	lational Corporate Research, Ltd. (Name)
<u>5</u>	15 East Park Avenue Florida Street Address (P.O. Box NOT ACCEPTABLE)
<u>T</u>	allahassee, FL 32301 FL 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)

\$ 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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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BLOOMFIELD AIR II, LLC" IS DOLY 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 SIXTEENTH DAY OF NOVEMBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BLOOMFIELD AIR II, LLC" WAS FORMED ON THE SIXTEENTH DAY OF NOVEMBER, A.D. 2007.

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

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You may verify this certificate online at corp. deleware, gov/authver. shtml

Varnet Smith Hindra

Harriet Smith Windsor, Secretary of S

AUTHENTICATION: 6168452

DATE: 11-16-07