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DEPARTMENT OF STATE

B. KOHR FEB 8 2008

**EXAMINER** 



ON BEKAIDE COMPANY.
ACCOUNT NO. : 072100000032  REFERENCE : 436592 4312909  AUTHORIZATION : Spelle Man.  COST LIMIT : \$ 125.00
REFERENCE : 436592 4312909
AUTHORIZATION: Spelle Blena 1979 14 0
COST LIMIT : \$ 125.00
ORDER DATE : February 7, 2008
ORDER TIME : 9:16 AM
ORDER NO. : 436592-005
CUSTOMER NO: 4312909
FOREIGN FILINGS  NAME: FLIGHT ACADEMY INTERNATIONAL,  LLC
XXXX QUALIFICATION (TYPE: <u>LL</u> )
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:  CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT PERSON: Troy Todd EXT# 2940  EXAMINER:

TO B
APPLICATION BY POREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN 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. Flight Academy International LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LL.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.," "L.C.")
2. Delaware 3.
(Jurisdiction under the law of which foreign limited liability (FBI number, if applicable) company is organized)
4. January 16, 2008 s. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
and the property of the proper
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
•
<sub>7.</sub> 540 Madison Avenue,
New York, New York 10022
(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:
GTI Group, LLC
540 Madison Avenue
New York, New York 10022
10. Attached is an original certificate of existence, no more than 90 days old, duly anthenticated 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 eath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida:
Any and all lawful business.
Signature of amember 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.)
Jonathan Schulhof
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:
Flight Academy International, 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:
Corporate Service Company
(Name)
1201 Hays Street  Florida Street Address (P.O. Box NOT ACCEPTABLE)
Tallahassee 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.

Troy Todd as its agent

(Signatúre)

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

## Delaware

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#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FLIGHT ACADEMY INTERNATIONAL 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 SEVENTH DAY OF FEBRUARY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FLIGHT

ACADEMY INTERNATIONAL LLC" WAS FORMED ON THE SIXTEENTH DAY OF

JANUARY, A.D. 2008.

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

4477990 8300

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Harriet Smith Windsor, Secretary of State **AUTHENTICATION:** 6368427

DATE: 02-07-08

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