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#### Florida Department of State

Division of Corporations Public Access System

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### ORIDA/FOREIGN LIMITED LIABILITY CO.

Taves Air Services LLC

| Certificate of Status | 0        |
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| Certified Copy        | U        |
| Page Count            | 04       |
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SEP - 1 2009

EXAMINER

# APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

| If name unavailab<br>onsent of the mar<br>Company," "L.L.C   | ole, enter alternate name a<br>nagers or managing memb<br>C." "LLC.")   | dopted for the<br>ers adopting t   | purpose<br>he alterna                                     | of transactin<br>ate name. Th  | g busine:<br>e sitema                   | ss in Florid<br>të name m            | ia and atta<br>ust include                 | th a copy of<br>"Limited Li | the writte<br>ability |
|--|---|--|---|--|---|--------------------------------------|--|-----------------------------|-----------------------|
| ***************************************  | Delaware<br>for the law of which forei  |  | 3.  | .r f aqA   | ed for                                  | r<br>iumber, if                      |  |                             |                       |
| (Jurisdiction und<br>company is orga   | ler the law of which forei<br>unized)   | gn limited liab  | illity  |  | (FEI n                                  | umber, if                            | applicable                                 | )                           |                       |
|  | 08/10/2009  |  | 5   |  |   | Perpet                               | ual  |                             |                       |
| (  | 08/10/2009<br>Date of Organization)   |  | J.  | (Duration;<br>exist or "pe   | Year lin                                | lted liabili                         | ty compan                                  | y will coase                | ω                     |
| 08/10/2009   |   |  |   |  |   |                                      |  |                             |                       |
| <del></del>  | (Date first trans<br>(See sections 608  | acted business   | in Florid   | s, if prior to   | rogistrut                               | ion.)<br>bility)                     |  |                             |                       |
| 1713 Couch As  | •   |  |   | шоналине р   | ····                                    | • <b>••••</b>                        |  |                             |                       |
| 1313 South An  | THE WAS SEASTING  |  |   | · · · ·  |   |                                      |  |                             | <del></del>           |
| Fort Lauderdal   | e, FL 33316   |  |   | Principal Off  |   |                                      |  |                             |                       |
|  |   | (  |   |  |   |                                      |  |                             |                       |
|  | bility company is a m<br>d usual business addr  |  |   |  |   | E21                                  | are as fol                                 | lows:                       |                       |
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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:                                   |       |
|--|-------|
| Taves Air Services LLC   | ····· |
| If unavailable, the alternate to be used in the state of Florida is:               |       |
| 2. The name and the Florida street address of the registered agent and office are: |       |
| C T Corporation System   |       |
| (Numa)   |       |
| 1200 South Pine Island Road  |       |
| Floride Street Address (P.O. Hox NOT ACCEPTABLE)                                   |       |
| Plantation FL 33324  |       |
| 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.

CT Corporation System

**1** . . . **1** 

(Signuture)

Madonna Cuddihy

Special Assistant Secretary \$ 100.00

Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30,00 Cartified Copy (optional)

§ 5.00 Certificate of Status (optional)

JG 31 AH 8

SECRETARY OF STATE

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# Delaware

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#### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "TAVES AIR SERVICES 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-EIGHTH DAY OF AUGUST, A.D. 2009.

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

4718913 8300

090818011

You may verify this curtificate enline of corp. delaware.gov/authver.shtml

Jeffley W. Bullock. Secretary of State
AUTHENTICATION: 7500829

DATE: 08-28-09