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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

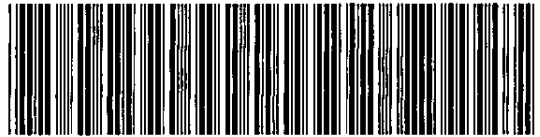
(Document Number)

Certified Copies _____

Certificates of Status _____

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08/03/09--01048--009 **125.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 SEP 30 AM 9:52

FILED

T. CLINE
OCT - 1 2009
EXAMINER



**AVIATION LEGAL
GROUP, P.A.**

Scott C. Burgess†
Keri L. Dowling‡
L. Forrest Owens™

† Admitted to practice in Florida & District of
Columbia; Certified Mediator

‡ Admitted to practice in Florida & Ohio

™ Admitted to practice in Florida & Indiana

September 28, 2009

Florida Department of State
Division of Corporations
Attn: Tammi Cline
PO Box 6327
Tallahassee, Florida 32314

RE: Global Aviation Investment, LLC
Our File: 256-04

Dear Ms. Cline:

Per your office's instruction, to resubmit this paperwork after August 26, 2009, enclosed please find your August 4, 2009 correspondence and the original application by foreign LLC for authorization to transact business in Florida. You are already in receipt of this firm's check representing the filing fee.

Please provide me with confirmation that Global Aviation Investment, LLC is authorized to transact business in Florida.

Please contact me should you have any question with regard to this matter.

Sincerely,

AVIATION LEGAL GROUP, P.A.

Allison N. Sass, Florida Registered Paralegal
allisons@aviationlegalgroup.com

enclosure

RECEIVED
SEP 29 AM 9:52
DIVISION OF CORPORATIONS
FLORIDA

Enclosed for the Department of State are the original application and the original application by foreign LLC for authorization to transact business in Florida. You are already in receipt of this firm's check representing the filing fee.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 4, 2009

ALLISON SASS
5525 NW 15TH AVENUE, SUITE 200
FORT LAUDERDALE, FL 33309

SUBJECT: GLOBAL AVIATION INVESTMENT, LLC
Ref. Number: W09000035369

We have received your document for GLOBAL AVIATION INVESTMENT, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

The document number of the name conflict is P07000057377.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

SECRETARY
TALLAHASSEE
FLORIDA

2009 SEP 30 AM 9:52

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Global Aviation Investment, LLC
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Allison Sass, Paralegal
Name of Person
Aviation Legal Group, P.A.
Firm/Company
5525 NW 15th Avenue, Suite 200
Address
Fort Lauderdale, Florida 33309
City/State and Zip Code
allisons@aviationlegalgroup.com
E-mail address: (to be used for future annual report notification)

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CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Allison Sass at (954) 763-5565
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Global Aviation Investment, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.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 3. 27-0607043
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 7/22/09 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 5525 NW 15th Avenue, Suite 200, Fort Lauderdale, Florida 33309
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☒

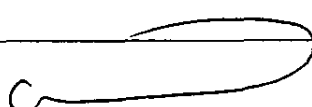
9. The name and usual business addresses of the managing members or managers are as follows:

Cheramie Burgess

5525 NW 15th Avenue, Suite 200, Fort Lauderdale, Florida 33309

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. (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: any lawful purpose



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.)

Cheramie Burgess
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:

Global Aviation Investment, 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:

Aviation Legal Group, P.A.

(Name)

5525 N W 15th Avenue, Suite 200

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Fort Lauderdale, Florida 33309

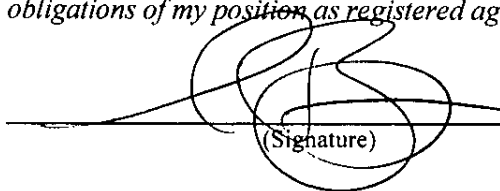
City/State/Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 SEP 30 AM 9:52

FILED

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)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLOBAL AVIATION INVESTMENT, 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.

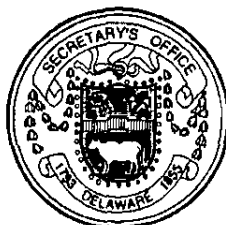
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GLOBAL AVIATION INVESTMENT, LLC" WAS FORMED ON THE TWENTY-SECOND DAY OF JULY, A.D. 2009.

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

4712298 8300

090817459

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7500485

DATE: 08-28-09