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DIVISION OF CORPORATIONS
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EXAMINER

R. ROSSER COLE
ATTORNEY

R. ROSSER COLE
A LAW CORPORATION
200 NORTH MARYLAND AVENUE, SUITE 302
GLENDALE, CALIFORNIA 91206
TELEPHONE (818) 500-9418 FAX NUMBER (818) 500-0129
E-MAIL: rosser@earthlink.net

ANN P. CHRISTENSEN
PARALEGAL

LIUSKA RINCON
PARALEGAL

JHONNA-LYN ESTIOKO
PARALEGAL

June 29, 2010

Florida Secretary of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

RE: G4 AIRCRAFT LEASING, LLC
(a Delaware Limited-Liability Corporation)

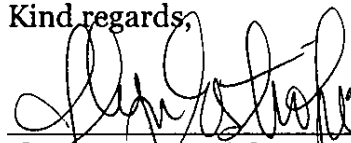
Dear Sir or Madam:

Enclosed please find an original and a copy of an APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS for the corporation referenced above, Articles of Organization as issued by the Delaware Secretary of State, and a check in the amount of \$155.00 for filing fees.

Please file and return to our office a conformed copy of the application. We have enclosed a self-addressed pre-paid return envelope for your convenience, please phone FedEx (1-800-463-3339) to arrange for pick-up.

Thank you for your assistance with this matter. Should you have any questions, please do not hesitate to contact our office.

Kind regards,


Jhonna-Lyn Estioko, Paralegal
For R. Rosser Cole, Esq.

Enclosures: Application for Certificate of Authorization
Articles of Organization
Payment \$155.00

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: G4 AIRCRAFT LEASING, 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:

R. Rosser Cole, Esq.
(Name of Person)

The Law Offices of R. Rosser Cole, Esq.
(Firm/Company)

200 N. Maryland Avenue, Suite 302
(Address)

Glendale, CA 91206
(City/State and Zip Code)

For further information concerning this matter, please call:

R. ROSSER COLE, ESQ. at (818) 500-9418
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
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

FILED
10 JUN 30 PM 1:11
DIVISION OF CORPORATIONS
SECRETARY OF STATE

**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. G4 AIRCRAFT LEASING, 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

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

3. 27-2944266

(FEI number, if applicable)

4. JUNE 24, 2010

(Date of Organization)

5. PERPETUAL

(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. 4751 JIM WALTER BLVD., TAMPA, FL 33607 -- ATTN.: Mr. Peter R. Cunzolo

(Street Address of Principal Office)

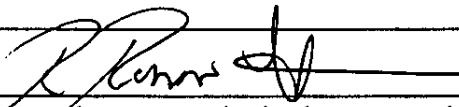
8. If limited liability company is a manager-managed company, check here ☐

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

Craig Jensen - 4751 Jim Walter Blvd., Tampa, FL 33607

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: Aircraft Leasing


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.)

R. Rosser Cole, Attorney for Manager

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:

G4 AIRCRAFT LEASING, 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:

Corporation Service Company

(Name)

1201 Hays Street

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

Tallahassee

FL

32301

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.

Corporation Service Company

BY: Patricia J. Amell

(Signature)

Patricia J. Amell - Authorized Representative

\$ 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, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "G4 AIRCRAFT LEASING, 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 FIRST DAY OF JULY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "G4 AIRCRAFT LEASING, LLC" WAS FORMED ON THE TWENTY-FOURTH DAY OF JUNE, A.D. 2010.

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

4840840 8300

100709343

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8090977

DATE: 07-01-10