

M99000002040

**MOUNTAIN HIGH AVIATION, L.L.C.**  
**722 Loggerhead Island Drive**  
**Satellite Beach, FL 32937**

17 December 1999

Registration Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

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-12/21/99--01011--010  
\*\*\*\*125.00 \*\*\*\*125.00

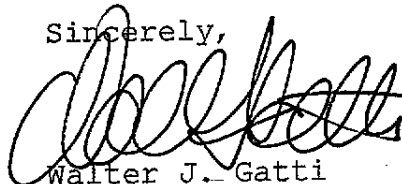
Gentlemen:

Enclosed please find:

1. Application by Foreign Limited Liability Company for  
Authorization to Transact Business in Florida.
2. Original Certificate of Existence.
3. Certificate of Designation of Registered  
Agent/Registered Office.
4. Check in the amount of \$125.00 for items numbered 1  
and 3.

Please do not hesitate to contact me at (407) 773-3036  
203 should you need any further information.

Sincerely,



Walter J. Gatti  
President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Under F.S. 608.503, the following is submitted to register  
a foreign limited liability company to transact business in  
the State of Florida:

1. Name of foreign limited liability company:  
MOUNTAIN HIGH AVIATION, L.L.C.
2. Jurisdiction under the law of which foreign limited  
liability company is organized: State of Delaware.
3. FEI number, if applicable: 83-0323725.
4. Date of organization: December 14, 1999.
5. Duration: Perpetual.
6. Date first transacted business in Florida:  
transactions to date.
7. Street address of principal office: 1209 Orange  
Street, Wilmington, Delaware 19801.
8. List name, title and business address of each  
managing member ("MGRM") or manager ("MGR") who  
will manage the foreign limited liability company  
in Florida:

NAME: WALTER J. GATTI  
ADDRESS: 722 Loggerhead Island Road  
Satellite Beach, FL 32937  
TITLE: President/Secretary

9. Attached is an original certificate of existence,  
no more than 90 days old, duly authenticated by the  
Secretary of State or the proper official having  
custody of records in the state under the law of  
which the foreign limited liability company is  
organized.

  
WALTER J. GATTI  
Registered Agent

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE**

Under the provisions of F.S. 608.415 or 608.507, MOUNTAIN HIGH AVIATION, 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:  
MOUNTAIN HIGH AVIATION, L.L.C.
2. The name and street address of the registered agent in Florida are:

WALTER J. GATTI  
722 Loggerhead Island Drive  
Satellite Beach, Fl 32937

The undersigned, being the person named in the articles of organization of MOUNTAIN HIGH AVIATION, L.L.C., as registered agent of this limited liability company, consents to accept service of process for the above company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

  
WALTER J. GATTI  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MOUNTAIN HIGH AVIATION, L.L.C" 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 SEVENTEENTH DAY OF DECEMBER, A.D. 1999.

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



  
Edward J. Freel, Secretary of State

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AUTHENTICATION: 0149155

DATE: 12-17-99