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Florida Department of State

2006 MAR -2 A 11: 32

Division of Corporations

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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06 MAR -2 PM 12:46  
DIVISION OF CORPORATIONS

FLORIDA/FOREIGN LIMITED LIABILITY CO.

planes and parts enterprises, llc.

Certificate of Status	0
Certified Copy	1
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ARTICLE V

**Purpose**

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The Company shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which Limited Liability Companies may be created under § 608.404 Florida Statutes, as amended and supplemented.

ARTICLE VI

**Management**

The Company is to be managed by a manager or managers. The name and address of the initial manager is:

ANDREW WILSON, Manager  
10773 NW 58<sup>TH</sup> STREET  
DORAL, FLORIDA 3178-2801

ARTICLE VII

**Additional Members**

The members shall have the right to admit additional members upon the unanimous consent of all members to the admission of the additional members and to the terms of admission.

ARTICLE VIII

**Termination of Membership**

If a member of the Company dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members may, by unanimous written agreement, continue the business of the Company.



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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes § 608.415, the undersigned submits the following statement in designating the registered office/registered agent for PLANES AND PARTS ENTERPRISES, LLC, in the State of Florida.

- 1. The name and address of the limited liability company is:

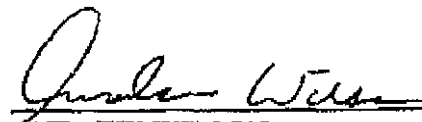
PLANES AND PARTS ENTERPRISES, LLC  
10773 NW 58<sup>TH</sup> STREET  
DORAL, FLORIDA 33178-2801

- 2. The name and address of the registered agent and office is:

ANDREW WILSON  
10773 NW 58<sup>TH</sup> STREET  
DORAL, FLORIDA 33178-2801

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, F.S.

DATED: 2/28/2006

  
ANDREW WILSON  
Registered Agent

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