

To: Federal Aviation Administration
Civil Aviation Registry
Aircraft Registration Branch
Mike Monroney Aeronautical Center
Oklahoma City, Oklahoma

Date: _____, 200_

Re: Limited Liability Company Statement

Ladies and Gentlemen:

_____ (the "LLC"), is a citizen of the United States as defined in 49 U.S.C. Section 40102(a)(15), and is eligible to register aircraft in its name. In this regard, we make the following representations:

- I. The state in which the LLC is lawfully organized: _____
- II. The effective date of the LLC: _____
- III. The name of each of the members of the LLC and the type of entity of each member (ie.: individual, corporation, partnership, etc):

<u>Name</u>	<u>Type of Entity</u>	<u>% of Membership Units Owned</u>	<u>U.S. Citizenship Verification</u>
_____	_____	_____	Y ___ N ___
_____	_____	_____	Y ___ N ___
_____	_____	_____	Y ___ N ___
_____	_____	_____	Y ___ N ___
_____	_____	_____	Y ___ N ___
_____	_____	_____	Y ___ N ___
_____	_____	_____	Y ___ N ___

If additional space is required, please attach another page.

- IV. This LLC is managed by ___ Manager(s) ___ Member(s) ___ Managing Member(s) ___ Officer(s).
- V. The manager(s), member(s), managing member(s), or officer(s) referred to in Section IV above, may act independently: Yes _____ No _____.

VI. The name of each of the persons or entities in a management position with the LLC (i.e., managers, members, managing members, or officers) and the type of entity of each such person: (i.e., individual, corporation, partnership, etc.):

<u>Name</u>	<u>Title</u>	<u>Type of Entity</u>	<u>U.S. Citizenship Verification</u>
_____	_____	_____	Y ___ N ___
_____	_____	_____	Y ___ N ___
_____	_____	_____	Y ___ N ___
_____	_____	_____	Y ___ N ___
_____	_____	_____	Y ___ N ___

If additional space is required, please attach another page.

49 U.S.C. Section 40102(a)(15): ‘*citizen of the United States*’ means (A) an individual who is a citizen of the United States (B) a partnership each of whose partners is an individual who is a citizen of the United States; or (C) a corporation or association organized under the laws of the United States or a State, the District of Columbia, or a territory or possession of the United States, of which the president and at least two-thirds of the board of directors and other managing officers are citizens of the United States, and in which at least 75 percent of the voting interest is owned or controlled by persons that are citizens of the United States.

If any of the manager(s), member(s), managing member(s), or officer(s) referred to in Sections IV and VI above are anything other than an individual citizen of the United States (e.g., a corporation, limited liability company, trust, or partnership), please attach a certificate to support the position that such entities qualify as a citizen of the United States as defined in 49 U.S.C. Section 40102(a)(15).

Additionally, if any member of the LLC is not a citizen of the United States as defined in 49 U.S.C. Section 40102(a)(15), please attach an explanation to support the certification that the LLC is a citizen of the United States as defined by 49 U.S.C. Section 40102(a)(15)(C).

Name of the LLC: _____
 By: _____
 Title: _____
 Address: _____