

LLC STATEMENT IN SUPPORT  
OF REGISTRATION

HYPERION AIR, LLC is a limited liability company of a United States Citizen and is eligible to register aircraft in its name. In this regard, we make the following representations:

1. The full name of the Applicant LLC is HYPERION AIR, LLC (the "LLC").
2. The jurisdiction in which the LLC is lawfully organized is the United States Virgin Islands.
3. The effective date of the LLC is October 19, 2012.
4. The name of each of the sole Member of the LLC and the type of entity of the sole Member (i.e., individual, corporation, partnership, etc.) is:

<u>NAME</u>	<u>TYPE OF ENTITY</u>	<u>U.S. CITIZENSHIP VERIFICATION</u>
Jeffrey E. Epstein	Individual	YES <u>X</u> NO <u>  </u>

5. The LLC is managed by a Manager.
6. The managers, members or officers of this LLC may act independently YX N
7. The name of the sole Manager of the LLC and the type of entity of the sole Manager (i.e., individual, corporation, partnership, etc.) is:

<u>NAME</u>	<u>TYPE OF ENTITY</u>	<u>U.S. CITIZENSHIP VERIFICATION</u>
Lawrence Visoski	Individual	YES <u>X</u> NO <u>  </u>

The undersigned certifies that he understands that an LLC is eligible to register aircraft in its name provided that:

- (1) at least 2/3rds of the managers or managing members are "U.S. Citizens" within the meaning of 49 U.S.C. Section 40102(a)(15)(C) and:
- (2) at least 75% of the voting interest or units is owned or controlled by persons who are "U.S. citizens" or citizens of one of its possessions; and specifically that AN LLC CANNOT REGISTER AS A NON-CITIZEN CORPORATION.

If any member of this LLC is not a United States Citizen as defined in 40102(a)(15)(C) an explanation appears below to support the certification that this LLC is a "U.S. Citizen" as required by 49 U.S.C. Section 40102(a)(15)(C).

The undersigned hereby also certifies that the information given herein is true and correct and meets all citizenship specifications as required by the Federal Aviation Administration.

HYPERION AIR, LLC

By \_\_\_\_\_  
Lawrence Visoski  
Manager

**ALL INFORMATION EXCEPT  
SIGNATURE MUST BE TYPED**

CONFIRMATION OF ENTITLEMENT TO ACT FORM

TO: The Registrar of International Registry of Mobile Assets, Aircraft Equipment

AT: Email: [REDACTED] OR Fax no: [REDACTED]

Administrator: Joan Roberts

Entity: Hyperlon Air, LLC

Entity Address: 6100 Red Hook Quarter, B3

St. Thomas, USVI 00802

Back-Up Contact: Darren K. Indyke

Relation of Administrator to Entity (select one)

- Employee of
- Attorney for
- Agent of
- Natural person acting in own capacity
- Other. Please describe \_\_\_\_\_:

Entity Type (select only one)

- A legal entity
- Legal entities acting jointly
- A natural person
- Natural persons acting jointly
- Other. Please describe \_\_\_\_\_:

**DECLARATION**

I confirm that the details noted in the Form above are correct and that, when approved by the Registrar, the Administrator has authority to act as administrator for the Entity in accordance with the Regulations and Procedures for the International Registry and to:

(a) effect, amend, discharge, transfer the right to discharge or consent to registrations on the International Registry in which the Entity is a named party or is authorized to act for a named party;  
and

(b) carry out all other functions of an administrator and assume all of the powers, obligations and responsibilities of an administrator set out in the Regulations and Procedures for the International Registry.

I confirm that the Back-Up Contact noted above is the "back-up contact" as described in the Regulations and Procedures for the International Registry.

I confirm that I have the power to act on behalf of the Entity in confirming the above nominations, authorisations, undertakings and details.

Signature \_\_\_\_\_

Name (Please Print) Lawrence Visoski

TITLE (Please Print) Manager

DATE (DD-MMM-YYYY) 09-Aug-2013