

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 9, 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

FILED WITH FAA
AIRCRAFT REGISTRATION BR.
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OKLAHOMA CITY
OKLAHOMA