

M 09 000004378

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

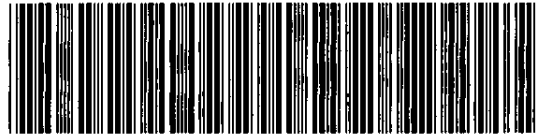
(Business Entity Name)

(Document Number)

Certified Copies: _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300162186013

11/05/09--01029--017 **125.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 NOV -5 AM 10:52

B. KOHR
NOV 9 2009
EXAMINER

Advocate Consulting
Legal Group, PLLC



LEGAL AND TAX CONSULTANTS TO THE AVIATION INDUSTRY

Jonathan S. Levy, Esq., Member
Suzanne Meiners-Levy, Esq., Member

3073 Horseshoe Drive South
Suite 210
Naples, FL 34104
Phone (888) 325-9425
Fax (239) 213-0680
www.advocatetax.com

Louis M. Meiners, Jr. CPA
Aviation Tax Consultant
Licensed to Practice Law in India
Not a Florida Lawyer

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009-11-03 AM 10:52

November 3, 2009

Stacy Robbins
3200 Steck Ave, Suite 370
Austin, TX 78757

Dear Mr. Robbins:

I have attached the following document:

Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida

Please review the application. After reviewing, please ask Mr. Doucet to sign the signature line under #11. After obtaining signature, please overnight the application along with the Certificate of Fact and a check made payable to the Florida Department of State in the amount of \$125 to:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
(850) 245-6051

Remember to keep a copy of the form for your records. It is important that you complete this application immediately upon receipt. If you have any questions, I can be reached at 888-325-1942.

Sincerely,

Rachel Hall
Legal Assistant



COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TREMIK, LLC
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

BRIGETTE HARMS
Name of Person

ADVOCATE CONSULTING LEGAL GROUP, PLLC
Firm/Company

3073 HORSESHOE DRIVE SOUTH, SUITE 210
Address

NAPLES, FL 34104
City/State and Zip Code

BRIGETTEH@ADVOCATETAX.COM
E-mail address: (to be used for future annual report notification)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 NOV -5 AM 10:52

For further information concerning this matter, please call:

BRIGETTE HARMS at (239)213-0066
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$125.00 Filing Fee \$130.00 Filing Fee & Certificate of Status \$155.00 Filing Fee & Certified Copy \$160.00 Filing Fee, Certificate of Status & Certified Copy

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANACT BUSINESS IN THE STATE OF FLORIDA:

1. TREMIK, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. TEXAS
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 26-1506987
(FEI number, if applicable)

4. 12/3/2007
(Date of Organization)

5. PERPETUAL
(Duration: Year limited liability company will cease exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

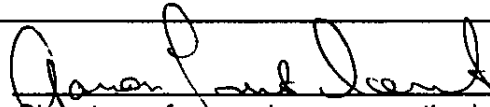
7. 3200 STECK AVE, SUITE 370
AUSTIN, TX 78757
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here

9. The name and usual business addresses of the managing members or managers are as follows:
AARON TRENT DOUCET MICHAEL P. BROWNE
3200 STECK AVE., SUITE 370 3200 STECK AVE., SUITE 370
AUSTIN, TX 78757 AUSTIN, TX 78757

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: EQUIPMENT LEASING


Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)
AARON TRENT DOUCET
Typed or printed name of signee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 NOV -5
AA90-52

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED 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:

TREMIK, LLC

If unavailable, the alternate to be used in the state of Florida is:

2. The name and the Florida street address of the registered agent and office are:

SUZANNE MEINERS-LEVY

(Name)

3073 HORSESHOE DRIVE SOUTH, SUITE 210

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

NAPLES

FL 34104

City/State/Zip

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, Florida Statutes.



(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

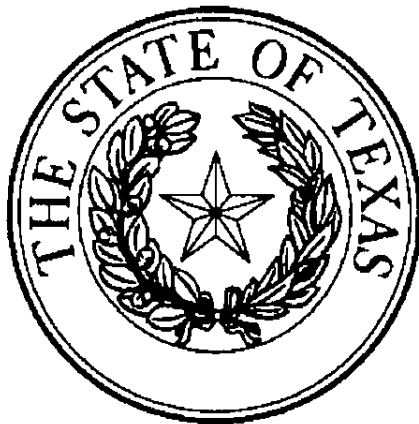
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for TREMIK, LLC (file number 800904705), a Domestic Limited Liability Company (LLC), was filed in this office on December 03, 2007.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on November 03, 2009.



A handwritten signature in black ink, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State