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J. SAULSBERRY
EXAMINER

JUL 29 2013

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DK Consultants, 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:

Don Mesecher

Name of Person

DK Consultants, LLC

Firm/Company

1307 Carpers Farm Way

Address

Vienna, VA 22182

City/State and Zip Code

don.mesecher@vacoxmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Don Mesecher

Name of Person

703

at ()

438-3648

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
TRANSACT BUSINESS IN FLORIDA**

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

1. **DK Consultants, LLC**

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

DK Consultants (VA), 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. **State of Virginia**

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

3. _____

(FEI number, if applicable)

4. **January 8, 2013**

(Date of Organization)

5. **Perpetual**

(Duration: Year limited liability company will cease to 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. **DK Consultants, LLC**

1307 Carpers Farm Way Vienna, VA 22182

(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:

Don Mesecher

1307 Carpers Farm Way

Vienna, VA 22182

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: Technical Consulting
with airports or engineering companies - Gate Equipement



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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Don Mesecher

Typed or printed name of signee

**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:

DK Consultants, LLC

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

DK Consultants (VA), LLC

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

James H. Dorwarth

(Name)

1727 Billings St.

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

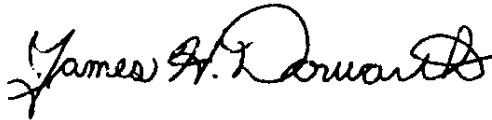
Sarasota

FL

34231

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)~~

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF FACT

I Certify the Following from the Records of the Commission:

That DK Consultants, LLC is duly organized as a limited liability company under the law of the Commonwealth of Virginia;

That the date of its organization is January 8, 2003; and

That the limited liability company is in existence in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.

*Signed and Sealed at Richmond on this Date:
July 9, 2013*

Joel H. Peck

Joel H. Peck, Clerk of the Commission



WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE STATE OF FLORIDA

We, the undersigned, do hereby certify that we are the Managers and/or Managing

Members of DK Consultants, LLC
(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of
Virginia

(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the
requirements of the s. 608.406, F.S., the limited liability company hereby adopts the
following name to transact business in the state of Florida:

DK Consultants (VA), LLC

(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability
Company, L.L.C., or LLC.)

Date: July 22, 3013

Signature(s) of Manager(s) and/or Managing Member(s):

N. J. [Signature]

DK Consultants, LLC

1307 Carpers Farm Way
Vienna, VA 22182
(703) 438-3648 - Ph
(703) 438-3518 - Fx

don.mesecher@vacoxmail.com

FAX MESSAGE

To: Jeraline

Date: 07/29/2013

Company: Florida DOS - Div. of Corporations

Fax No: 850 245 6030

Pages: 2
Including Cover

From: Don Mesecher

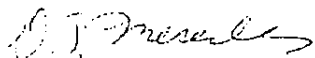
Ref: Registration with Alternate Name

Jeraline,

Per your phone call, attached is the form required to register DK Consultants, LLC using an alternate name.

Please call if any questions.

Thanks



Don Mesecher
President
703 438 3648 - Of
703 628 8201 - Cell