

M 22000004063

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

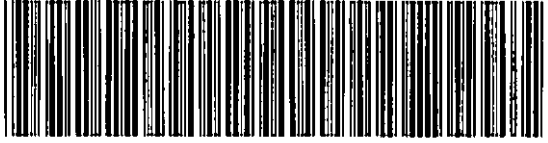
(Business Entity Name)

(Document Number)

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2022 MAR 16 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FL

S. ROBERTS
MAR 16 2022

COVER LETTER

TO: Registration Section
♦ **Division of Corporations**

SUBJECT: Santos Aircraft Charter, 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:

Michelle Friedman

Name of Person

Dumont Aviation Group, Inc.

Firm/Company

2000 Brett Road

Address

New Castle, DE 19720

City/State and Zip Code

michelle.friedman@dumontaviation.com

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

For further information concerning this matter, please call:

Michelle Friedman _____ 302 _____ 545-3093
_____ at (_____) _____
Name of Contact Person Area Code Daytime Telephone Number

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- \$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 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Santos Aircraft Charter, 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware (Jurisdiction under the law of which foreign limited liability company is organized)
3. 88-0673475 (FEI number, if applicable)

4. February 28, 2022
(Date first transacted business in Florida, if prior to registration. See sections 605.0904 & 605.0905, F.S. to determine penalty liability.)

5. 2000 Brett Road (Street Address of Principal Office)
New Castle, DE 19720
6. 2000 Brett Road (Mailing Address)
New Castle, DE 19720

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: URS Agents, LLC
Office Address: 3458 Lakeshore Drive
Tallahassee, Florida 32312
(City) (Zip code)

Registered agent's acceptance:

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 application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

URS Agents, LLC by: [Signature] Assistant Secretary
(Registered agent's signature)

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8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input type="checkbox"/> Manager	Name: Santos Capital Partners, L.L.C.	<input checked="" type="checkbox"/> Manager	Name: Joseph A. Martin
<input checked="" type="checkbox"/> Member	Address: 2000 Brett Road	<input type="checkbox"/> Member	Address: 2000 Brett Road
<input type="checkbox"/> Authorized	New Castle, DE 19720	<input type="checkbox"/> Authorized	New Castle, DE 19720
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
<input checked="" type="checkbox"/> Manager	Name: Daniel S. Piraino	<input checked="" type="checkbox"/> Manager	Name: Thomas Hugh
<input type="checkbox"/> Member	Address: 2000 Brett Road	<input type="checkbox"/> Member	Address: 2000 Brett Road
<input type="checkbox"/> Authorized	New Castle, DE 19720	<input type="checkbox"/> Authorized	New Castle, DE 19720
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
<input checked="" type="checkbox"/> Manager	Name: Arkhadi Kuhlmann	<input type="checkbox"/> Manager	Name: _____
<input type="checkbox"/> Member	Address: 2000 Brett Road	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized	New Castle, DE 19720	<input type="checkbox"/> Authorized	_____
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b) Florida Statutes. 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.

 Signature of an authorized person

Joseph A. Martin

 Typed or printed name of signee

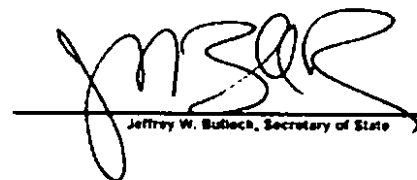
Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SANTOS AIRCRAFT CHARTER, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF FEBRUARY, A.D. 2022.




Jeffrey W. Bullock, Secretary of State

6610365 8300

SR# 20220412870

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202652156

Date: 02-14-22