

MD 8000001438

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

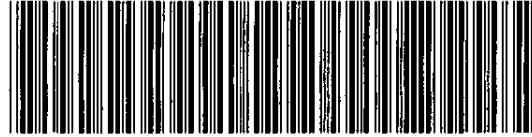
L. SELLERS

MAR 26 2008

EXAMINER

[Signature]

Office Use Only



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2008 MAR 25 AM 11:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Providence Washington
Insurance Solutions

March 19, 2008

Florida Department of State
Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314
Attn: Leslie Sellers, Regulatory Specialist II

Ref. Number W08000012853

Dear Leslie:

Enclosed please find our *resubmission* of the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for Providence Washington Aviation, LLC for the purpose of registering in the state of Florida. Along with the application form is an original Certificate of Existence and a copy of your letter.

I trust this information will suffice; however, if you need further information, please do not hesitate to contact me at 401-453-7431 or email me at nresende@provwashsolutions.com.

Regards,

Nancy R. Resende
Corporate Secretary

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Providence Washington Aviation, 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:

Nancy R. Resende

(Name of Person)

Providence Washington Aviation, LLC

(Firm/Company)

1275 Wampanoag Trail

(Address)

East Providence, RI 02915

(City/State and Zip Code)

For further information concerning this matter, please call:

Nancy R. Resende

(Name of Person)

at (401) 453-7431

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 11, 2008

NANCY R. RESENDE
1275 WAMPANOAG TRAIL
EAST PROVIDENCE, RI 02915

SUBJECT: PROVIDENCE WASHINGTON AVIATION, LLC
Ref. Number: W08000012853

We have received your document for PROVIDENCE WASHINGTON AVIATION, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers
Regulatory Specialist II

Letter Number: 008A00014931

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

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

1. Providence Washington Aviation, 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. Rhode Island

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

3. 28-1889496

(FEI number, if applicable)

4. January 31, 2008

(Date of Organization)

5. Perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. No business as of yet

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

7. 1275 Wampanoag Trail

East Providence, RI 02915

(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:

Jeffrey S. Mack, 1275 Wampanoag Trail, East Providence, RI 02915 MGRM

Frank N. Ray, 1275 Wampanoag Trail, East Providence, RI 02915 MGRM

John H. Balkard, 1275 Wampanoag Trail, East Providence, RI 02915 MGRM

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: Claims Administration

Nancy R. Resende, Corporate Secretary
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.)

Nancy R. Resende

Typed or printed name of signer

FILED
2008 MAR 25 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

Providence Washington Aviation, LLC

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

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

CT Corporation System

(Name)

1200 South Pine Island Road

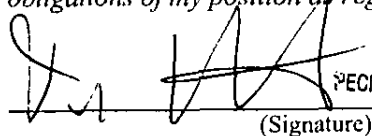
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Plantation FL 33324

FL

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)

TRACI HOUCK
SPECIAL ASSISTANT SECRETARY

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

The Office of the Secretary of State of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that

Providence Washington Aviation, LLC.

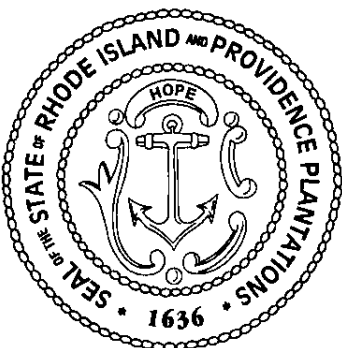
a Rhode Island limited liability company, filed articles of organization in this office on the 31st day of January, 2008; and

IT IS FURTHER CERTIFIED that as of this date said limited liability company is duly organized and existing under and by virtue of the laws of the State of Rhode Island and is in good standing according to the records of this office.

SIGNED AND SEALED this eighth day of February, A.D. 2008.

Secretary of State

BY



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2008 MAR 25 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA