

MO8000004698

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

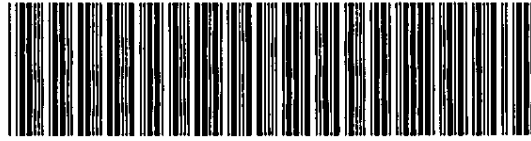
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2016 JAN 11 A 9:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 12 2016

S MASON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AeroEquity Partners, LLC
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed withdrawal and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Wayne P Garrett

(Name of Person)

AE Industrial Partners, LLC

(Firm/Company)

2500 N. Military Trail Suite 470

(Address)

Boca Raton, FL 33431

(City/State and Zip Code)

For further information concerning this matter, please call:

Wayne P Garrett

(Name of Person)

at (561) 866-6775
(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$25 Filing Fee | <input checked="" type="checkbox"/> \$30 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55 Filing Fee &
Certified Copy | <input type="checkbox"/> \$60 Filing Fee,
Certificate of Status &
Certified Copy |
|--|--|--|--|



Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

December 31, 2015

RE: AeroEquity Partners, LLC

To whom it may concern,

AeroEquity Partners, LLC is a Georgia LLC authorized to transact business in Florida (FEI # 26-1416031 and FL document number H08000241272). The Members of the LLC terminated the LLC in Georgia on December 31, 2015 and a copy of the Georgia Certificate of Termination is attached.

Please find attached the Florida Notice of Withdrawal of Certificate of Authority with a check for the appropriate fee. If possible, please process the withdrawal effective December 31, 2015, the date the LLC was terminated in Georgia.

In addition, please accept this letter, signed by all three Members of AeroEquity Partners, LLC Members, as the official consent of AeroEquity Partners, LLC to allow its name to be used by the Delaware LLC formed on December 21, 2015 using the same name "AeroEquity Partners, LLC" (FEI # 81-0904502).

If you need any further information please contact Wayne Garrett by phone at 561-372-7824 or by email at wgarrett@aeroequity.com.

Sincerely,

Thomas K. Churbuck
Member

David H. Rowe
Member

Michael Greene
Member

NOTICE OF WITHDRAWAL OF CERTIFICATE OF AUTHORITY

AeroEquity Partners, LLC

(Name of limited liability company)

Georgia

(Jurisdiction of its organization)

October 22, 2008

(Date registered with Florida Department of State)

H08000241272

(Florida Document Number)

This limited liability company is withdrawing its certificate of authority in this state.



(Signature of authorized representative)

Michael Greene - Member

(Typed or printed name of signee)

Filing Fee: \$25.00

FILED
2016 JAN 11 A 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

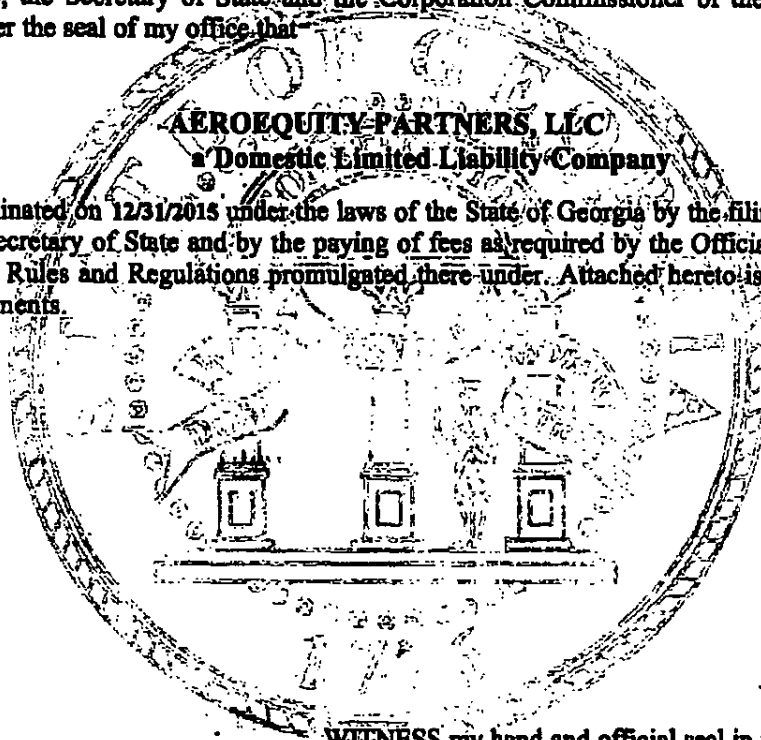
Atlanta, Georgia 30334-1530

CERTIFICATE OF TERMINATION

I, Brian P. Kemp, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

AEROEQUITY PARTNERS, LLC
a Domestic Limited Liability Company

has been duly terminated on 12/31/2015 under the laws of the State of Georgia by the filing of documents in the office of the Secretary of State and by the paying of fees as required by the Official Code of Georgia Annotated and the Rules and Regulations promulgated there under. Attached hereto is a true and correct copy of said documents.



WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on 01/04/2016



B. P. Kemp

Brian P. Kemp
Secretary of State



Brian P. Kemp
Secretary of State

OFFICE OF SECRETARY OF STATE
CORPORATIONS DIVISION
2 Martin Luther King Jr. Dr. SE
Suite 312 West Tower
Atlanta, Georgia 30334
(404) 656-2817
res.georgia.gov/corporations

2015 DEC 31 PM 12:19
SECRETARY OF STATE
CORPORATIONS DIVISION

Certificate of Termination

Article One

The name of the limited liability company is:

AeroEquity Partners, LLC

Article Two

(Choose one statement only)

- ☒ All known debts, liabilities and obligations of the limited liability company have been paid, discharged, or barred.
- ☐ Adequate provision of the debts, liabilities, and obligations of the limited liability company have been made therefor.

Article Three

(Choose one statement only)

- ☒ There are no actions pending against the limited liability company in any court.
- ☐ Adequate provision has been made for the satisfaction of any judgment, order, or decree that may be entered against the limited liability company in any pending action.

Article Four

(Check, and if applicable complete, one of the following)

- ☒ The certificate of termination shall be effective upon the filing with the Secretary of State.
- ☐ The certificate of termination shall be effective on: _____ at _____
(Date) (Time)

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Termination on

December 31, 2015

(Date)

David Kern
Signature

David Kern
Print Name

Capacity (choose one option only):

- ☐ Organizer
☐ Member
☐ Manager
☐ Court-Appointed Fiduciary
☒ Attorney-in-fact

Email Address: DKern@bdbl.com

Form CD 415
(Rev. 6/2014)