

217000 212798

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

(Document Number)

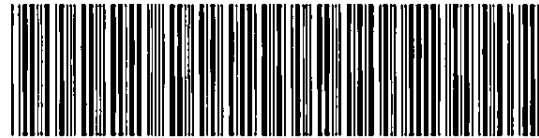
Certified Copies _____ Certificates of Status _____

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OCT 16 2017



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CLERK OF STATE
TALLAHASSEE, FLORIDA
17 OCT 13 AM 8:39

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.Incserv.com
e-mail: info@incserv.com



ORDER FORM

TO Florida Department of State
Division of Corporations, Clifton
Building
2661 Executive Center Circle
Tallahassee, FL 32301
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Stops
mstops@incserv.com
850.656.7953

REQUEST DATE 10/13/2017

PRIORITY 24 Hours

OUR REF # (Order ID#) 602939

ORDER ENTITY

HERMES AVIATION, LLC

PLEASE PERFORM THE FOLLOWING SERVICES:

HERMES AVIATION, LLC (FL)

File the attached conversion document

New LLC filing

Please provide a certified copy as evidence.

NOTES:

\$180.00 Authorized

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: 120050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

A handwritten signature in cursive script that reads "Melissa".

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TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

Articles of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

The Articles of Conversion **and attached Articles of Organization** are submitted to convert the following **"Other Business Entity" into a Florida Limited Liability Company** in accordance with s.605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is:

HERMES AVIATION, LLC (M12000005605)
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a LIMITED LIABILITY COMPANY

(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of STATE OF CALIFORNIA

(Enter state, or if a non-U.S. entity, the name of the country)

on 10/21/2012

(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:

HERMES AVIATION, LLC

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: _____

(The effective date: 1) cannot be prior to date of receipt or filed date nor more than 90 calendar days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

5. The plan of conversion has been approved in accordance with all applicable statutes.

6. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

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STATE
OF FLORIDA

Signed this 12th day of OCTOBER 2017.

Signature of Authorized Representative of Limited Liability Company:

HERMES AVIATION, LLC

Signature of Authorized Representative: _____

Printed Name: CLAUDE BITAOUI Title: VICE CHAIRMAN

Signature(s) on behalf of Other Business Entity: [See below for required signature(s)]

HERMES AVIATION, LLC

Signature: _____

Printed Name: CLAUDE BITAOUI Title: VICE CHAIRMAN

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

If Florida Corporation:

Signature of Chairman, Vice Chairman, Director, or Officer.

If Directors or Officers have not been selected, an Incorporator must sign.

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

All others:

Signature of an authorized person.

Fees:

Articles of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

FILED
17 OCT 13 AM 8:39
CLERK OF CIRCUIT COURT
JUDICIAL CIRCUIT IN AND FOR
DADE COUNTY, FLORIDA

**ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - NAME

The name of the Limited Liability Company is:

HERMES AVIATION, LLC

ARTICLE II - ADDRESS

The street and mailing addresses of the principal office of the Limited Liability Company are:

5600 NW 36th Street
Building #845 / 100, Suite #100
Miami, FL 33166

Mailing Address:
P. O.Box 522277
Miami, FL 33152-2277

ARTICLE III- REGISTERED AGENT AND OFFICE

The name and Florida street address of the initial registered agent of the Limited Liability Company are:

Corporation Company of Miami
200 South Biscayne Boulevard
Suite 4100 (A4F)
Miami, Florida 33131

ARTICLE IV - MANAGEMENT

The Limited Liability Company shall be managed by one or more managers (who shall be designated "Manager(s)") and is, therefore, a manager-managed company within the meaning of Section 605.0407, Florida Statutes. The rights, duties and obligations of the Manager(s) and the member(s) of the Limited Liability Company shall be as set forth in writing in the agreement(s) of the member(s). The following individuals are hereby appointed as the initial managers to hold such position until their successors are appointed by the Member and have qualified, or until their earlier resignation, removal or death:

**Claude Bijaoui
Pierre Brunet
Helmur Mair**

17 OCT 13 AM 8:39
OFFICE OF STATE
RECORDS - FLORIDA



IN WITNESS WHEREOF, the undersigned has signed these Articles of Organization this 12th day of October, 2017.

By: Arthur J. Furia
Arthur J. Furia, Authorized Representative

(As set forth in Section 605.0205(3), Florida Statutes, the execution of this document constitutes an affirmation under penalty of perjury that the information stated herein is accurate.)

REGISTERED AGENT ACCEPTANCE

Having been named as registered agent and to accept service of process for **HERMES AVIATION, LLC** at the address designated in these articles of organization pursuant to the provisions of Section 605.0113, Florida Statutes, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 605, Florida Statutes.

Date: October 12, 2017.

CORPORATION COMPANY OF MIAMI,
a Florida corporation

By: Gary J. Cohen
Gary J. Cohen, Vice President

17 OCT 13 AM 8:39
HALL COUNTY FLORIDA
STATE
Cohen