

M01-000000443

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February 23, 2001

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VIA FEDERAL EXPRESS

Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

700003767597--5
-02/26/01--01088--015
****160.00 ****160.00

Re: Redman Charters, L.L.C.

Dear Sir or Madam:

M-1-443

Please find enclosed the completed and executed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida along with an original Certificate of Good Standing for Redman Charters, L.L.C. Also enclosed is our firm's check in the amount of \$160.00. After registration has been completed, please send to me a certified copy and certificate of status.

If you have any questions, please call me.

Very truly yours,


James J. Karras

JJK/kmk
Enclosure

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01 FEB 26 PM 1:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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**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. REDMAN CHARTERS, L.L.C.
(Name of foreign limited liability company)
2. Illinois 3. Applied For
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. February 7, 2001 5. 2050
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. February 27, 2001
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 780 West Belden Avenue, Suite D, Addison, Illinois 60101
(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:

Fred J. Klaben, 780 West Belden Avenue, Suite D, Addison, Illinois 60101

John Lizzadro, Sr., 2215 York Road, Suite 304, Oak Brook, Illinois 60523

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: _____

To transact any lawful business in the State of Florida

Fred Klaben
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.)

FRED KLABEN

Typed or printed name of signee

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STATE OF FLORIDA
TALLAHASSEE

**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:

REDMAN CHARTERS, L.L.C.

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

Jerry Klaben

(Name)

7930 Estero Boulevard

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Fort Myers Beach

FL

33931

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, F.S..


(Signature)

\$ 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

File Number 0051238-9



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

REDMAN CHARTERS, L.L.C.,
HAVING ORGANIZED IN THE STATE OF ILLINOIS ON FEBRUARY 07, 2001,
APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED
LIABILITY COMPANY ACT OF THIS STATE RELATING TO THE FILING
OF THE ARTICLES AND PAYMENT, AND IS ORGANIZED TO TRANSACT
BUSINESS IN THE STATE OF ILLINOIS.

FILED

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CLERK OF STATE
TALLAHASSEE FLORIDA



*In Testimony Whereof, I, hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this* 21ST
day of FEBRUARY *A.D.* 2001.

Jesse White

SECRETARY OF STATE