

Sent By: Brett Hendee P.A.;
Division of Corporations

813 222 0227;

Aug-10-01 10:20 AM;

Page 1
age 1 of 2

Mo/000000/8/19

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000089107 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : BRETT HENDEE, P.A.
Account Number : I19980000066
Phone : (813) 221-4607
Fax Number : (813) 222-0227

AL

RECEIVED
01 AUG 10 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN LIMITED LIABILITY COMPANY

Boulder Aviation, LLC

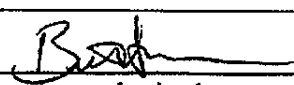
Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

(((H01000089107 6)))

**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. BOULDER AVIATION, LLC
(Name of foreign limited liability company)
2. DELAWARE
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 58-2631274
(FEI number, if applicable)
4. JUNE 15, 2001
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. NOT YET COMMENCED
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 11705 AIRPORT WAY, SUITE 300
BROOMFIELD, CO 80021
(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:
- ZG CONSULTING, INC.
- 6200 COURTNEY CAMPBELL CAUSEWAY, SUITE 740
- TAMPA, FL 33607
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: AVIATION CONSULTING


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.)

BRETT HENDEE

Typed or printed name of signee

FILED
01 AUG 10 AM 11:33
STATE
ALLA
HOSSEIN
FLORIDA

(((H01000089107 6)))

(((H01000089107 6)))

**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:

BOULDER AVIATION, LLC

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

BRETT HENDEE, P.A.

(Name)

100 SOUTH ASHLEY DRIVE, SUITE 1770

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

TAMPA,

FL

33602

(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)

FILED
01 AUG 10 AM 11:33
TALLAHASSEE, FLORIDA

(((H01000089107 6)))

(((H01000089107 6)))

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BOULDER AVIATION, 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 NINTH DAY OF AUGUST, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
01 AUG 10 AM 11:33
STATE OF DELAWARE
TALLAHASSEE, FLORIDA



3404373 R300

010390060

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1228077

DATE: 08-09-01

(((H01000089107 6)))