

MA10000002688

TO: Registration Section  
Division of Corporations

SUBJECT: Airways Auto Tag LLC

(Name of corporation - must include suffix) fees

Dear Sir or Madam:

00789-00524-02827-00676-00671  
complete att. form

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

KJH

Please return all correspondence concerning this matter to the following:

Bruce M. Boiko, Esq.

(Name of Person)

Herzfeld & Rubin

(Firm/Company)

80 SW 8th Street, Suite 1920

(Address)

Miami, Florida 33130

(City/State and Zip code)

800004686178--9

-11/16/01--01104--004

\*\*\*\*\*87.50 \*\*\*\*\*87.50

W01-26623

For further information concerning this matter, please call:

Bruce M. Boiko

(Name of Person)

at ( 305 ) 381-7999

(Area Code & Daytime Telephone Number)

800004686178--9

-11/30/01--01072--009

\*\*\*\*\*72.50 \*\*\*\*\*72.50

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

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

FILED  
01 NOV 29 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & X Certified Copy    ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 20, 2001

BRUCE M. BOIKO, ESQ.  
HERZFELD & RUBIN  
80 SW 8TH STREET, SUITE 1920  
MIAMI, FL 33130

SUBJECT: AIRWAYS AUTO TAG LLC  
Ref. Number: W01000026623

We have received your document for AIRWAYS AUTO TAG LLC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must complete the attached forms to qualify an out of state LLC, the forms submitted are for a Corporation.,

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

There is a balance due of \$72.50.

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.

Michelle Hodges  
Document Specialist

Letter Number: 101A00062255

**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. Airways Auto Tag LLC  
(Name of foreign limited liability company)

2. Delaware 3. 65-1144628  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 8-14-01 5. perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. upon qualification  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))


7. 3636 N.W. 36th Street, Miami, Florida 33142  
(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:  
Maria E. Asion, 10390 S.W. 137th Court, Miami, Florida 33186-6810  
Antonio O. Asion, 34 Karin Court, New Castle, DE 19720-5172  
Ileana Martinez De Castro, 12190 SW 100 Street, Miami, Florida 33186

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: tag agency

  
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.)

Ileana Martinez De Castro  
Typed or printed name of signee

FILED  
01 NOV 29 PM 2:39  
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:

Airways Auto Tag LLC

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

Ileana Martinez De Castro  
(Name)

3636 NW 36th Street

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

Miami FL 33142  
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)

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AIRWAYS AUTO TAG 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 FIFTH DAY OF NOVEMBER, A.D. 2001.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1428710

DATE: 11-05-01