

1181100000202



ACCOUNT NO. : 072100000032

REFERENCE : 659825 3500376

AUTHORIZATION :

Patricia Pizit

COST LIMIT : \$ 125.00

ORDER DATE : July 11, 2002

ORDER TIME : 11:28 AM

ORDER NO. : 659825-005

200006356472--6

CUSTOMER NO: 3500376

CUSTOMER: Fran Leppard, Legal Asst
Day Berry & Howard
City Place One
185 Asylum Street
Hartford, CT 06103-3499

FOREIGN FILINGS

NAME: SMOOTH FLIGHT, LLC

XXXX QUALIFICATION (TYPE: LL)

FILED
02 JUL 12 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

Availability XX PLAIN STAMPED COPY

Document
Examiner DCC

Updater CONTACT PERSON: Angie Glisar -- EXT# 1124

Updater
Verifier DCC

EXAMINER:

acknowledgement DCC

P. Verifier DCC

NOTICE: PRESIDENTIAL
NOTICE: SECRETARY OF STATE
NOTICE: ATTORNEY GENERAL

02 JUL 12 PM 12:52

RECEIVED

1181100000202

**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. Smooth Flight, LLC
(Name of foreign limited liability company)

2. Delaware 3. 02-0602671
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. June 14, 2001 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. July 1, 2002 Upon Acceptance
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 33 Mallard Point Road
Essex, CT 06426
(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:

Burton G. Tremaine, III, Manager

5099 North Highway A1A

Vero Beach, FL 32962

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: Ownership of aircraft

BG Tremaine III
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.)

The Estate of Burton G. Tremaine, Jr., Member

Typed or printed name of signee
By: Burton G. Tremaine, III, Manager

FILED
02 JUL 12 PM 1:42
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:

Smooth Flight, LLC

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

<u>Corporation Service Company</u>		
(Name)		
<u>1201 Hays Street</u>		
Florida street address (P.O. Box NOT ACCEPTABLE)		
<u>Tallahassee</u>	<u>FL</u>	<u>32301</u>
(City/State/Zip)		

FILED
02 JUL 12 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Cynthia L. Harris
as its agent

Cynthia L. Harris
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

Delaware

PAGE 1

The First State

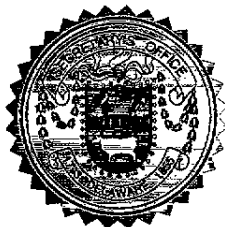
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SMOOTH FLIGHT, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF JULY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SMOOTH FLIGHT, LLC" WAS FORMED ON THE FOURTEENTH DAY OF JUNE, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

02 JUL 12 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3403843 8300

AUTHENTICATION: 1878761

020445717

DATE: 07-11-02