

# M030 0000 2122

Florida Department of State  
Division of Corporations  
Public Access System

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.**

(((H03000222959 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) 205-0363

From:  
Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 222-9428

## FOREIGN LIMITED LIABILITY COMPANY

Ameriair Leasing, LLC

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

03 JUN 30 PM 12:47  
RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 JUN 30 PM 12:40  
RECEIVED  
DIVISION OF CORPORATION

300

# 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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. Ameriair Leasing, LLC  
(Name of foreign limited liability company)
2. State of Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. Applied For  
(FBI number, if applicable)
4. June 27, 2003  
(Date of Organization)
5. 2052  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. June 27, 2003  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.135, F.S.))
7. 1150 N.W. 72ND AVENUE, PENTHOUSE 2  
MIAMI, FLORIDA 33126  
(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:  
Corum Homes, LLC  
1150 N.W. 72nd Avenue, Penthouse 2  
Miami, Florida 33126
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: Aircraft Dealer, Aircraft Leasing

James W. Jarvis  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.404(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)  
James W. Jarvis

Typed or printed name of signee

03 JUN 30 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

## 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:

Ameriair Leasing, LLC

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

Jarvis & Associates, P.A. ✓

(Name)

1500 San Remo, Suite 145

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

Miami

FL

33146

(City/State/Zip)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 JUN 30 PM 12:47

AND  
FILED

*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.*

Jarvis & Associates, P.A.,

By: 

(Signature)

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

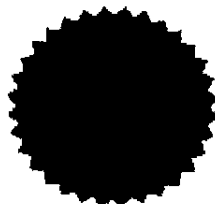
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERIATR LEASING, 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 TWENTY-SEVENTH DAY OF JUNE, A.D. 2003.

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



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

3675669 8300

030426877

AUTHENTICATION: 2500822

DATE: 06-27-03

TOTAL P.04