

MO3000004172

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

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Document

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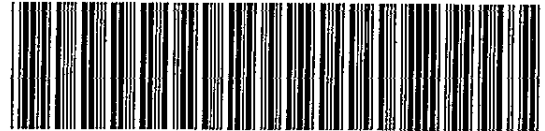
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Verification  
Acknowledgment

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P. Verifier

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DIVISION OF CORPORATIONS  
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## APOLLO AVIATION SERVICES, LLC

848 BRICKELL AVENUE, SUITE 900

MIAMI, FLORIDA 33131

Ph: (305) 579-2340

Fax: (305) 579-2342

November 24, 2003

Florida Dept. of State  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fla. 32314

**RE: Registration of foreign limited liability company to transact business in Florida**

Dear Lady or Gentleman:

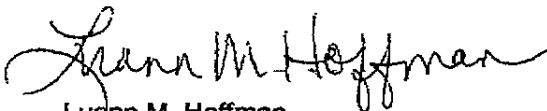
Attached please find our company's application to register our foreign limited liability company for business in Florida as follows:

- 1) The completed application form
- 2) An original certificate of existence from the state of Delaware
- 3) A check in the amount of \$160.00 in payment of the following fees: filing fee for application, designation of registered agent, certified copy and a certificate of status.

As we plan to file for sales tax reporting immediately upon completion of this registration, we would appreciate your urgent attention to this registration application. It would be greatly appreciated if you would be able to fax the registration to the above number as soon as it is processed. You may also email the registration to: [luannhof@bellsouth.net](mailto:luannhof@bellsouth.net).

If you have any questions regarding this application, please contact me at the above number or my cell number: (305) 345-1973.

Sincerely,



Luann M. Hoffman  
Treasurer  
Apollo Aviation Services, LLC

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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. Apollo Aviation Services, L.L.C.  
(Name of foreign limited liability company)
2. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 75-3001655  
(FEI number, if applicable)
4. Feb 12, 2002  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 4/2003  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 848 Brickell Avenue Suite 900  
Miami, Fla. 33131  
(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:

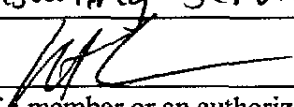
<u>Robert Korn</u>	<u>848 Brickell Ave Suite 900</u>
<u>Clark Brinker</u>	<u>(same as above)</u>
<u>Luann Hoffman</u>	<u>(same as above)</u>

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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 services

  
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.)

Robert G. Korn

Typed or printed name of signee

**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:

Apollo Aviation Services, L.L.C.

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

Law Offices of Hoffman + Hoffman, P.A.  
(Name)

848 Brickell Ave, Suite 900

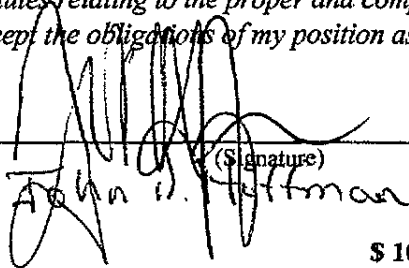
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Miami, FL 33131  
(City/State/Zip)

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*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)  
John D. Hoffman

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

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "APOLLO AVIATION SERVICES, L.L.C." 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 TENTH DAY OF SEPTEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "APOLLO AVIATION SERVICES, L.L.C." WAS FORMED ON THE TWELFTH DAY OF FEBRUARY, A.D. 2002.

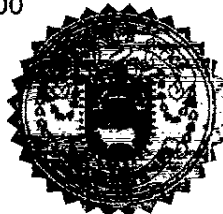
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

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AUTHENTICATION: 2626256

DATE: 09-10-03

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