

MD5000002111

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

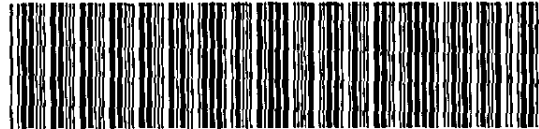
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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4/04/22/05

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NRR Aviation, LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Norman R. Rales
(Name of Person)

W05-17485

NRR Aviation, LLC
(Firm/Company)

998 S. Federal Hwy, Suite 200
(Address)

Boca Raton, FL 33432
(City/State and Zip Code)

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For further information concerning this matter, please call:

Norman R. Rales at (561) 392-3333
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy

NRR AVIATION, LLC
998 South Federal Highway, #200
Boca Raton, FL 33432
(561) 392-3333, (561) 750-6900 fax

April 19, 2005

Mr. Lee Rivers, Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: NRR Aviation, LLC
Ref. #: W05000017485

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TALLAHASSEE FLORIDA

Dear Mr. Rivers:

I am enclosing with this letter the following documents, as they pertain to our request for an authorization to transact business from the state of Florida:

- 1) Original Certificate of Good Standing, issued by the Delaware Secretary of State, for NRR Aviation, LLC.
- 2) A copy of your April 6, 2005 letter to us requesting an original certificate of good standing.
- 3) A copy of our Transmittal Letter and Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida.

Please let me know if you need any additional documentation.

Sincerely,



Richard A. Bandish
Chief Financial Officer



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 6, 2005

NORMAN R. RALES
NRR AVIATION, LLC
998 S. FEDERAL HWY., SUITE 200
BOCA RATON, FL 33432

SUBJECT: NRR AVIATION, LLC
Ref. Number: W05000017485

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TALLAHASSEE FLORIDA

We have received your document for NRR AVIATION, LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 405A00023470

**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 TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. NRR Aviation, LLC
(Name of Foreign Limited Liability Company)
2. Delaware 3. 20-0386314
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 10/23/2003 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. March 15, 2005
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 998 S. Federal Hwy., Suite 200
Boca Raton, FL 33432
(Street Address of Principal Office)

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TALLAHASSEE FLORIDA

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:

Norman R. Rales
998 S. Federal Hwy., Suite 200
Boca Raton, FL 33432

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

Norman R. Rales

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.)

Norman R. Rales

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:

NRR Aviation, LLC

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

NORMAN R. RALES

(Name)

998 S. Federal Hwy, Suite 200

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Boca Raton,

FL

33432

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, Florida Statutes.

Norman R. Rales

(Signature)

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

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TALLAHASSEE FLORIDA

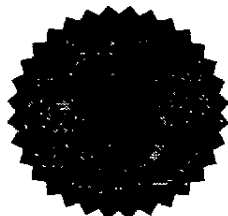
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NRR 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 ELEVENTH DAY OF APRIL, A.D. 2005.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3803966

DATE: 04-11-05

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