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A1A CORPORATE SERVICES

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Division of Corporations

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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

FOREIGN LIMITED LIABILITY COMPANY

ULTIMATE AVIATION, L.L.C.

Certificate of Status	0
Certified Copy	0
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DIVISION OF CORPORATIONS

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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. ULTIMATE AVIATION, L.L.C.

(Name of foreign limited liability company)

2. UTAH(Jurisdiction under the law of which foreign limited liability
company is organized)3. 20-2123016

(FEI number, if applicable)

4. 01/24/2005

(Date of Organization)

5. PERPETUAL(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 617.155, F.S.))

7. 2616 N 720 W, STE 201Clinton, UT 84015

(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:

MANAGING MEMBER:MANDY HAMMANS2616 N 720 W, STE 201 Clinton, UT 84015**MANAGING MEMBER:**JOHN HAMMANS2616 N 720 W, STE 201 Clinton, UT 84015

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: _____

ANY LAWFUL PURPOSE

* Mandy Hammans
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.)

MANDY HAMMANS

Typed or printed name of signer

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**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:

ULTIMATE AVIATION, L.L.C.

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

A1A REGISTERED AGENT INC.

(Name)

92 SADBERRY ROAD

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

QUINCY

FL

32351

(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)

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Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, PO Box 146785
Salt Lake City, UT 84114-6785
Service Center: (801) 538-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 538-6438
Web Site: <http://www.commerce.utah.gov>

10/12/2005
5820467-016010122005-454360

CERTIFICATE OF EXISTENCE

Registration Number: 5820467-0160
Business Name: ULTIMATE AVIATION, L.L.C.
Registered Date: January 24, 2005
Entity Type: Limited Liability Company
Current Status: Good Standing

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The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division; and, that Articles of Dissolution have not been filed.



Kathy Berg
Director
Division of Corporations and Commercial Code

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