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SECRETARY OF STATE

#### **COVER LETTER**

**TO:** Registration Section Division of Corporations

SUBJECT: Apple Air SPE, 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:		
R. Eugene Clenney, Jr.		
(Name of Person)		
Johnston, Hinesley, Flowers & Clenney		
(Firm/Company)		
Post Office Box 2246		
(Address)		
Dothan, Alabama 36302		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
R. Eugene Clenney, Jr. at ( 334 ) 793-1115		
(Name of Person) (Area Code & Daytime Telephone Number)		
MAILING ADDRESS: Division of Corporations P.O. Box 6327 Tallahassee, FL 32314  STREET ADDRESS: Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301		
Enclosed is a check for the following amount:  \$\sum_\\$125.00 \text{ Filing Fee} \sum_\\$130.00 \text{ Filing Fee, Certificate}\$  Certificate of Status Certified Copy of Status & Certified Copy  \$\sum_\\$160.00 \text{ Filing Fee, Certified Copy}\$  \$\sum_\\$25.00 \		

## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT 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.	Apple Air SPE, LLC	-
	(Name of Foreign Limited Liability Company)	
•	Delaware  [Jurisdiction under the law of which foreign limited liability company is organized)  Applied For  (FEI number, if applicable)	-
4.	November 15, 2005  (Date of Organization)  5. Perpetual  (Duration: Year limited liability company will cease to exist or "perpetual")	-
6. -	Have not transacted business in Florida prior to registration.  (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)  2330 Montgomery Highway, Dothan, Alabama 36303	-
7.	(Street Address of Principal Office)	FILE
	If limited liability company is a manager-managed company, check here	Ü
у.	The name and usual business addresses of the managing members or managers are as follows:	_
	2330 Montgomery Highway, Dothan, Alabama 36303	-
th	). Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of receipture in a foreign language, a small of the certificate under oath of the translator must be submitted.)	- cords i
1 :	1. Nature of business or purposes to be conducted or promoted in Florida: Real Estate Holding Compa	any -
	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.)  Broan M. Applefield.	<b></b>

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:				
Apple Air SPE, LLC				
2. The name and the Florida street address of the registered agent and office are:				
Bryan M. Applefield				
(Name)				
8701 North Lagoon Dr  Florida Street Address (P.O. Box NOT ACCEPTABLE)				
Panama City Beach FL 32408-4509				
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.

\$ 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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Delaware

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#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "APPLE AIR SPE, 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 SIXTEENTH DAY OF NOVEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "APPLE AIR SPE, LLC" WAS FORMED ON THE FIFTEENTH DAY OF NOVEMBER, A.D. 2005.

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



Farriet Smith Hindson

AUTHENTICATION: 4302346

DATE: 11-16-05

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