

M06000000390

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

BAK

Office Use Only



700063849717

FILED

2006 JAN 24 PM 4:01

SECRETARY OF REVENUE
TALLAHASSEE, FLORIDA

06 JAN 24 PM 1:04

CLERK OF SUPERIOR COURT



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 828607 4327828

AUTHORIZATION :

COST LIMIT : \$155.00

FILED
2006 JAN 24 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 24, 2006

ORDER TIME : 10:46 AM

ORDER NO. : 828607-005

CUSTOMER NO: 4327828

FOREIGN FILINGS

NAME: ATLANTIC MARINE HOLDINGS, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER: _____

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. Atlantic Marine Holdings, LLC
(Name of Foreign Limited Liability Company)
2. Montana
(Jurisdiction under the law of which foreign limited liability
company is organized)
3. 20-4147649
(FEI number, if applicable)
4. 12/20/2005
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to
exist or "perpetual")
6. 01/25/2006
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 1188 E. Camelback Road, Phoenix, Arizona 85014
(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:


Mark Tkach, 1188 E. Camelback Road, Phoenix, Arizona 85014, managing member

Diamondback Aviation, Inc., 1188 E. Camelback Road, Phoenix, Arizona 85014, managing member

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: _____

All purposes legal under Florida law.



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.)

Stuart J. Haft, authorized representative of Mark Tkach (a managing member)

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:

Atlantic Marine Holding, LLC

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

Stuart J. Haft, Esq.

(Name)

340 Royal Poinciana Way, Suite 321

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

Palm Beach FL 33480

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.


(Signature)

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

SECRETARY OF STATE STATE OF MONTANA

CERTIFICATE OF EXISTENCE

I, Brad Johnson, Secretary of State of the State of Montana, do hereby certify that

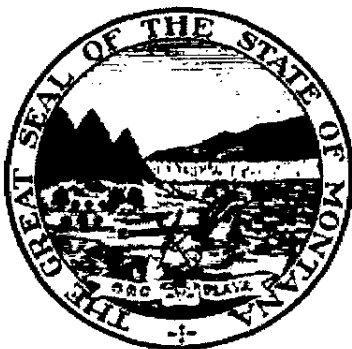
ATLANTIC MARINE HOLDINGS, LLC

duly filed its Articles of Organization in this office on 20 December 2005, and on that date was created a limited liability company.

I further certify that all fees reflected in the records of the Secretary of State have been paid by said limited liability company and that the most recent annual report has been filed with this office.

I further certify that no articles of dissolution have been placed on record in this office by said limited liability company and my records indicate the limited liability company is in good standing under the laws of the State of Montana and authorized to transact in business and conduct its affairs in this state.

The Secretary of State cannot certify that tax and penalties owed to this state on record with the Department of Revenue are current. Please contact the Department of Revenue at (406) 444-6900 to obtain information on tax status.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Montana, at Helena, the Capital, this 20 January 2006 .

Brad Johnson

BRAD JOHNSON
Secretary of State

Certified File Number: C150968