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(Business Entity Name)

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FILED
06 JAN 26 PM 12:29
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mandalay Jet Service KG, a German limited liability company
(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:

John D. Dumbaugh

(Name of Person)

Syprett, Meshad et al P.A.

(Firm/Company)

1900 Ringling Blvd.

(Address)

Sarasota, Florida 34236

(City/State and Zip Code)

For further information concerning this matter, please call:

John D. Dumbaugh

(Name of Person)

at (941) 365-7171

(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:

☐ \$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

**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. Mandalay Jet Services KG, limited liability company
(Name of Foreign Limited Liability Company)
2. Germany
(Jurisdiction under the law of which foreign limited liability company is organized)
3. applied for
(FEI number, if applicable)
4. January 3, 2006
(Date of Organization)
5. perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. not applicable
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 1806 7th Ave. W.
Bradenton, Florida 34205
(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:
Lars Schuermann
1806 7th Ave. W.
Bradenton, Florida 34205-5807
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 lawful purposes



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.)

LARS SCHUERMANN

Typed or printed name of signee

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06 JAN 26 PM 12:29
TALLAHASSEE, FLORIDA

**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:

Mandalay Jet Service KG, limited liability company

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

John D. Dumbaugh

(Name)

1900 Ringling Blvd.

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

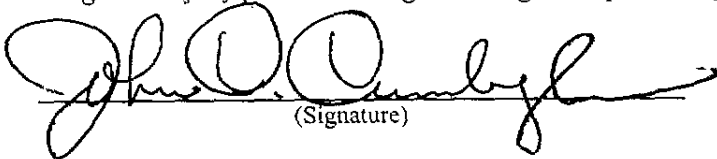
Sarasota,

FL 34236

City/State/Zip

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06 JAN 26 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)



Handelsregister A des Amtsgerichts Gelsenkirchen	Abteilung A Wiedergabe des aktuellen Registerinhalts Abruf vom 16.1.2006 8:52	Nummer der Firma: HRA 3907
-Amtlicher Ausdruck-	Seite 1 von 2	
->Dieser Ausdruck wird nicht unterschrieben und gilt als beglaubigte Abschrift<-		

1. Anzahl der bisherigen Eintragungen:

1

2. a) Firma:

Mandalay Jet Service KG

b) Sitz, Niederlassung, Zweigniederlassungen:

Gelsenkirchen

c) Gegenstand des Unternehmens:

—

3. a) Allgemeine Vertretungsregelung:

Jeder persönlich haftende Gesellschafter vertritt einzeln.

b) Inhaber, persönlich haftende Gesellschafter, Geschäftsführer, Vorstand, Vertretungsberechtigte und besondere Vertretungsbefugnis:

Mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzuschließen:

Persönlich haftender Gesellschafter: Schürmann, Lars, Bradenton/USA, *13.06.1976

4. Prokura:

—

5. a) Rechtsform, Beginn und Satzung:

Kommanditgesellschaft

b) Sonstige Rechtsverhältnisse:

—

c) Kommanditisten, Mitglieder:

Kommanditist(en):

Schürmann, Werner Karl, Gelsenkirchen, *16.09.1947, Einlage: 100,00 EUR

6. a) Tag der letzten Eintragung:

03.01.2006

Handelsregister A des Amtsgerichts Gelsenkirchen	Abteilung A Wiedergabe des aktuellen Registerinhalts Abruf vom 16.1.2006 8:52	Nummer der Firma: HRA 3907
-Amtlicher Ausdruck-	Seite 2 von 2	
->Dieser Ausdruck wird nicht unterschrieben und gilt als beglaubigte Abschrift<-		

Gelsenkirchen, 16.01.2006
Der Ausdruck bezeugt den Inhalt des
Handelsregisters
Schikora, Justizangestellte
Urkundsbeamter der Geschäftsstelle



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Land: Bundesrepublik Deutschland

Diese öffentliche Urkunde

2. ist unterschrieben von der Justizangestellten Schikora

3. in ihrer Eigenschaft als Urkundsbeamter der Geschäftsstelle

4. sie ist versehen mit dem Siegel des Amtsgerichts Gelsenkirchen

Bestätigt

5. in Essen

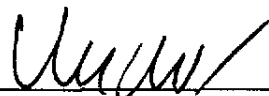
6. am 18. Januar 2006

7. durch die Präsidentin des Landgerichts in Essen

8. unter Nr. 91 E 1 Sdh. 182 / 2006

9. Siegel:

10. Unterschrift



Dr. Anders

**Affidavit in Certification of the Translation of the Certified
Copy of the Business Entity Charter for Mandalay Jet Services KG**

State of Florida
County of Sarasota

I, John D. Dumbaugh, hereby certify that the following is a true and correct translation from German language into English of a certified copy of the business entity registration for Mandalay Jet Services KG, attached hereto:

Corporate Registration Office A
for Gelsenkirchen (Germany)

Division A
Certified Abstract of the current registry as of January 16, 2006
Charter Number of the Firm: HRA 3907

Official Registry Report: Page 1 of 2
This is a certified official copy, not an original signature

1. Number of instruments registered to date: 1

2. a) Firm: Mandalay Jet Services KG

b) Registry Office: Gelsenkirchen

c) Company specialization: Not Applicable

3. a) General Provisions

Each managing member of the company is personally liable

b) company member with general liability, chairman of the board, individual with full management authority and authority to bind the company: Lars Schuermann of Bradenton, Florida USA, born June 13, 1976.

Entity Form:

5. a) Legal entity, creation and statutory authority:

a) Kommanditgesellschaft, limited liability company

b) Additional legal authority: [none]

c) Resident Company Agent (in Germany)

Werner Karl Schuermann, Gelsenkirchen, born Sept. 16, 1947
Capitalization deposit: 100 Euros

6. a) Date of Registration: January 3, 2006

Gelsenkirchen, January 16, 2006
This Abstract confirms registration and content from the office of
company registry
Schikora, Clerk, Records Office for Company Registry

[Seal of the Court for Gelsenkirchen]

Apostille

(Pursuant to the Hague Convention of October 5, 1961)

1. Nation: Federal Republic of Germany
2. This official document has been executed by Clerk of Court Registry, Schikora
3. in her capacity as registrar of documents for company registry
4. she is empowered to use the official court seal for the district of Gelsenkirchen.

Certified

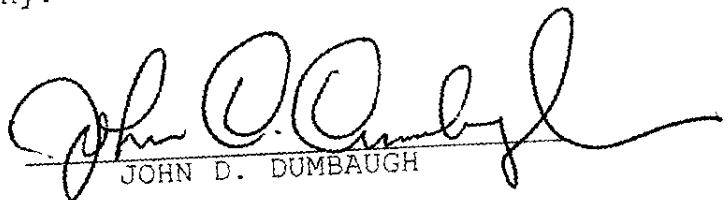
5. in Essen (Germany)
6. On January 18, 2006
7. through the President of the State Court in Essen
8. under document Number 91 E 1 Sdh. 182 / 2006.
9. Seal
10. Signature: Dr. Anders

Seal of the President of the State Court for Essen

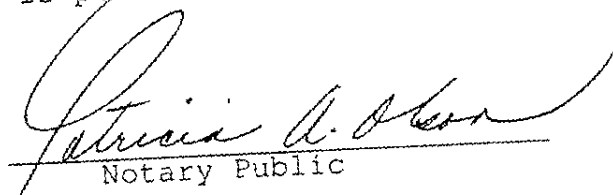
-----End of Translation-----

I am a practicing Florida attorney holding among other degrees, a minor degree in German Language from the University of Pittsburgh having completed a portion of my undergraduate studies at the Universität Basel, Switzerland, and certification from the Goethe Institute, Bonn, Germany.

FURTHER AFFIANT SAYETH NOT.


JOHN D. DUMBAUGH

Sworn to and subscribed to before me on January 23, 2006, by
Affiant, JOHN D. DUMBAUGH, who is personally known to me.


Notary Public



Patricia A. Olson
MY COMMISSION # DD169941 EXPIRES
December 21, 2006
BONDED THRU TROY FAIR INSURANCE, INC.