

MD60000003303

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000157235 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Mercury Air Services, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

RECEIVED

06 JUN 13 PM 3:44

DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing Menu

Help

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUN 13 PM 5:48

APPROVED
AND
FILED

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 608.01, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:**

1. MERCURY AIR SERVICES, LLC
(Name of Foreign Limited Liability Company)
2. OHIO
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-3880991
(FBI number, if applicable)
4. 11/30/2003
(Date of Organization)
5. PERPETUAL
(Duration: Your limited liability company will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 355 RICHMOND ROAD, RICHMOND HEIGHTS, OHIO 44143
(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:
SEE ATTACHMENT

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: Aircraft Maintenance

Signature of a member or an authorized representative of a member.
(In accordance with section 608.403(2), F.S., the execution of this document constitutes
an affirmation under the penalties of perjury that the facts stated herein are true.)

MICHAEL A. ROSSI

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:

MERCURY AIR SERVICES, LLC

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

CT Corporation System

(Name)

1200 South Pine Island Road

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

Plantation

FL 33324

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.

CT Corporation System

By:

Gil S. Apollo, Asst. Secretary

\$ 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
TALLAHASSEE, FLORIDA

06 JUN 13 PM 5:48

APPROVED
AND
FILED

ATTACHMENT - No. 9

Names and addresses of managers:

- 1) **Kenneth C. Ricci - 355 Richmond Road, Richmond Heights, Ohio 44143**
- 2) **Michael A. Rossi - 355 Richmond Road, Richmond Heights, Ohio 44143**
- 3) **Karel Van Der Linden - 1951 Airport Road, Atlanta, Georgia 30341**
- 4) **J. Christopher Herzberg - 355 Richmond Road, Richmond Heights, Ohio 44143**
- 5) **David Green - 355 Richmond Road, Richmond Heights, Ohio 44143**

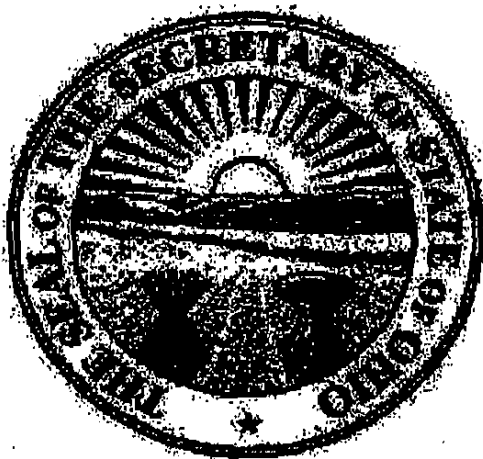
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUN 13 PM 5:48

APPROVED
AND
FILED

**United States of America
State of Ohio
Office of the Secretary of State**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show MERCURY AIR SERVICES, LLC, an Ohio Limited Liability Company, Registration Number 1584430, was organized within the State of Ohio on November 30, 2005, is currently in FULL FORCE AND EFFECT upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 8th day of June, A.D. 2006*

J. Kenneth Blackwell

Ohio Secretary of State

Validation Number: V2006159J3E19C

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUN 13 PM 5:48

APPROVED
AND
FILED