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SECRETARY OF STATE DIVISION OF CORPORATIONS

### **COVER LETTER**

TO: Registration Section Division of Corporations	,
SUBJECT: IntrAmericas, LLC	
\ <u></u>	ed Liability Company)
	pility Company for Authorization to Transact Business in omitted to register the above referenced foreign limited
Please return all correspondence concerning this ma	atter to the following:
Thomas J. Enis	
(Nan	ne of Person)
Fellers, Snider, Blankenship	, Bailey & Tippens
(Firr	n/Company)
100 N. Broadway, Ste. 1	700
(	Address)
Oklahoma City, OK 731	02
(City/Sta	te and Zip Code)
For further information concerning this matter, plea	se call:
Thomas J. Enis	_at (_405) 232-0621
(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:  □\$125.00 Filing Fee □\$130.00 Filing Fee & Certificate of \$50.00 Files   Certif	□\$155.00 Filing Fee & □\$160.00 Filing Fee, Certificate Status Certified Copy of Status & Certified Copy

#### 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. IntrAmericas, LLC			_
(Name of Foreign Lim	ited Liability Company)		
2. Oklahoma	3.		
(Jurisdiction under the law of which foreign limited liab company is organized)	ility (FEI number, if applicable)		•
4. September 19, 2002	<sub>5.</sub> Perpetual		
(Date of Organization)	(Duration: Year limited liability company will exist or "perpetual")	cease to	•
6. October 15, 2006			_
(Date first transacted business (See sections 608.501 & 608.50	in Florida, if prior to registration.) 2 F.S. to determine penalty liability)		
7. 7140 Air Cargo Road, Will Rogers W	/orld Airport		_
Oklahoma City, OK 73159			
(Street Ad	dress of Principal Office)		•
8. If limited liability company is a manager-man	aged company, check here		
9. The name and usual business addresses of the	managing members or managers are as follows:	:	
Rafael J. Elias			
5217 N.W. 115th Street			
Oklahoma City, OK 73162			
10. Attached is an original certificate of existence, no more that the jurisdiction under the law of which it is organized. (A photranslation of the certificate under oath of the translator must be	tocopy is not acceptable. If the certificate is in a foreign lang	•	xords in
11. Nature of business or purposes to be conduct	ed or promoted in Florida: Air Cargo handlin	ng	
K. 1 W.			
	an authorized representative of a member.		_
	8(3), F.S., the execution of this document constitutes of perjury that the facts stated herein are true.)	90	IAIG S
Rafael J. Elias	·	30	SECRE
Typed or pr	inted name of signee		2.E

## 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	of the Limited Liability Cor	mpany is:	
IntrAmeric	cas, LLC		
2. The name a	and the Florida street address	ss of the registered agent and office are:	
	Octavio Vilar		
		(Name)	
	1735 N.W. 79th A		
	Florida Street A	Address (P.O. Box <u>NOT</u> ACCEPTABLE)	
	Miami,	<sub>FL</sub> 33126	
		City/State/Zip	
liability compa agent and agre relating to the p	ny at the place designated in the to act in this capacity. I fi properand complete perfori	nd to accept service of process for the above staten this certificate, I hereby accept the appointment further agree to comply with the provisions of all mance of my duties, and I am familiar with and sent as provided for in Chapter 608, Florida State	nt as registered l statutes accept the

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

#### OFFICE OF THE SECRETARY OF STATE



## CERTIFICATE OF GOOD STANDING DOMESTIC LIMITED LIABILITY COMPANY

I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that <u>INTRAMERICAS</u>, <u>LLC</u> whose registered agent is <u>RAFAEL JELIAS</u>, with its registered office at <u>5217 NW 115TH OKLAHOMA CITY</u> <u>73162 USA</u> Oklahoma is a <u>Domestic Limited Liability Company</u> duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this <u>27th</u>, day of <u>September</u>, 2006.

Secretary Of State

M. hisan lavage