

MO60000006116

(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:

Office Use Only



700080396237

11/02/06--01012--003 **160.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 NOV - 2 PM 2:41

J. BRYAN NOV - 3 2006

MIRACLE AIR, LLC

2555 N.W. 55th Court
Ft. Lauderdale, FL 33309-2679
954 772-5205 Phone
954 772-5207 Fax

October 30, 2006

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
06 NOV - 2 PM 2:41

Florida Department of State
Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

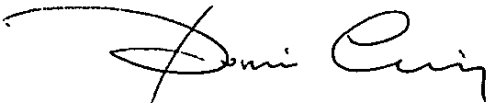
RE: FEI 68-0636691

To Whom It May Concern:

Enclosed you will find our original certificate of existence, application by foreign limited liability company, certificate of designation of registered agent and our check no. 1001 in the amount of \$160.

Please do not hesitate to contact me at the number above should you have any questions or require any additional information.

Sincerely,



Rogerio Lima
Managing Member

Enclosures

**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 TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. MIRACLE AIR, LLC
(Name of Foreign Limited Liability Company)
2. DELAWARE 3. 68-0636691
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 07/05/2006 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease exist or "perpetual")
6. N/A
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 2555 NW 55TH COURT H-30
FORT LAUDERDALE FL 33309
(Street Address of Principal Office)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
06 NOV - 2 PM 2:41

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:

ROGERIO B. LIMA

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: _____

AVIATION PRODUCTS & SERVICES

Rogerio B. Lima
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.)

ROGERIO B. LIMA
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:

MIRACLE AIR LLC

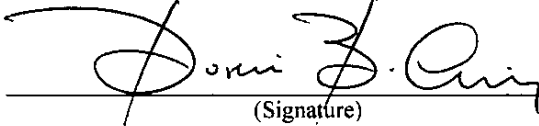
2. The name and the Florida street address of the registered agent and office are:

ROGERIO B. LIMA
(Name)

2555 NW 55TH CT - H-30
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

FORT LAUDERDALE FL 33309
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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 NOV -2 PM 2:41

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

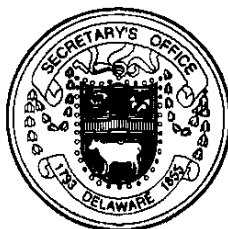
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MIRACLE AIR, 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 OCTOBER, A.D. 2006.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 NOV -2 PM 2:41



4185408 8300

060947410

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5118997

DATE: 10-16-06