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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

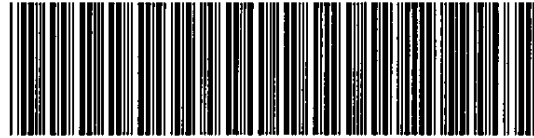
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BB

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Churchill Adventures LLC
(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:

Gerald E. Churchill

(Name of Person)

(Firm/Company)

11101 Harbour Estates Circle

(Address)

Ft. Myers, FL 33908

(City/State and Zip Code)

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For further information concerning this matter, please call:

Martin J. Leavitt, Esq.

(Name of Person)

at (248) 349-3980

(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

LAW OFFICES
SULLIVAN AND LEAVITT, P.C.

ATTORNEYS AT LAW

*Over 50 Years
of Service*

October 20, 2006

ROBERT A. SULLIVAN (1916-1979)
MARTIN J. LEAVITT*
PAUL E. ROBINSON
MICHAEL J. LEAVITT
GREGORY P. DEGRAFF
DEMETRA D. KATOPODES
DERK A. WILCOX

*ALSO ADMITTED FLORIDA BAR

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

22375 HAGGERTY ROAD
NOVI, MICHIGAN 48375
TELEPHONE (248) 349-3980
FACSIMILE (248) 349-2810

MAILING ADDRESS:
P.O. Box 5490
NORTHVILLE, MICHIGAN 48167

RE: Churchill Adventures LLC – Application for Foreign Limited Liability Company
Our File No. 7614-19-b

Dear Madam/Sir:

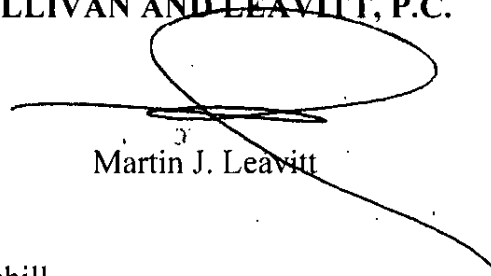
Enclosed for filing are the following described documents:

1. Application by Foreign Limited Liability Company for Authorization Transact Business in Florida and Cover Letter;
2. Certificate of designation of Agent/Registered Office;
3. Application for Registration of Fictitious Name – Churchill Test Fleet
4. Application for Registration of Fictitious Name – VIP Charters; and
5. Check in the amount of \$225.00 payable to the State of Florida which represents payment of the filing fees.

Please process same in your usual manner. Should you have any questions or require additional information, please do not hesitate to contact me at your convenience.

Very truly yours,

SULLIVAN AND LEAVITT, P.C.


Martin J. Leavitt

/cmc

Enclosures

cc w/enc: Gerald E. Churchill

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 27, 2006

GERALD E. CHURCHILL
11101 HARBOUR ESTATES CIRCLE
FT. MYERS, FL 33908

SUBJECT: CHURCHILL ADVENTURES LLC
Ref. Number: W06000047232

We have received your document for CHURCHILL ADVENTURES LLC and your check(s) totaling \$225.00 of which \$125.00 has been applied to file the other document(s)-leaving a balance of \$100.00 to file this document. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce
Document Specialist

Letter Number: 706A00063913

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TELEPHONE (248) 349-3980
FACSIMILE (248) 349-2810

MAILING ADDRESS:
P.O. Box 5490
NORTHVILLE, MICHIGAN 48167

November 20, 2006

Deborah Bruce, Document Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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RE: Churchill Adventures LLC – Application for Foreign Limited Liability Company
Your Letter Number: 706A00063913
Our File No. 7614-19-b

Dear Ms. Bruce:

Pursuant to your letter dated October 27, 2006, in behalf of our client, Churchill Adventures LLC enclosed is a **CERTIFICATE OF GOOD STANDING** issued by the Michigan Department of Labor and Economic Growth dated November 17, 2006.

Should you have any questions or require additional documentation please do not hesitate to contact the undersigned at your convenience. Thank you.

Very truly yours,

SULLIVAN AND LEAVITT, P.C.

Martin J. Leavitt

/cmc

Enclosure

cc w/enc: Gerald E. Churchill

**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. Churchill Adventures LLC
(Name of Foreign Limited Liability Company)
2. Michigan
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 38-3278719
(FEI number, if applicable)
4. February 1, 1995
(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. 11101 Harbour Estates Circle
Ft. Myers, FL 33908
(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:
Gerald E. Churchill, 11101 Harbour Estates Circle
Ft. Meyers, FL 33908
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of 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: any business
permitted by the laws of the State of Florida

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.)

Martin J. Leavitt, Attorney & Agent

Typed or printed name of signee

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CHURCHILL

SULLIVAN AND LEAVITT
DIV OF CORPORATIONS

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PAGE 04/07

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:

Churchill Adventures LLC

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

Gerald E. Churchill

(Name)

11101 Harbour Estates Circle

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

Ft. Myers

FL

33908

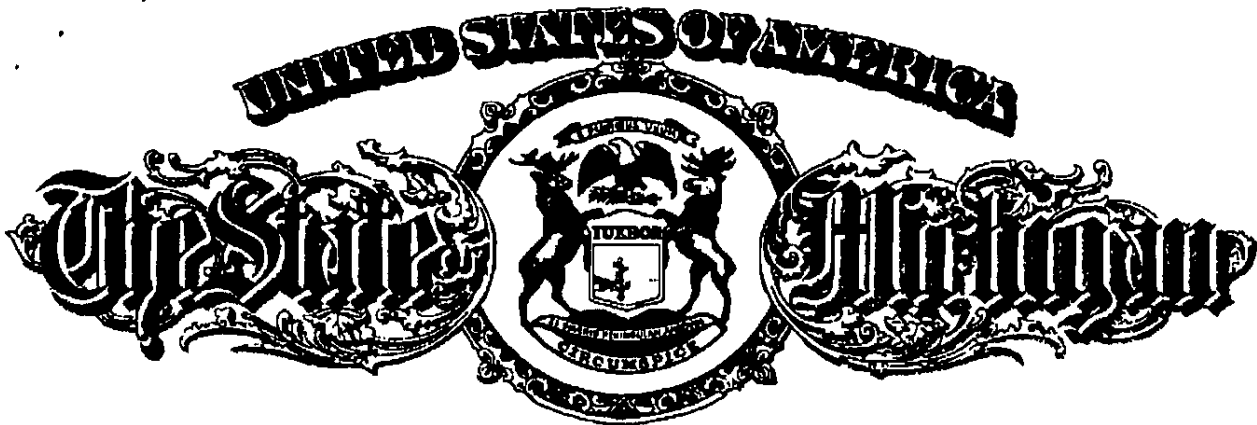
City/State/Zip

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.

(X) Gerald E. Churchill
(Signature)

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

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Michigan Department of Labor & Economic Growth

Lansing, Michigan

This is to Certify That

CHURCHILL ADVENTURES LLC

was validly organized on February 1, 1995 as a Limited Liability Company. Said Limited Liability Company is validly in existence under the laws of this state and has satisfied its annual filing obligations.

This certificate is issued pursuant to the provisions of 1993 PA 23, as amended, to attest to the fact that the company is in good standing in Michigan as of this date.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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DIVISION OF CORPORATIONS
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Sent by Facsimile Transmission
900615

*In testimony whereof, I have hereunto set my hand,
in the City of Lansing, this 17th day of November, 2006*

Bureau of Commercial Services

, Director