

MO7000000596

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

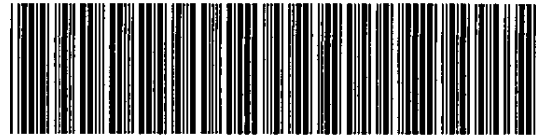
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100086431151

01/30/07--01032--016 **155.00

2007 JAN 30 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

MO7-596
JK

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BELLEAIR AIR 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:

NANCY J. REICH, CPA
(Name of Person)

WOLCOTT & ASSOCIATES, PA
(Firm/Company)

5525 NW 15TH AVENUE, SUITE 203
(Address)

FORT LAUDERDALE, FLORIDA 33309
(City/State and ZIP Code)

2007 JAN 30 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

For further information concerning this matter, please call:

MIKE MCCORD at (727) 423-9956
(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 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. BELLEAIR AIR LLC
(Name of Foreign Limited Liability Company)

2. SOUTH DAKOTA 3. 20-8297798
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 08/17/2004 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. 01/01/2007
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 503 SOUTH PIERRE STREET
PIERRE, SD 57501-4522
(Street Address of Principal Office)

2007 JAN 30 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED


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:

MIKE MCCORD
13131 56TH ST
SUITE 301
CLEARWATER, FLORIDA 33760

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: RENTAL AND LEASING


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)

MIKE MCCORD

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:

BELLEAIR AIR LLC

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

MIKE MCCORD

(Name)

13131 56TH STREET, SUITE 301

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

CLEARWATER

FL 33760

City/State/ZIP

2007 JAN 30 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

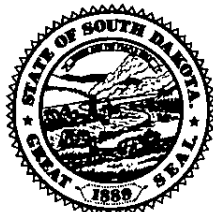
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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)

State of South Dakota



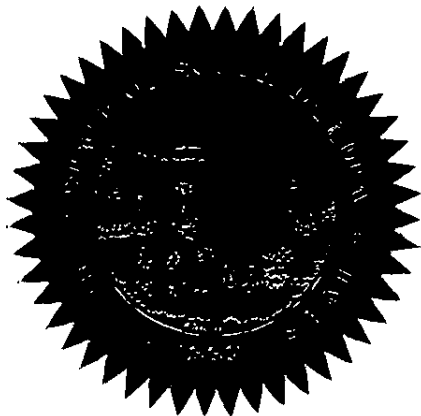
OFFICE OF THE SECRETARY OF STATE

Certificate of Existence Limited Liability Company

ORGANIZATIONAL ID #: DL007778

I, **Chris Nelson**, Secretary of State of the State of South Dakota, do hereby certify that **BELLEAIR AIR LLC** was duly organized under the laws of this state on **August 17, 2004** for a perpetual term of existence.

I, further certify that said Limited Liability Company has complied with the laws of this State relative to the formation of Limited Liability Companies of its kind and is now a regularly and properly organized and existing Limited Liability Company under the laws of this State and is in good standing, as shown by the records of this office. The annual report required by law has been filed with our office and articles of termination have not been filed. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the Limited Liability Company's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this January 16, 2007.

Chris Nelson

Chris Nelson
Secretary of State