

M07000002140

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

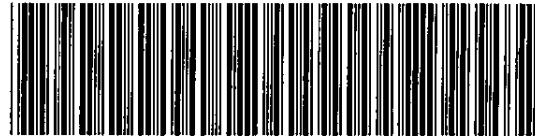
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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DIVISION OF CORPORATIONS
07 APR 12 PM 2:14

BLT



11-April-2007

Florida Dept. of Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Certificate to Transact Business in Florida.

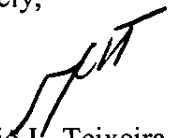
VRG North America, LLC residing at 5600 NW 36 St., #101, Miami, FL 33122, hereby applies for the Florida certificate to transact business.

Included with this letter, are the application form duly filled out, copies of the original certificate issued by the state of Delaware on 05-Apr-07. Please bear in mind that the state of Delaware only issues electronic copies of the documents, which were printed for sub missal to the state of Florida.

We're also including a check to cover the fees as per instructions listed in your application forms.

Should you need any further information concerning this matter, please do contact me at (305) 526-6823 (phone) or by fax at (305) 876-9322.

Sincerely,



Antonio L. Teixeira
Accounting Manager
VRG North America, LLC
P.O. Box 524587
Miami, FL 33122

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VRG NORTH AMERICA, 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:

ANTONIO L. TEIXEIRA
(Name of Person)

VRG NORTH AMERICA, LLC
(Firm/Company)

P.O. BOX 524587
(Address)

MIAMI, FL 33122
(City/State and Zip Code)

For further information concerning this matter, please call:

ANTONIO L. TEIXEIRA at (305) 526-6823
(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
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. VRG NORTH AMERICA, LLC
(Name of Foreign Limited Liability Company)
2. DELAWARE 3. 98-0516042
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 12-07-06 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. 01-18-07
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 5600 NW 36 St., # 101
MIAMI, FL 33122
(Street Address of Principal Office)

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8. If limited liability company is a manager-managed company, check here ☐

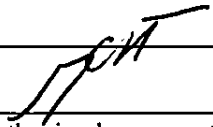
9. The name and usual business addresses of the managing members or managers are as follows:

ANTONIO L. TEIXEIRA
5600 NW 36 St., # 101
MIAMI
MIAMI, FL 33122

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: _____

AIR TRANSPORTATION



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.)

ANTONIO L. TEIXEIRA

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:

VRG NORTH AMERICA, LLC

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

ANTONIO L. TEIXEIRA

(Name)

5600 NW 36 St., # 101

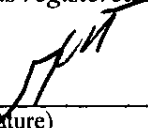
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

MIAMI, FL 33122

FL

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)

\$ 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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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VRG NORTH AMERICA, 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 FIFTH DAY OF APRIL, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VRG NORTH AMERICA, LLC" WAS FORMED ON THE SEVENTH DAY OF DECEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



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070405235

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5571476

DATE: 04-05-07