Division of Corporations Public Access System

#### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000214915 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

Account Number: 075350000353 : (212)431-5000 Phone : (212)431-1441 Fax Number

### ORIDA/FOREIGN LIMITED LIABILITY CO.

#### ROADMASTER ACQUISITIONS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125,00

Electronic Filing Menu

Corporate Filing Menu

SEP 1 7 2008

EXAMINER

9/15/2008

850-617-6381

9/18/2008 11:31 F

PAGE 001/001

Florida Dept of State



September 16, 2008

FLORIDA DEPARTMENT OF STATE

BLUMBER/EXCELSIOR CORFORATE SERVICES, INC.

SUBJECT: ROADMASTER ACQUISITIONS, LLC

REF: W08000042825

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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) 245-6097.

Marsha Thomas Regulatory Specialist II FAX Aud. #: H08000214915 Letter Number: 708A00050272 PA SEP 16 AM 8: 20
SEP 16 AM 8: 20
SEP 16 AM 8: 20

H080002149153

## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

		[	
II L	N COMPLIANCE WITH SECTION 608.303, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED : IMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:	O RÉGISTER A FOREIGN	
1	ROADMASTER ACQUISITIONS, LLC		
	(Name of Foreign Limited Liability Company)		
_	(Fill number, If applied company is organized)	OB SEC	
4.	5/9/2008 5, PERPETUAL	"异形	
	(Date of Organization) (Duration; Year limited liability comexist or "perpetual")	pany will cease to	
5.	UPON FILING OF THIS DOCUMENT	FA	
	(Date first transacted business in Florida, if prior to registration.) (See sections 608,501 & 608,502 P.S. to determine penalty liability)	For	
7.	9 DAMONMILL SQUARE, STE 1A		
	CONCORD, MA 01742-2894		
	(Street Address of Principal Office)		
3.	If limited liability company is a manager-managed company, check here		
١,	The name and usual business addresses of the managing members or managers are as	follows:	
	TVPX ACQUISITIONS, INC., MANAGING MEMBER, 9 DAMONMILL SQUARE, STE 1A, CO	NCORD, MA 01742-2894	
		<u> </u>	
زم	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official ha Infadiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a final station of the certificate under oath of the translator must be submitted.)	ving custody of records in reign language, a	
1,	Nature of business or purposes to be conducted or promoted in Florids:		
:	sales and leasing aircraft under Rev. Proc. 2000-37		
_	PRESIDENT OF TVPX ACQUISITIONS, MANAGING MEMBER	NC	
	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 panalties of perjury that the facts stated herein are true.)		
	TVPX ACQUISITIONS, INC., MANAGING MEMBER, TOBIAS KLEITMAN, PRES	,	
	Typed or printed name of signee		

H08000214915 B

H08000214915 3

### 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:

ROADMASTER ACQUISITIONS, LLC

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

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.

(Name)

4435 OLD WINTER GARDEN ROAD

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

**ORLANDO** 

ET 32811

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.

JOSE MOJICA, ASST. SECY.

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

H08000214915 3

# Delaware

PAGE 1

### The First State

I, HARRIET SMITE WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ROADMASTER ACQUISITIONS, 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 SIXTEENTR DAY OF SEPTEMBER, A.D. 2008.

AND I DO HERBY FURTHER CERTIFY THAT THE SAID "ROADMASTER ACQUISITIONS, LLC" WAS FORMED ON THE NINTH DAY OF MAY, A.D. 2008.

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

4545532 8300

080957303

You may verify this certificate online at corp.deleware.gov/authver.shtml

Warnet Smith Hindron

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6853335

DATE: 09-16-08