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C. LEWIS

AUG 19, 2009

EXAMINER

#### **COVER LETTER**

TO:		ation Section n of Corporations	
SUBJI	ECT:	Atlantic Coast Aviation, LLC  Name of Limited Liability Company	
		pplication by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Check are submitted to register the above referenced foreign limited liability company to transact business	
Please	return all c	correspondence concerning this matter to the following:	
		Clay Blue	
	-	Name of Person	
Atlantic Coast Aviation, LLC			
Firm/Company			
PO Box 160, 5752 NC HWY 117 S.			
		Address	
		Mallana NO 20466	
	Wallace, NC 28466		
City/State and Zip Code			
	clay@murphyinvestmentgroup.com		
		E-mail address: (to be used for future annual report notification)	
For fur	rther inforn	mation concerning this matter, please call:	
		Clay Blue at ( 910 ) 285-1047	
		Name of Person Area Code & Daytime Telephone Number	
	Division Registrat P.O. Box	ING ADDRESS:  n of Corporations  ation Section  ox 6327  clifton Building  2661 Executive Center Circle  Tallahassee, FL 32301	
Enclo	sed is a c	check for the following amount:	
	<b>✓</b> \$125.	5.00 Filing Fee \$\bigcup \\$130.00 Filing Fee & \bigcup \\$155.00 Filing Fee & \bigcup \\$160.00 Filing Fee, Certified Copy of Status & Certified	



### FLORIDA DEPARTMENT OF STATE Division of Corporations

August 6, 2009

CLAY BLUE / ATLANTIC COAST AVIATION, LLC PO BOX 160, 5752 NC HWY 117 S WALLACE, NC 28466

SUBJECT: ATLANTIC COAST AVIATION, LLC

Ref. Number: W09000035765

We have received your document for ATLANTIC COAST AVIATION, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$3327.00.

If you have any further questions concerning your document, please call (850) 245-6047.

Letter Number: 209A00026948

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

### 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: ATLANTIC COAST AVIATION, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.") (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C," "LLC.") North Carolina 3. 26-0273987

(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) Perpetual April 20, 2007 (Date of Organization) (Duration: Year limited liability company will cease to (Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability) 7 5185 South NC 41 Highway Wallace, NC 28466 (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: P.O. Box 100, 5752 NC 1175 Wallace NC 28466 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: 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.)

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:	
	ATLANTIC COAST AVIATION, LLC	
If unavailable, the a	Ilternate to be used in the state of Florida is:	
2. The name and the	e Florida street address of the registered agent and office are:	
_	Stratton K. Murphy (Name)	TAPERE TO IN
	,	記る「「
	110 East Broward Blvd., Suite 1700 Florida Street Address (P.O. Box NOT ACCEPTABLE)	- Step Plan
	Fort Lauderdale, FL 33301	SS ORIDA
	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.

Shallon Kungha (Signature)

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



# NORTH CAROLINA Department of The Secretary of State

## CERTIFICATE OF EXISTENCE (Limited Liability Company)

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

#### ATLANTIC COAST AVIATION, LLC

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 20th day of April, 2007, with its period of duration being Perpetual.

I FURTHER certify that the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act; and that the said limited liability company has not filed articles of dissolution as of this date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 21st day of July, 2009

Secretary of State

Elaine I Marshall