# M1000000005

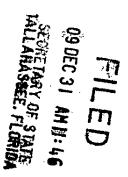
| (Req                                    | uestor's Name)  |           |  |  |  |
|---|-----------------|-----------|--|--|--|
| (Åddı                                   | ress)           |           |  |  |  |
| (Addı                                   | ress)           |           |  |  |  |
| (City/                                  | State/Zip/Phone | ə #)      |  |  |  |
| PICK-UP                                 | ☐ WAIT          | MAIL      |  |  |  |
| (Busi                                   | ness Entity Nan | ne)       |  |  |  |
| (Document Number)                       |                 |           |  |  |  |
| Certified Copies                        | Certificates    | of Status |  |  |  |
| Special Instructions to Filing Officer: |                 |           |  |  |  |
|   |                 |           |  |  |  |
|   |                 |           |  |  |  |
|   |                 |           |  |  |  |

Office Use Only



800163934828

12/31/03--01020 -002 \*\*125.00



D. BRUCE
JAN - 2010
EXAMINER

#### **COVER LETTER**

| TO:               | Registration Section Division of Corporations   |
|-------------------|---|
| SUBJI             | LD Aviation Holdings, LLC   |
|                   | Name of Limited Liability Company   |
| The en<br>Exister | closed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of ace, 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:  |
|                   | Keri L. Dowling, Esquire  |
|                   | Name of Person  |
|                   | Aviation Legal Group, P.a.  |
|                   | Firm/Company  |
|                   | 5525 NW 15th Avenue, Suite 200  |
|                   | Address   |
|                   | Fort Lauderdale, Florida 33309  |
|                   | City/State and Zip Code   |
|                   |   |
|                   | allisons@aviationlegalgroup.com  E-mail address: (to be used for future annual report notification)   |
| For fu            | allisons@aviationlegalgroup.com  E-mail address: (to be used for future annual report notification)  ther information concerning this matter, please call:  |
|                   | Allison Sass at ( 954 ) 763-556   |
|                   | Name of Person Area Code & Daytime Telephone Number   |
|                   | MAILING ADDRESS: Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314  STREET ADDRESS: Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301                       |
| Enclo             | osed is a check for the following amount:   |
|                   | \$125.00 Filing Fee \$\int \text{\$130.00 Filing Fee & }\text{\$155.00 Filing Fee & }\text{\$\$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:

| LD Aviation Hold     (Name of I |   | lude "Li  | mited Liability Company," "L.L.C.," or "LLC.")  |              |
|---------------------------------|---|-----------|---|--------------|
| vritten consent of the          | enter alternate name adopted for the purpor<br>managers or managing members adopting<br>Liability Company," "L.L.C.," "LLC.") |           | ansacting business in Florida and attach a copy of the ernate name. The alternate name  | <del>,</del> |
| 2. Delaware                     | clubing company, e.e.o., eeo.   | 3.        | 26-2717863  |              |
|                                 | er the law of which foreign limited liability nized)  | _         | (FEI number, if applicable)   |              |
| 4                               | 5/22/2008   | 5.        | Perpetual   |              |
| (                               | Date of Organization)   | ,         | (Duration: Year limited liability company will cease exist or "perpetual")  | to           |
| 6                               | -<br>   |           |   |              |
|                                 | (Date first transacted busines (See sections 608.501 & 608.50   |           |   |              |
| 7. <u>1105 North Mark</u>       | et Street, Suite 130  |           | <u> </u>  |              |
| Wilmington, DE                  | 19801   |           | ORE CAR   | ř<br>·       |
| <u> </u>                        | (Street Address   | s of Prir | ncipal Office)  | _            |
| 8. If limited liability         | y company is a manager-managed com  | pany, c   |   | - 1          |
| 9. The name and                 | usual business addresses of the manag   | jing me   | embers or managers are as follows   | C            |
| JMS Corporate S                 | Servcies, LLC - Manager 102 Turf Court, We  | ebster C  | Grove, MO 63119   |              |
|                                 | ·   |           |   |              |
|                                 |   |           |   |              |
| custody of records i            | in the jurisdiction under the law of which  | it is or  | 00 days old, duly authenticated by the official hav ganized. (A photocopy is not acceptable. If the nder oath of the translator must be submitted.) | ing          |
| 11. Nature of busin             | ness or purposes to be conducted or pro   | moted     | in Florida: Rental and leasing  |              |
|                                 |   |           | · · · · · · · · · · · · · · · · · · ·   | .,           |
|                                 | - Main C  | Par       | Garbol.   |              |
|                                 | •   |           | zed representative of a member.   |              |
| ,                               | (In accordance with section 608.408(3), F.<br>an affirmation under the penalties of perjure                                   |           |   |              |
|                                 | MARIA CLAR  |           |   |              |

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:                                   |                    |
|------|---|--------------------|
| LD A | Aviation Holdings, LLC  | -                  |
| lf u | navailable, the alternate to be used in the state of Florida is:                |                    |
|      |   | _                  |
| 2.   | The name and the Florida street address of the registered agent and office are: |                    |
|      |   | io.                |
|      | Aviation Legal Group, Inc.  | 90                 |
|      | (Name)  | हैं ग              |
|      |   | $\frac{\omega}{z}$ |
|      | 5525 NW 15th Avenue, Suite 200  | = '                |
|      | Florida Street Address (P.O. Box NOT ACCEPTABLE)                                |                    |
|      |   |                    |
|      | Fort Lauderdale FL 33309  |                    |
|      | 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 previded 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)

# Delaware

PAGE

#### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "LD AVIATION HOLDINGS, 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 TWENTY-SECOND DAY OF DECEMBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LD AVIATION HOLDINGS, LLC" WAS FORMED ON THE TWENTY-SECOND DAY OF MAY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

4551109 8300

091127665

AUTHENTY CATION: 7716613

DATE: 12-22-09

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