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EXAMINER  
NOV 29 2010



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 18, 2010

RIVERO & ASSOCIATES, LLP  
C/O MANUEL RIVERO  
1313 PONCE DE LEON BLVD., STE. 201  
CORAL GABLES, FL 33134

SUBJECT: WINDWARD ISLANDS AIRWAYS INTERNATIONAL N.V. LLC  
Ref. Number: W10000054304

We have received your document for WINDWARD ISLANDS AIRWAYS INTERNATIONAL N.V. LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6870.

Karen A Saly  
Regulatory Specialist II

Letter Number: 510A00027178

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** WINDWARD ISLANDS AIRWAYS INTERNATIONAL N.V. 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:

MANUEL RIVERO

Name of Person

RIVERO & ASSOCIATES, LLP

Firm/Company

1313 PONCE DE LEON BLVD, SUITE 201

Address

CORAL GABLES, FL 33134

City/State and Zip Code

ehodge@fly-winair.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MANUEL RIVERO

Name of Person

at ( 305 ) 443-8500

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

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

19 NOV 29 AM 11:08

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 TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. WINDWARD ISLANDS AIRWAYS INTERNATIONAL N.V. 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.")

2. ST. MAARTEN, NETHERLANDS ANTILLES 3. \_\_\_\_\_  
(Jurisdiction under the law of which foreign limited liability company is organized) (FBI number, if applicable)

4. 07/04/1961 5. PERPETUAL  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

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

7. AIRPORT ROAD # 69, SIMPSON BAY  
ST. MAARTEN, NETHERLANDS ANTILLES  
(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:

EDWIN HODGE, MANAGING MEMBER, AIRPORT ROAD # 69, SIMPSON BAY, ST. MAARTEN, NETHERLANDS ANTILLES

MARCO LONDON, MANAGER, AIRPORT ROAD # 69, SIMPSON BAY, ST. MAARTEN, NETHERLANDS ANTILLES

CLAUDIO BUNCAMPER, MANAGER, AIRPORT ROAD # 69, SIMPSON BAY, ST. MAARTEN, NETHERLANDS ANTILLES

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: ANY LAWFUL PURPOSE

X   
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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

EDWIN HODGE

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:

WINDWARD ISLANDS AIRWAYS INTERNATIONAL N.V. LLC

If unavailable, 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:

RIVERO & ASSOCIATES, LLP

(Name)

1313 PONCE DE LEON BLVD, SUITE 201

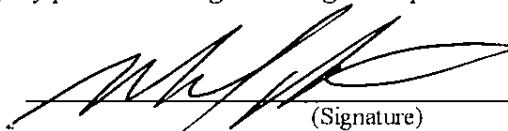
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

CORAL GABLES

FL 33134

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)



**DUNCAN • BRANDON • HOEVE • MARICA**

ATTORNEYS AT LAW, COUNSELORS & CONSULTANTS

Members of the firm

Attorneys:

Roland E. Duncan

Peggy Ann M. Brandon

Melinda N. Hoeve

Cindy M. Marica

Philipsburg October 29, 2010

To whom it may concern

Administration:

Marfa Felter

Francisca Martinburgh

Reference: certificate of existence

Accounting:

Judith De Weever

Jamilla Mitchell

Dear Sir/Madam,

As attorneys of the limited liability company Windward Islands Airways International N.V. (WINAIR) established on July 4, 1961 I herewith confirm that WINAIR is currently legally in existence and active.

Telecommunications

Consultants:

Affiliated with:

The Law Offices of

Curtis T. White, PC


4201 Connecticut Ave.

NW-Suite 402-

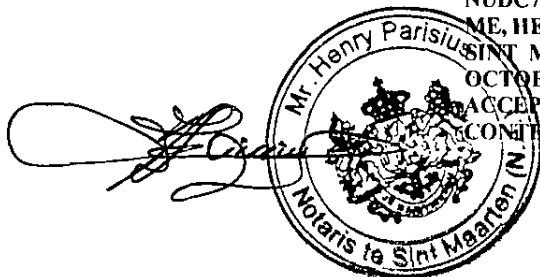
Washington D.C.

20008-1158

Sincerely,

  
Melinda Hoeve

SEEN FOR LEGALIZATION OF THE SIGNATURE OF  
MS. MELINDA N. A. HOEVE, HOLDER OF A KINGDOM  
OF THE NETHERLANDS PASSPORT NUMBER  
NUDC7FD76, RESIDING IN THE SINT MAARTEN, BY  
ME, HENRY PARISIUS LL.M. CIVIL LAW NOTARY ON  
OCTOBER TWO THOUSAND AND TEN, WITHOUT  
ACCEPTING ANY RESPONSIBILITY FOR THE  
CONTENTS OF THIS DOCUMENT.



C.A. Cannegieter Street 46 • Philipsburg, St. Maarten • Netherlands Antilles

Tel.: +(599) 543-7466/543-7467 • Fax.: +(599) 543-7468

E-mail: