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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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**Foreign Limited Liability Company
FT. LAUDERDALE FUEL FACILITIES LLC**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$125.00

C. LEWIS
OCT 5 2011
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FT. LAUDERDALE FUEL FACILITIES 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:

CAROL F. FITCH

Name of Person

QUARLES & BRADY LLP

Firm/Company

TWO NORTH CENTRAL AVENUE, SUITE 300

Address

PHOENIX, AZ 85004-2391

City/State and Zip Code

carol.fitch@quarles.com

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

For further information concerning this matter, please call:

Carol Fitch

Name of Person

at (602)

229-5536

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

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 TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. FT. LAUDERDALE FUEL FACILITIES 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. DELAWARE 3. 45-3486745
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 09-29-2011 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. c/o JetBlue Airways Corporation, Dept. Fuel Administration H305, 118-29 Queens Blvd.,
Forest Hills, NY 11375 Attention: Howard H. Haglund, Jr.
(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:

SEE EXHIBIT "A" ATTACHED HERETO.

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: _____
TO OWN AND OPERATE A FUEL DISTRIBUTION AND STORAGE FACILITY.

Howard H. Haglund, Jr.
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.)

HOWARD H. HAGLUND, JR.

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

EXHIBIT "A"

FT. LAUDERDALE FUEL FACILITIES LLC

LIST OF MEMBERS

AIR CANADA

Centre Air Canada 1233
P.O. Box 14000, Station Airport
Dorval, Quebec H4Y 1H4
Canada

AIRTRAN AIRWAYS, INC.

9955 AirTran Blvd.
Orlando, FL 32827

ALLEGIANT AIR, LLC

8360 S. Durango Drive
Las Vegas, NV 89113-4444

AMERICAN AIRLINES, INC.

Mail Drop 5223
P.O. Box 619616
DFW Int'l Airport TX 75261-9616

CONTINENTAL AIRLINES, INC.

1200 E. Algonquin Road
Elk Grove Village, IL 60007

DELTA AIR LINES, INC.

1030 Delta Blvd, ATG 920
Atlanta, GA 30354

**GULFSTREAM INTERNATIONAL
AIRLINES, INC.**

3201 Griffin Road, 4th Floor
Ft. Lauderdale, FL 33312

JETBLUE AIRWAYS CORPORATION

118-29 Queens Blvd.
Forest Hills, NY 11375

SOUTHWEST AIRLINES CO.

2702 Love Field Drive
P. O. Box 36611, HDQ 7FM
Dallas, TX 75235

SPIRIT AIRLINES, INC.

2800 Executive Way
Miramar, FL 33025

US AIRWAYS, INC.

P.O. Box 12346
Pittsburgh, PA 15231

VIRGIN AMERICA INC.

c/o World Fuel Services, Inc.
9800 N.W. 41st Street
Suite 400
Miami, FL 33178

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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.

FT. LAUDERDALE FUEL FACILITIES 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:

CT Corporation System

(NAMES)

1200 South Pine Island Road

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

Plantation

FI. 33324

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.

CT Corporation System

By:

Maria Baeta
(Signature)

Maria Ozaeta
Vice President

\$ 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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TALLAHASSEE, FLORIDA

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FT. LAUDERDALE FUEL FACILITIES 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 THIRTIETH DAY OF SEPTEMBER, A.D. 2011.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FT. LAUDERDALE FUEL FACILITIES LLC" WAS FORMED ON THE TWENTY-NINTH DAY OF SEPTEMBER, A.D. 2011.

5045574 9300

111057000

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9064242

DATE: 09-30-11