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TALLAHASSEE, FLORIDA

J. BRYAN

NOV -2 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CAP FLYERS AERO CLUB, 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:

PAUL A. BLYSTONE
Name of Person

CAP FLYERS AERO CLUB, LLC
Firm/Company

4451 NW 130TH AVE
Address

OCAIA, FL 34482
City/State and Zip Code

PBLYSTONE@EMBARQMAIL.COM
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

PAUL BLYSTONE at (352) 401-1825
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

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

CAP FLYERS AERO CLUB, LLC

4451 NW 130th Ave

Ocala, FL 34482

Phone 352-401-1825

Email pblystone@embarqmail.com

28 October 2011

Division of Corporations
Registration Section
P O Box 6327
Tallahassee, FL 32314

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11 NOV - 1 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir:

I am sending you the application by Foreign LLC for authorization to operate in the State of Florida, along with designation of Registered Agent and cover letter. Your instructions say that the Foreign LLC must submit an original Certificate of Existence. The state of Delaware says that they send everything electronically and at the bottom of that document it gives a web site to verify the certificate. The document and email are enclosed.

Cap Flyers Aero Club Inc was registered in the State of Florida as a 501C-7 corp and the IRS disallowed the not-for-profit status. We formed an LLC in the state of Delaware upon advice from others and find that we also have to register with the State of Florida. We kept the same name and only changing for INC to LLC. We are the same group and I am the qualified officer of the old and new business.

As officer of the former Cap Flyers Aero Club Inc. I am giving you permission to use the same name for the new LLC.

Thank you.

Respectfully



Paul A. Blystone

Treasurer

Cap Flyers Aero Club, LLC

**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. CAP FLYERS AERO CLUB, 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. 45-3569191
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 10 OCTOBER 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. 4451 NW 130th Ave, Ocala, FL 34482
(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:

<u>RICHARD E. TUMAN, President</u>	<u>9740 SE 72nd Ave</u> <u>OCALA, FL 34472</u>
<u>DOUGLAS CARTER, VP</u>	<u>5304 SW 177 St</u> <u>ARCHER, FL 32168</u>
<u>PAUL A. BLYSTONE, Treasurer</u>	<u>4451 NW 130th Ave</u> <u>OCALA, FL 34482</u>

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: THIS IS A FLYING CLUB
WITH 13 MEMBERS, THE CLUB OWNS ONE AIRCRAFT + USED BY ALL MEMBERS

Paul A Blystone Treasurer
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.)

PAUL A BLYSTONE
Typed or printed name of signee

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SECRETARY OF STATE
ALL AMASSEES: FLORIDA

**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:

CAP FLYERS AERO CLUB, 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:

PAUL A. BLYSTONE
(Name)

4451 NW 130TH Ave
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

OCALA, FL 34482
City/State/Zip

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Paul A Blystone
(Signature)

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

\$150

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CAP FLYERS AERO CLUB, 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-SEVENTH DAY OF OCTOBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CAP FLYERS AERO CLUB, LLC" WAS FORMED ON THE TENTH DAY OF OCTOBER, A.D. 2011.

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

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TALLAHASSEE, FLORIDA

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9120223

DATE: 10-27-11