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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN -3 AM 11:05

T. HAMPTON

JAN - 5 2012

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: D.A.T. Holdings Ltd, 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:

Christina Cheli

Name of Person

Carpenter & Beger

Firm/Company

6400 N Andrews Ave, Suite 370

Address

Fort Lauderdale, FL 33309

City/State and Zip Code

ccheli@carpenterberger.com

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

For further information concerning this matter, please call:

Christina Cheli

Name of Person

at (954) 772-0121

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. D.A.T. Holdings Ltd, 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. Israel

(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____

(FEI number, if applicable)

4. 10/16/2011

(Date of Organization)

5. Perpetual

(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 Carpenter & Berger 6400 N Andrews Ave Suite 370

Fort Lauderdale, FL 33309

(Street Address of Principal Office)

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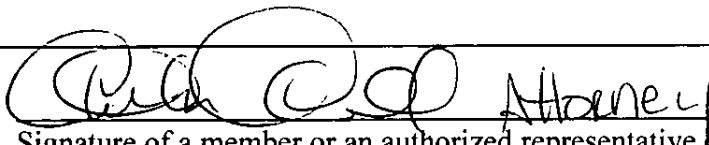
8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

Ronen Sever c/o Avion Systems Ltd., 40 Sokolov St. Ramat-Hasharon 47235 Israel

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



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.)

Christina Cheli

Typed or printed name of signer

**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:

D.A.T. Holdings Ltd, 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:

Christina Cheli

(Name)

6400 N Andrews Ave., Suite 370

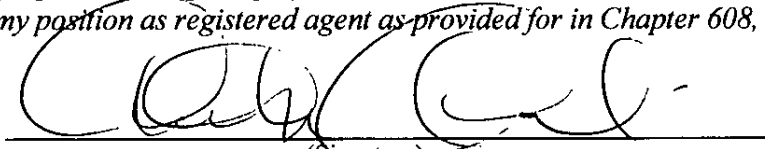
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

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 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)

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Verbatim Solutions

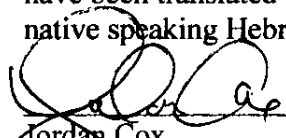
5200 South Highland Drive
Salt Lake City, Utah 84117
801-273-5700

Statement of Verification

Date: November 10, 2011

This document certifies that the following document(s): **Certificate of Incorporation**
Has been translated for: **Carpenter & Berger**

Furthermore the said document(s) have been translated from **Hebrew to English** and
have been translated correctly and accurately to the best of our knowledge by a certified,
native speaking Hebrew and English translator.


Jordan Cox
Office Manager

Forms of Acknowledgment (3) Person Acknowledging Instrument Unknown to Notary But Proved to be Signer by Satisfactory Evidence

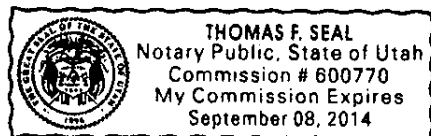
State of Utah)

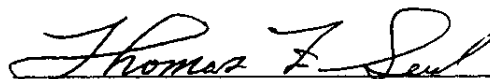
§

County of Salt Lake)

On this 10th day of November, 2011, personally appeared before me,
Jordan Cox, proved to me on the basis of satisfactory evidence to be the
person(s) whose name(s) is (are) subscribed to this instrument, and acknowledged that he
(she) (they) executed the same.

S
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A
L




Notary Public

My Commission Expires Sept 8, 2014

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(State of Israel Symbol)

State of Israel
Justice Ministry – Corporations Authority
Companies and Partnerships Registrar

(Logo of the
Corporations authority)

CERTIFICATE OF COMPANY INCORPORATION

This is to certify that:

D.A.T HOLDINGS LTD

With number 514681923

Was incorporated and registered on 10/16/2011, 28 Tishrei 5772, in accordance with the companies law 5759 – 1999, as a limited liability company.

Verbatim Solutions

Certified Translation

Per Attached Certification

Signature of
Boaz Avrahami, attorney
The Corporations Authority
Companies and Partnerships
registrar

Oval stamp of the
Companies and Partnerships
registrar

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מדינת ישראל
משרד המשפטים - רשות התאגידים
רשם החברות והשותפויות



תעודת התאגדות של חברה

זאת לתעודה כי חברת:

ד.א.ת. אחזקות בע"מ
D.A.T. HOLDINGS LTD
שםספרה 514681923

נתאגדה ונרשמה בתאריך 26/10/2011 כ"ח תשרי תשע"ב על פי חוק
החברות, התשנ"ט-1999, כחברה בערבון מוגבל.



בועז אברהם, עו"ד
רשות התאגידים
רשם החברות והשותפויות

12 JAN - 3 AM 11: 06
SECRETARY OF STATE
DIVISION OF CORPORATIONS