# M1200004339

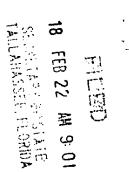
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J. LEGGETT FEB 23 2018

### **COVER LETTER**

· · · · · · · · · · · · · · · · · · ·
TO: Registration Section Division of Corporations
SUBJECT: Van Wagner Airships Title, LLC
Name of Foreign Limited Liability Company
Dear Sir or Madam:
The enclosed application, certificate and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
Ashleigh Engle
Name of Person
Alerding Castor Hewitt, LLP
Firm/Company
47 S. Pennsylvania St., Suite 700
Address
Indianapolis, IN 46204
City/State and Zip Code
aengle@alerdingcastor.com
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
· · · · · · · · · · · · · · · · · · ·
Ashleigh Engle at (317) 968-9456
Name of Person Area Code & Daytime Telephone Number
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building Clifton Building P.O. Box 6327 Clifton Executive Center Circle Tallahassee, Florida 32301  MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314
Enclosed is a check for the following amount:  \$\Bigsize \text{S25 Filing Fee} \times \text{S30 Filing Fee & \text{Certificate of Status} \text{Certified Copy} \text{Certified Copy} \text{Certified Copy} \text{Certified Copy}

DocuSign Envelope ID: DB240B28-8204-404C-9AC3-FF5DF8C11C2F

### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

#### SECTION I (1-4 must be completed)

Enter new principal office address, if applicable:	12 NW 5th Place			
(Principal office address MUST BE A STREET ADDRESS)  Williston, FL 32696				
Enter new mailing address, if applicable: ( <u>Mailing address</u> <u>MAY BE A POST OFFICE BOX</u> )			- -	
2. The Florida document number of this limited li	ability company is: M120000	04339	- -	
3. Jurisdiction of its organization: Delaware			هست.	
4. Date authorized to do business in Florida: 08	3/01/2012			
SECTION II (5-9 complete only the applicable	changes)		EB 2	T
5. New name of the limited liability company: / (mu	AirSign Airships Title, LLC st contain "Limited Liability Compa	any, ""L.L.C.," or -"LLC	~	
(If name unavailable, enter alternate name adopte copy of the written consent of the managers or manust contain "Limited Liability Company," "L.L.	anaging members adopting the alter	iness in Florida and attac nate name. The alternate	_ :: h a⊃	
6. If amending the registered agent and/or registered agent and/or the new registered office a		nter the name of the new		
Name of New Registered Agent:			_	
New Registered Office Address:	Enter Florida S	treet Address	-	
		Marida		
	City	_, Florida	_	

8. If the amenda	ment changes person, title or ca	apacity in acc	ordance with 605	.0902 (1)(e), indic	ate that change:
Title/ Capacity	<u>Name</u>		A	ddress	Type of Act
CEO	Patrick Walsh	12 NW	5Th Place	Williston	FL 3269 <mark>≶</mark> Add
					Rem
<u>VP</u>	Mitch Whitlock	12 NW	5th Place	Williston	FL 326 06 Add
					Rem
President	Trevor Thompson	12 NV	V 5Th Place	e Willistor	n FL 32696 ⊠Add
	·				Rem
					Add ¥ ≥= {a = 5
					Reme
					Add
aforemention	a certificate, if required: no mined amendment(s), duly authe under the law of which his en	enticated by th	ne official having		
	trevor tho	mpsan.			

Filing Fee: \$25.00

Page 1

## Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "VIRGIN LIGHTSHIPS, INC." FILED A CERTIFICATE OF CONVERSION, CHANGING ITS NAME TO "VIRGIN LIGHTSHIPS, LLC", ON THE THIRTY-FIRST DAY OF JULY, A.D. 2012, AT 2:42 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "VIRGIN LIGHTSHIPS, LLC" FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "VAN WAGNER AIRSHIPS TITLE, LLC", ON THE FIRST DAY OF AUGUST, A.D. 2012, AT 10:19 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "VAN WAGNER

AIRSHIPS TITLE, LLC" FILED A CERTIFICATE OF AMENDMENT, CHANGING

ITS NAME TO "AIRSIGN AIRSHIPS TITLE, LLC", ON THE TWENTY-EIGHTH

DAY OF NOVEMBER, A.D. 2017, AT 2:34 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AIRSIGN

AIRSHIPS TITLE, LLC", IS THE LAST KNOWN TITLE OF RECORD OF THE

AFORESAID LIMITED LIABILITY COMPANY.



Authentication: 202149176

Date: 02-14-18

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