

M12000004339

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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FILED  
18 FEB 22 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Name of Person

at ( 317 ) 968-9456

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 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:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &  
Certificate of Status

☐ \$55 Filing Fee &  
Certified Copy

☐ \$60 Filing Fee,  
Certificate of Status &  
Certified Copy

**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)**

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Van Wagner Airships Title, LLC

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:

(Mailing address

MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M12000004339

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 08/01/2012

**SECTION II (5-9 complete only the applicable changes)**

5. New name of the limited liability company: AirSign Airships Title, LLC

(must contain "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 contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida Street Address

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

*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 relative 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 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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<u>CEO</u>	<u>Patrick Walsh</u>	<u>12 NW 5Th Place Williston FL 32696</u>	<input checked="" type="checkbox"/> Add
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☐ Remove

<u>VP</u>	<u>Mitch Whitlock</u>	<u>12 NW 5th Place Williston FL 32696</u>	<input checked="" type="checkbox"/> Add
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☐ Remove

<u>President</u>	<u>Trevor Thompson</u>	<u>12 NW 5Th Place Williston FL 32696</u>	<input checked="" type="checkbox"/> Add
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9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Trevor Thompson

2A28847C910B4455

Signature of the authorized representative

Trevor Thompson

Typed or printed name of signee

Filing Fee: \$25.00

# Delaware

The First State

Page 1


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.



  
Jeffrey W. Bullock, Secretary of State

2254683 8321  
SR# 20180829605

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202149176  
Date: 02-14-18