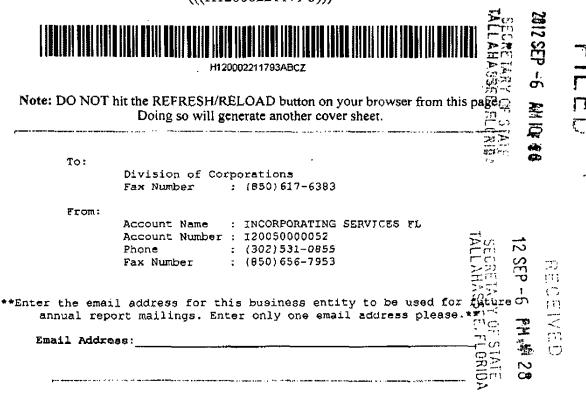
Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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#### Foreign Limited Liability Company Aviation Insurance Direct, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

A. LUNT

SEP - 7 2012

**EXAMINER** 

Electronic Filing Menu

Corporate Filing Menu

Help

### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1 Aviation Insurance Direct, 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 sopy 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. 46-0873293
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)
4. August 20, 12012  (Date of Organization)  (Duration: Year limited liability company with cease to exist or "perpetual")
6. Upon filing
(Data first franşacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 495 Grand Boulevard, Suite 206, Miramar Beach, FL 32550
(Street Address of Principal Office)
<u> </u>
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:
Sterling & Sterling, Inc., 135 Crossways Park Drive, Woodbury, NY 11797
. 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 cath of the translation must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida:
Aviation Insurance broker
Signature of a monitor 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.)
David Sterling
Typed or printed name of signee

## 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:		
Aviation Insurance Direct, LLC	**************************************	
If unavailable, the alternate to be used in the state of Florida is:	<del>.</del> .	
2. The name and the Florida street address of the registered agent and office are:	LACT POEC	3
Carl Shephard	SECRETA	) 
(Name)	Soft I	**************************************
495 Grand Boulevard, Suite 206	2.43 Y	
Florida Street Address (P.O. Box NOT ACCEPTABLE)	199 <b>3</b>	
Miramar Beach PL 32550		
City/State/Zip	<del></del>	

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.

By: ANSTAPHAN

\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

# Delaware

PAGE 1

#### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "AVIATION INSURANCE DIRECT, 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 SIXTH DAY OF SEPTEMBER, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AVIATION INSURANCE DIRECT, LLC" WAS FORMED ON THE TWENTIETH DAY OF AUGUST, A.D. 2012.

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

5201335 8300

121005502

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

AUTHENTICATION: 9827720

DATE: 09-06-12