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AAT OMEGA, LLC

TYPE OF FILING: APPLICATION

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125.00

RETURN: PLAIN COPY PLEASE

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AUTHORIZATION: ABBIE/PAUL HODGE

COVER LETTER

TO: Registration Section
Division of Corporations

SURJECT: AAT Omega, 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:

Rebecca C. Ceto
Name of Person
Dentons US LLP
Firm/Company
233 S. Wacker Drive, Suite 7800
Address
Chicago, IL 60606
City/State and Zip Code
mkayman@sovf-lp.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rebecca C. Ceto

_.,312 \ 876-3462

Name of Contact 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

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOILOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

I AAT Omega, LLC	
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," o	r"LLC.")
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate n Liability Company," "L.L.C," or "LLC.")	ame must include "Limited
_{2.} Delaware	
(Jurisdiction under the law of which foreign limited liability (FEI number, if applic company is organized)	able)
4.	ES 7
(Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)	10. 2
205 East Butterfield Road, Suite 205	HASS T
Elmhurst, IL 60126	AM O:
(Street Address of Principal Office)	Log of
6. 205 East Butterfield Road, Suite 205	RATE 0
Elmhurst, IL 60126	₽ ;
(Mailing Address)	
7. The name, title or capacity and address of the person(s) who has/have authority to m	anage is/are:
Fabricating Technologies, LLC, Sole Member	-
205 East Butterfield Road, Suite 205, Elmhurst, IL 60126	<u></u> -
	
8. Attached is an original certificate of existence, no more than 90 days old, duly authen	ticated by the official
having custody of records in the jurisdiction under the law of which it is organized. (A p	photocopy is not
acceptable. If the certificate is in a foreign language, a translation of the certificate under	roath of the translator
must be submitted)	
\mathcal{L}	
Sign to the sign and a sign at a supple	
Signatute of an authorized person (In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided.	that the facts stated herein are true ed for in s.817.155, F.S.)
Michael Kayman	
Typed or printed name of signee	_

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

	of the Limited Liability C	ompany is:	
AAT Omega, L	.LC		
If unavailable	, the alternate to be used in	n the state of Florida is:	
2. The name	and the Florida street addr	ress of the registered agent and office are:	
	Michael Kayman		
		(Name)	
	280 S. Collier Blvd., #140	06	
	Florida Street Address (P.O. Box NOT ACCEPTABLE)		
	Marco Island	34145-4865 FL	
		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 605, Florida Statutes.

Michael Kayman

(Signature)

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

SECRETARY OF STATE SHALL AHASSEE FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "AAT OMEGA, 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 FOURTEENTH DAY OF AUGUST, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AAT OMEGA, LLC" WAS FORMED ON THE FOURTH DAY OF AUGUST, A.D. 2014.

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

5580322 8300

141073403

AUTHENT CATION: 1621815

DATE: 08-14-14

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