

M15000002836

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6383

RE-SUBMIT

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-9842
Fax Number : (850) 878-5368

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

15 APR 17 08:10:00

BUREAU OF CORPORATIONS
INFORMATION SERVICES

Foreign Limited Liability Company
Tradewinds Engine Services, LLC

Certificate of Status	1
Certified Copy	1
Page Count	07 8
Estimated Charge	\$160.00

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

15 APR 16 PM 12:20

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Electronic Filing Menu

Corporate Filing Menu

Help

4/17/2015 2:47:56 PM From: To: 8506176383(5/8)

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tradewinds Engine Services, 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:

Gregory R. Hartenhoff

Name of Person

Tradewinds Engine Services, LLC

Firm/Company

4700 Lyons Technology Parkway

Address

Coconut Creek, FL 33073

City/State and Zip Code

ghartenhoff@tesllc.aero

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

For further information concerning this matter, please call:

Gregory R. Hartenhoff

Name of Contact Person

at (954)

421-2510

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

4/17/2015 2:47:56 PM From: To: 8506176383(2/8)



April 17, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: TRADEWINDS ENGINE SERVICES, LLC
REF: W15000026732

RE-SUBMIT

Please retain original filing
date of submission 4/16

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must contain the words "Limited Liability Company," the abbreviation "L.L.C.", or the designation "LLC". The following suffixes are no longer acceptable: "Limited Company," "L.C.," "LC.," "Ltd.," and "Co."

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H15000094004
Letter Number: 215A00007678

RECEIVED
15 APR 17 AM 10:00
BUREAU OF COMMERCIAL
INFORMATION SERVICES

P.O BOX 6327 - Tallahassee, Florida 32314

4/17/2015 2:47:56 PM From: To: 8506176383(3/8)

To: Division of Corporations
Registration Section
P.O. Box 8327
Tallahassee, FL 32314

From: Tradewinds Engine Services, LLC
4700 Lyons Technology Parkway
Coconut Creek, FL 33073

Tradewinds Engine Services, Inc.
4700 Lyons Technology Parkway
Coconut Creek, FL 33073

April 17, 2015

Dear Sirs

Consent to Use of Similar Name

Pursuant to s. 805.0112(a)(b), Florida Statutes, each of Tradewinds Engine Services, LLC, a Florida limited liability company, having its head office at 4700 Lyons Technology Parkway, Coconut Creek, FL 33073 ("TES") and Tradewinds Engine Services, Inc., a Florida corporation, having its head office at 4700 Lyons Technology Parkway, Coconut Creek, FL 33073 ("TES Inc.", and together the "Parent Companies") grant consent in favor of their partially owned affiliate, Tradewinds Engine Services, LLC, a Delaware limited liability company, having its head office at 4700 Lyons Technology Parkway, Coconut Creek, FL 33073, to use the Parent Companies' name as the name of a foreign filing limited liability company in Florida for the purpose of submitting a filing instrument to the secretary of state Florida and for the purpose of transacting business in Florida.

The undersigned certifies to being authorized on behalf each of the Parent Companies to give this written consent, to be filed with the division at the time of registration of such name.

[signature page follows]

4/17/2015 2:47:56 PM From: To: 8506176383(4/8)

In Witness Whereof, the each of the Parent Companies has executed this Consent as of the date first above written.

TRADEWINDS ENGINE SERVICES, LLC, a Florida limited liability company

By: _____

Name: Mark Kreisel

Title: President

TRADEWINDS ENGINE SERVICES, INC., a Florida corporation

By: _____

Name: Mark Kreisel

Title: President

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

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

1. Tradewinds Engine Services, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "LLC.")

2. Delaware

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

3. 35-2529891

(FBI number, if applicable)

4. _____

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 4700 Lyons Technology Parkway

Coconut Creek, FL 33073

(Street Address of Principal Office)

6. 4700 Lyons Technology Parkway

Coconut Creek, FL 33073

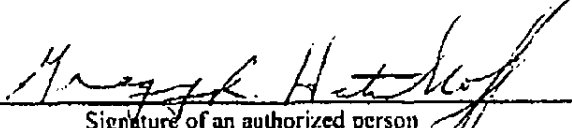
(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Edith Collard - Director - 4700 Lyons Technology Parkway, Coconut Creek, FL 33073

Greg Hantenhoff - Director - 4700 Lyons Technology Parkway, Coconut Creek, FL 33073

8. 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)


Signature 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 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.)

Gregory R. Hantenhoff

Typed or printed name of signer

4/17/2015 2:47:56 PM From: To: 8506176383(7/8)

FILED
15 APR 16 PM 12:20
CLERK OF STATE
TALLAHASSEE, FLORIDA

**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.

1. The name of the Limited Liability Company is:

Tradewinds Engine Services, 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:

CT Corporation System

(Name)

1200 South Pine Island Road

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

Plantation

FL 33324

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.

CT Corporation System
By:

(Signature)

S 100.00 Filing Fee for Application
S 25.00 Designation of Registered Agent
S 30.00 Certified Copy (optional)
S 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 "TRADEWINDS ENGINE SERVICES, 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 SIXTEENTH DAY OF APRIL, A.D. 2015.


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

5686792 8300

150521879

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2297482

DATE: 04-16-15