

MIS000003132

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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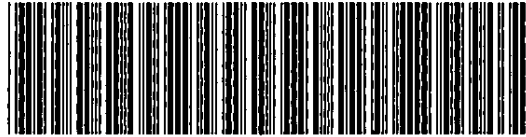
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2015 APR 14 P 3:41

CLERK OF STATE
SALT LAKE COUNTY, UTAH

TSCHEIDER
4.24.15

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Hunter Aerospace Supply 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:

Daniel R. Losco, Esquire

Name of Person

Losco & Marconi, P.A.

Firm/Company

1813 N. Franklin Street

Address

Wilmington, DE 19802

City/State and Zip Code

dlosco@delaw.org

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

For further information concerning this matter, please call:

Leslee Connors

Name of Contact Person

at (302)

Area Code

656-7776

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
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. Hunter Aerospace Supply 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware

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

3. 47-3665099

(FEI 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. 2890 Marina Mile Blvd., Ste 112

Dania Beach, FL 33312

(Street Address of Principal Office)

6. 900 N.E. 12th Avenue, Unit 108

Hallandale, FL 33009

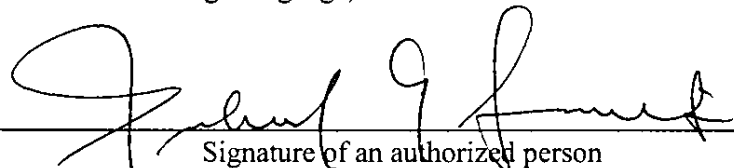
(Mailing Address)

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

John Pergolini, Member, 900 N.E. 12th Ave., Unit 108, Hallandale
FL 33009

Richard Smith, Member, 318 Fashion Circle, Newark, DE 19711

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.)

Richard A Smith

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.

1. The name of the Limited Liability Company is:

Hunter Aerospace Supply 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:

John Pergolini

(Name)

900 N.E. 12th Avenue, Unit 108

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

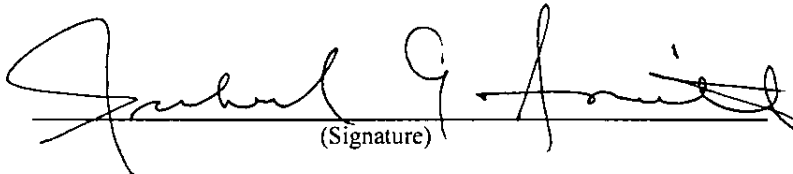
Hallandale

33009

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.


(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

FILED
2015 APR 14 PM
STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF BROWARD

Delaware

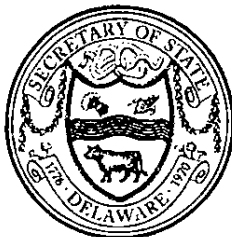
PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HUNTER AEROSPACE SUPPLY 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 EIGHTH DAY OF APRIL, A.D. 2015.

5723940 8300

150473983



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2271194

DATE: 04-08-15

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:06 PM 04/06/2015
FILED 04:06 PM 04/06/2015
SRV 150473983 - 5723940 FILE

CERTIFICATE OF FORMATION**OF****HUNTER AEROSPACE SUPPLY LLC**

This Certificate of Formation of **HUNTER AEROSPACE SUPPLY LLC** dated April 6, 2015 is being filed under Section 18-201 of the Delaware Limited Liability Company Act (6 Del. C. §18-101 *et seq.*, hereinafter, the "Delaware Act") and is being duly executed and filed by Daniel R. Losco, as an authorized person.

FIRST: The name of the Limited Liability Company is: **HUNTER AEROSPACE SUPPLY LLC**

SECOND: The Limited Liability Company shall have a perpetual duration.

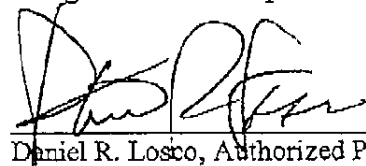
THIRD: The Limited Liability Company is organized to engage in and do any lawful act concerning any lawful business, other than banking and insurance, for which a limited liability company may be organized in accordance with the Delaware Code Annotated, Title 6, Section 18-101 to 18-1109, including all powers and purposes now and hereafter permitted by law to a limited liability company.

FOURTH: The street address of the initial registered office of the Limited Liability Company in Delaware is **318 Fashion Circle, Newark, DE 19711**, and the name of the initial registered agent of the Limited Liability Company in Delaware at that address is **the Limited Liability Company itself**.

FIFTH: The existing Members shall have the right to admit additional Members to the Limited Liability Company by the unanimous vote or consent of the Members, in accordance with the terms and conditions of the Limited Liability Company Agreement of the Limited Liability Company.

SIXTH: The remaining Members of the Limited Liability Company, by the unanimous vote or consent of the Members (other than the Member who caused the withdrawal event), may continue the Limited Liability Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or the occurrence of any other event which terminates the Limited Liability Company or the continued membership of a Member in the Limited Liability Company.

IN WITNESS WHEREOF, the undersigned authorized person has signed this Certificate this 6th day of April, 2015.


Daniel R. Losco, Authorized Person