

M15000005536

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

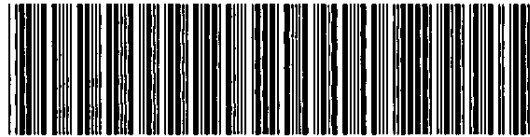
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUL 15 2015

T. HAMPTON

60194-57m

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Pentastar Aviation, 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:

\_\_\_\_\_  
Debra C. Jones

\_\_\_\_\_  
Name of Person

0

\_\_\_\_\_  
Bodman PLC

\_\_\_\_\_  
Firm/Company

\_\_\_\_\_  
6th Floor at Ford Field, 1901 St. Antoine Street

\_\_\_\_\_  
Address

\_\_\_\_\_  
Detroit, MI 48226

\_\_\_\_\_  
City/State and Zip Code

\_\_\_\_\_  
djones@bodmanlaw.com

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

For further information concerning this matter, please call:

\_\_\_\_\_  
Debra C. Jones

\_\_\_\_\_  
Name of Contact Person

at ( 313 )

\_\_\_\_\_  
Area Code

656-2519

\_\_\_\_\_  
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



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15 JUL 15 PM 3:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 8, 2015

DEBRA C JONES  
BODMAN PLC  
1901 ST ANTOINE ST - 6TH FLOOR AT FORD F  
DETROIT, MI 48226

SUBJECT: PENTASTAR AVIATION, LLC  
Ref. Number: W15000046102

We have received your document for PENTASTAR AVIATION, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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.

Tammy Hampton  
Regulatory Specialist III

Letter Number: 415A00014285

**DEBRA C. JONES**  
PARALEGAL  
DJONES@BODMANLAW.COM  
313-656-2519

July 14, 2015

BODMAN PLC  
8TH FLOOR AT FORD FIELD  
1901 ST. ANTOINE STREET  
DETROIT, MICHIGAN 48226  
313-393-7579 FAX  
313-259-7777

**bodman**  
ATTORNEYS & COUNSELORS

**Via Federal Express Delivery**

Ms. Tammy Hampton  
Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: Pentastar Aviation, LLC**  
**Reference Number: W15000046102**  
**Letter Number: 415A00014285**


Dear Ms. Hampton:

Enclosed are the following documents regarding the above-referenced entity:

1. Florida Department of State letter dated July 8, 2015;
2. Certificate of Designation of Registered Agent/Registered Office signed by the Registered Agent; and
3. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida.

Please do not hesitate to contact me at (313) 656-2519 if you have any questions.

Sincerely yours,



Debra C. Jones  
Paralegal

DCJ/dal  
Enclosures

copy: Ms. Amanda J. Pontes (w/o encs.)

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. Pentastar Aviation, 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. Michigan

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

3. 38-3622113

(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.

7310 Highland Rd., Waterford, MI 48327

(Street Address of Principal Office)

6.

Same

(Mailing Address)

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

Gregory J. Schmidt, President & CEO, 7310 Highland Road, Waterford, MI 48327

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 J. Schmidt, President & CEO

Typed or printed name of signee

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SECRETARY 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:

Pentstar Aviation, 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:

C T Corporation System

(Name)

1200 South Pine Island Road

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

Plantation

FL 33324

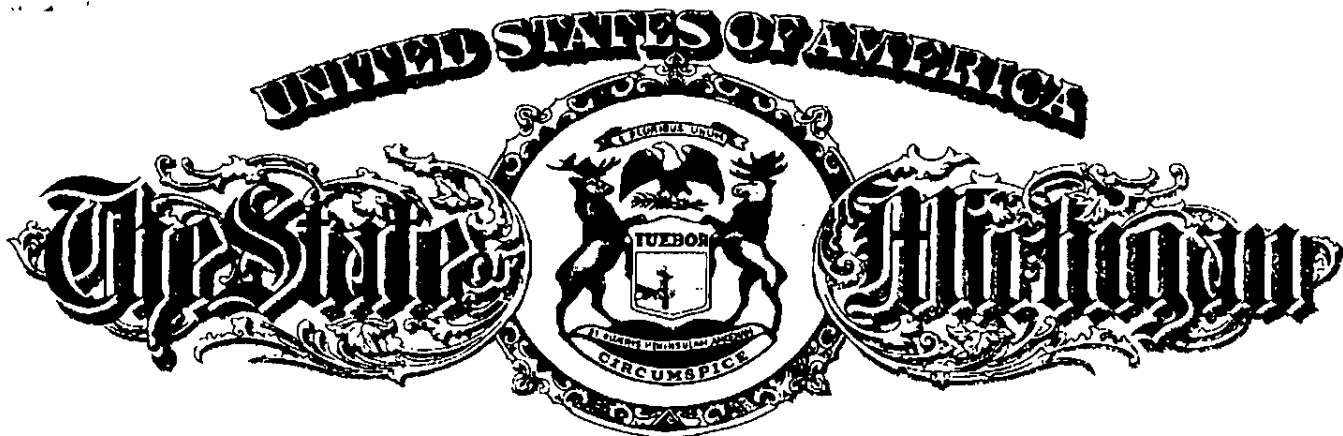
City/State/Zip

*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.*

By: C T Corporation System *Kristin Bolden* Kristin Bolden  
(Signature) Assistant Secretary

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

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15 JUL 15 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**Department of Licensing and Regulatory Affairs**

**Lansing, Michigan**

*This is to Certify That*

**PENTASTAR AVIATION, LLC**

*was validly organized on August 27, 2001 as a Limited Liability Company. Said Limited Liability Company is validly in existence under the laws of this state and has satisfied its annual filing obligations.*

*This certificate is issued pursuant to the provisions of 1993 PA 23, as amended, to attest to the fact that the company is in good standing in Michigan as of this date.*

*This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.*

*In testimony whereof, I have hereunto set my hand,  
in the City of Lansing, this 29th day of June, 2015*

Alan J. Schefke, Director  
Corporations, Securities & Commercial Licensing Bureau