

M15000006217

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

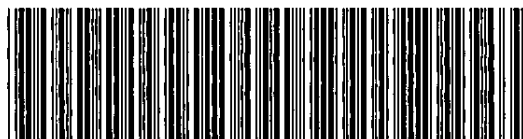
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

CUO W15-43886

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
AUG -7 2015



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 25, 2015

DOUGLAS MEYER
121 ALHAMBRA PLAZA, STE. 1700
CORAL GABLES, FL 33134

SUBJECT: AERLINE HOLDINGS LLC
Ref. Number: W15000043886

RECEIVED
15 AUG -6 PM 3: 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for AERLINE HOLDINGS LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Karen A Saly
Regulatory Specialist II

Letter Number: 115A00013424



121 Alhambra Plaza | Suite 1700
Coral Gables, FL 33134
Office: (305) 764-3200
Fax: (305) 529-6686

July 31, 2015

Ms. Karen A. Saly,
Regulatory Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**RE: AERLINE HOLDINGS, LLC
FLORIDA FOREIGN CORPORATE REGISTRATION
LETTER NUMBER: 115A00013424**

Dear Ms. Saly:

I acknowledge the receipt of your letter dated June 25, 2015, requesting a certificate of existence or a certificate of good standing for AerLine Holdings, LLC ("Applicant"). Enclosed please find a copy of the letter for easy reference.

Pursuant to such request, I am attaching the Certificate of Existence/Good Standing issued by the Secretary of State of Delaware on July 16, 2015 for your review.

If you have any questions or need further information, please do not hesitate to contact me at (305) 764-3243 or e-mail me at Douglas.Meyer@aersale.com.

Thanking you in advance for your assistance in this matter, I remain.

Sincerely,

Douglas Meyer
Chief Accounting Officer
AerLine Holdings, Inc.

DM/ej

Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: AerLine Holdings 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:

Douglas Meyer

Name of Person

AerLine Holdings LLC

Firm/Company

121 Alhambra Plaza Suite 1700

Address

Coral Gables, FL 33134

City/State and Zip Code

Douglas.Meyer@aersale.com

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

For further information concerning this matter, please call:

Douglas Meyer

305

764-3243

at (_____) _____

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 FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. AerLine Holdings 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 3. 47-1198355
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. April 1, 2015
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 121 Alhambra Plaza Suite 1700
Coral Gables, FL 33134
(Street Address of Principal Office)

6. 121 Alhambra Plaza Suite 1700
Coral Gables, FL 33134
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jenifer Vincent
Vice President & Assistant Secretary
(Registered agent's signature)

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

Nicolas Finazzo, Member, 121 Alhambra Plaza Suite 1700, Coral Gables, FL 33134

Robert B. Nichols, Member, 121 Alhambra Plaza Suite 1700, Coral Gables, FL 33134

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

Douglas Meyer
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.)

Douglas Meyer
Typed or printed name of signer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

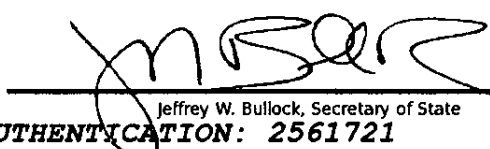
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AERLINE HOLDINGS LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF JULY, A.D. 2015.

FILED
2015 AUG -6 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5557414 8300

151044538




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2561721

DATE: 07-16-15