

**M15000006717**

Florida Department of State  
Division of Corporations  
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To:

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

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Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
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**Foreign Limited Liability Company  
AE Industrial Partners, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	045
Estimated Charge	\$125.00

RECEIVED  
15 AUG 25 AM 10:15  
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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

**\*RE-SUBMIT\***

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Corporate Filing Menu

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AUG 26 2015

SHIVERS

8/25/2015 10:00:51 AM From: To: 8506176383( 2/5 )



Mr. Justin Shivers  
Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

August 21, 2015

Re: AE Industrial Partners, LLC Application by Foreign LLC for Authorization to Transact Business in Florida

Dear Mr. Shivers,

AE Industrial Partners, LLC (AE) applied for foreign authorization yesterday and I've been requested to provide additional information and consent regarding this application.

AE was formed as a Delaware LLC on August 14, 2014. On September 2, 2014 we intended to file for foreign authorization in Florida but erroneously filed as a Florida LLC (document # L14000140886). This error was recently brought to our attention so yesterday we successfully dissolved AE as a Florida LLC.

Please accept this application to file as a foreign LLC for authorization to conduct business in Florida (our original intention). Accordingly, AE officially consents to use the AE Industrial Partners, LLC name from the dissolved Florida LLC for use in our current application for foreign authorization to transact business in Florida.

If you need any further information I can be reached by phone at 561-372-7824 or by email at [wgarrett@aeroequity.com](mailto:wgarrett@aeroequity.com).

Sincerely,

A handwritten signature in black ink, appearing to read 'W. P. Garrett'.

Wayne P. Garrett  
Partner and Chief Financial Officer

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: AE Industrial Partners, 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:

Wayne P. Garrett  
Name of Person

AE Industrial Partners, LLC  
Firm/Company

2500 N. Military Trail - Suite 470  
Address

Boca Raton, FL 33431  
City/State and Zip Code

WGarrett@aerogenuity.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

WAYNE P. GARRETT at (561) 372-7820  
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. AE INDUSTRIAL PARTNERS, 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. 47-1599394  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 04/13/2015  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 2500 N. MILITARY TRAIL SUITE 470  
BOCA RATON, FL 33431  
(Street Address of Principal Office)

6. SAME  
(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.

By: Nicole Chaurmonel (signature)

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

WAYNE P. GARRETT CFO  
2500 N. MILITARY TRAIL SUITE 470  
BOCA RATON, FL 33431

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)

W. P. Garrett  
Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

WAYNE P. GARRETT  
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 "AE INDUSTRIAL PARTNERS, 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 NINETEENTH DAY OF AUGUST, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

FILED  
15 AUG 20 AM 7:18  
SECRETARY OF STATE  
HALLMARKS/STC/FLORIDA

5586536 8300

151192071

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2659426

DATE: 08-19-15