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TALLAHASSEE, FLORIDA

NOV 30 2015
S. YOUNG

COVER LETTER

TO: **Registration Section
Division of Corporations**

SUBJECT: ANAA Aviation Holdings II, 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:

Abdul Mathin
Name of Person
ANAA Global Aviation, Inc.
Firm/Company
1803 Park Center Dr, Suite 200
Address
Orlando, FL 32835
City/State and Zip Code
amathin@blackmine.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Abdul Mathin 321 695-2324
Name of Contact Person at (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

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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. ANAA Aviation Holdings II, 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. 47-5583620
(Jurisdiction under the law of which foreign limited liability company is organized) (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. 1803 Park Center Drive, Suite 200
Orlando, FL 32835
(Street Address of Principal Office)

6. P. O. Box 729
Windermere, FL 34786
(Mailing Address)

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

Name: ANAA Global Aviation, Inc.
Office Address: 1803 Park Center Drive, Suite 200
Orlando, Florida 32835
(City) (Zip code)

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Registered agent's acceptance:

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 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.

(Registered agent's signature)

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

ANAA Global Aviation, Inc. / Abdul Mathin - Director

1803 Park Center Drive, Suite 200

Orlando, FL 32835

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)

(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.

Abdul Mathin

Typed or printed name of signee

Delaware


The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "ANAA AVIATION HOLDINGS II, LLC", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF SEPTEMBER, A.D. 2015, AT 10:21 O`CLOCK A.M.

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15 NOV 25 PM 3:08
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TALLAHASSEE, FLORIDA




Jeffrey W. Bullock, Secretary of State

5835280 8100
SR# 20150282368

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

Authentication: 10139701
Date: 09-28-15

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:20 AM 09/28/2015
FILED 10:21 AM 09/25/2015
SR 20150282368 - File Number 5835280

CERTIFICATE OF FORMATION

OF


Anaa Aviation Holdings II, LLC

1. The name of the limited liability company is Anaa Aviation Holdings II, LLC

2. The address of its registered office in the State of Delaware is: Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, Delaware 19801. The name of its registered agent at such address is The Corporation Trust Company.

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Formation of Anaa Aviation Holdings II, LLC this 23rd day of September, 2015.



ABDUL MATHIN
