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TALAMON & ASSOCIATES, P.C.

2016 APR 11 P 1:56

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APR 12 2016
J. BRUCE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 6, 2016

CRAIG M. COOK
725 N. HWY A1A STE E-208
JUPITER, FL 33477

SUBJECT: DRAGONFLY INDUSTRIES INTERNATIONAL, LLC
Ref. Number: W16000020357

We have received your document for DRAGONFLY INDUSTRIES INTERNATIONAL, 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):

We are enclosing the proper form(s) with instructions for your convenience.

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.

Deborah Bruce
Regulatory Specialist II

Letter Number: 116A00006971

2016 APR 11 P 1:56
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2016 APR -1 PM 12:30

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

March 18, 2016

CRAIG M. COOK
725 N. HWY A1A STE E-208
JUPITER, FL 33477

SUBJECT: DRAGONFLY INDUSTRIES INTERNATIONAL, LLC
Ref. Number: W16000020357

We have received your document for DRAGONFLY INDUSTRIES INTERNATIONAL, 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):

- ✓ You must list the names and street addresses of the officers and directors of the corporation on the form/application.
- ✓ The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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.

Deborah Bruce
Regulatory Specialist II

Letter Number: 816A00005607

FILED

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Dragonfly Industries International, 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:

Craig M. Cook

Name of Person

Firm/Company

725 N. Hwy A1A Ste E-208

Address

Jupiter, Florida 33477

City/State and Zip Code

ccook@diiturbines.com

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

For further information concerning this matter, please call:

Craig M. Cook

561

537-0000

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

2016 APR 11 P 1:55
TALLAHASSEE, FLORIDA

FILED

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. Dragonfly Industries International, 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. Texas 3. 47-1789569
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. None
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 2591 Dallas PKWY Ste 300
Frisco, TX 75034
(Street Address of Principal Office)

6. 725 N. Hwy A1A Ste E-208
Jupiter, Florida 33477
(Mailing Address)

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

Name: Craig M. Cook

Office Address: 725 N. Hwy A1A Ste E-208

Jupiter, Florida 33477
(City) (Zip code)

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.

[Signature]
(Registered agent's signature)

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

Craig M. Cook, COO, 725 N. Hwy A1A Ste E-208 Jupiter, Florida 33477

JODY DAVIS, CEO, 453 Goldfinch Dr. Farmington, AR 72730

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]
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.

Craig M. Cook

Typed or printed name of signee

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Carlos H. Cascos
Secretary of State

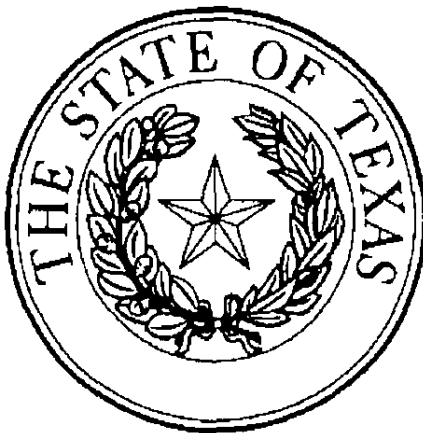
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Dragonfly Industries International, LLC (file number 802058408), a Domestic Limited Liability Company (LLC), was filed in this office on September 05, 2014.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 29, 2016.



A handwritten signature in black ink, appearing to read "Cascos", followed by a horizontal line.

Carlos H. Cascos
Secretary of State