

M160000003179

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

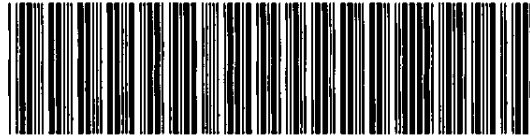
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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13 APR 14 PM 2:10

SECRET
TALLAHASSEE, FLORIDA

4/19/16 QS



RECEIVED

2016 APR 14 AM 11:47

FLORIDA DEPARTMENT OF STATE
Division of Corporations
TALLAHASSEE, FLORIDA

April 1, 2016

NEAL SCHWARTZ
99 BATTERY PLACE, UNIT 17C
NEW YORK, NY 10280

SUBJECT: LATITUDE AVIATION, LLC
Ref. Number: W16000024398

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SECRET
TALLAHASSEE, FLORIDA

We have received your document for LATITUDE 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):

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.

Dionne M Scott
Regulatory Specialist II

Letter Number: 516A00006743

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Latitude 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:

Neal Schwartz

Name of Person

Firm/Company

99 Battery Place, Unit 17C

Address

New York, NY 10280

City/State and Zip Code

neal.schwartz@gmail.com

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

For further information concerning this matter, please call:

Neal Schwartz

914
at ()

625-5776

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. Latitude 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. Delaware

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

3. 46-2340440

(FEI number, if applicable)

4. 01/01/2016

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

5. 99 Battery Place, Unit 17C

New York, NY 10280

(Street Address of Principal Office)

6. 99 Battery Place, Unit 17C

New York, NY 10280

(Mailing Address)

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

Name:

Mia A. Thomas

Office Address:

1408 E Robinson Street

Orlando

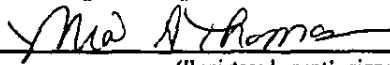
(City)

, Florida 32801

(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.



(Registered agent's signature)

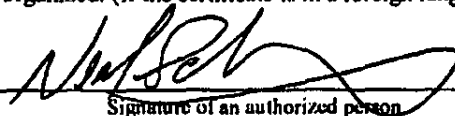
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Neal Schwartz, President

99 Battery Place, Unit 17C

New York, NY 10280

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.

Neal Schwartz

Typed or printed name of signee

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STATE
TREASURER, FLORIDA

Delaware

The First State

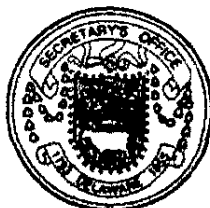
Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LATITUDE AVIATION 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 ELEVENTH DAY OF APRIL, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LATITUDE AVIATION LLC" WAS FORMED ON THE TWENTIETH DAY OF MARCH, A.D. 2013.

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

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SECRETARY'S OFFICE
DELAWARE



5306767 8300

SR# 20162203671

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


Jeffrey W. Bullock, Secretary of State

Authentication: 202124536

Date: 04-11-16

Neal Schwartz

From: Harvard Filings Team <filings@delawareinc.com>
Sent: Monday, April 11, 2016 12:10 PM
To: neal.schwartz@gmail.com
Subject: Latitude Aviation LLC
Attachments: gs 4-11-16.pdf

Hello,

Thank you for your recent order.

Attached you will find a Certificate of Good Standing for the above referenced entity. Please print this document and keep it with your corporate records.

PLEASE NOTE: The attached is considered an original by the State of Delaware. All certificates from the Delaware Division of Corporations are printed in black ink on standard white paper with the Secretary's seal and signature. The use of black and white certificates allows Delaware to email the original. Typically the good standing is valid for 60 days.

We would like to thank you once again and wish you the best of luck. You can help us by telling a friend or business associate about our services. If you have any questions or require anything further, please do not hesitate calling us using our toll-free number.

We appreciate your business!

Kim Robbins
Corporate Filing Specialist

Harvard Business Services, Inc.
16192 Coastal Highway
Lewes, DE 19958
1-800-345-2677 customer service
302-645-7400 ext. 6910
302-645-1280 fax
Filings@delawareinc.com
www.delawareinc.com

Skype: Delawareinc

We appreciate nice comments about our service and friendly staff! If you enjoy working with us and want to give kudos, please write a review on our BBB page. Thank you!

Visit our BLOG at www.blog.delawareinc.com

To view our company videos click here <https://www.delawareinc.com/videos/>

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SECRETARY OF STATE
DELAWARE, FLORIDA