

08/20/201 12:50 API Process,pa 954 340 H 85 #002
Division of Corporations Page 2 of 4
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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: kathy@apiprocessing.com

Foreign Limited Liability Company
Yantra Air, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

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K. SALLY
EXAMINER
JUN 16

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June 15, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

APT PROCESSING

SUBJECT: YANTRA AIR, LLC
REF: W16000043129

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must insert the title or capacity of person(s) authorized to manage this limited liability company above the name(s) and address(es) listed. Such titles may include: Manager (MGR), Authorized Member (AMBR), Authorized Person (AP), or Authorized Representative (AR).

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

FAX Aud. #: E16000145359
Letter Number: 616A00012500

2016 JUN 15 PM 12:27

TALLAHASSEE, FLORIDA

IN FLORIDA

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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. Yantra Air, 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. New Mexico 3. 36-4838015
(Jurisdiction under the law of which foreign limited liability company is organized) (FBI 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. 2637 East Atlantic Blvd., #1037, Pompano Beach, FL 33062

6. _____
(Street Address of Principal Office)

2637 East Atlantic Blvd., #1037, Pompano Beach, FL 33062

_____ (Mailing Address)

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

Name: API Processing - Licensing, Inc.
Office Address: 3419 Galt Ocean Drive, Suite A
Fort Lauderdale, Florida 33308
(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.

Kelly O'Connell
(Registered agent's signature)

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

Anton V. Bozhilov, Sr., 2637 East Atlantic Blvd., #1037, Pompano Beach, FL 33062

Manager

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.

Anton V. Bozhilov, Sr.

Typed or printed name of signer

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TALLAHASSEE, FLORIDA

OFFICE OF THE SECRETARY OF STATE
NEW MEXICO

Certificate of Status

YANTRA AIR, LLC

5097614

It is hereby certified that YANTRA AIR, LLC, under said name, is currently in Active status with the Office of the Secretary of State in accordance with the Limited Liability Company Act as of the date posted below:

Certificate Issued: May 24, 2016

In testimony whereof, the Office of the Secretary of State has caused this certificate to be signed on this day in the City of Santa Fe, and the seal of said office to be affixed hereto.



Brad Winter

Brad Winter
Secretary of State

Certificate Validation #: 0000001

A certificate issued electronically from the New Mexico Secretary of State's office is immediately valid and effective. The validity of a certificate may be established by viewing the Verify Certificate of Status option on the Business Filing System at <https://portal.sos.state.nm.us/bfs/online> and following the instructions displayed under Verify Certificate of Status.

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