

m16000006578

(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:

cert: W16 S0441
spoke w/ Walter Denakis 8/17/16
to get titles.

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2015-06-16 P 2:35
CLERK OF STATE
TAMMASEE, FLORIDA

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S Warren

AUG 17 2016



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 20, 2016

WALTER M. DENEKAS
P.O. BOX 4953
HAILEY, ID 83333

SUBJECT: LAKE AMPHIBIAN AIRCRAFT MANUFACTURING CO., LLC
Ref. Number: W16000050441

We have received your document for LAKE AMPHIBIAN AIRCRAFT MANUFACTURING CO., LLC and your check(s) totaling \$130.00. 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.

Stacey M Warren
Regulatory Specialist II

Letter Number: 516A00015204

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Lake Amphibian Aircraft Manufacturing Co., 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:

Walter M. Denekas
Name of Person

Lake Amphibian Aircraft Manufacturing Co., LLC
Firm/Company

P.O. Box 4953
Address

Hailey, ID 83333
City/State and Zip Code

WDenekas@earthlink.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Walter M. Denekas at (208) 720-9895
Name of Contact Person Area Code Daytime Telephone Number

USPO

MAILING ADDRESS:
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

*FedEx
UPS*

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. Lake Amphibian Aircraft Manufacturing Co., 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. State of Delaware, USA 3. 81-2750945
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. [Not applicable. Company has not yet transacted business in Florida.]
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 12 Braemoor Woods Rd., Suite 301
Salem, NH 03079
(Street Address of Principal Office)

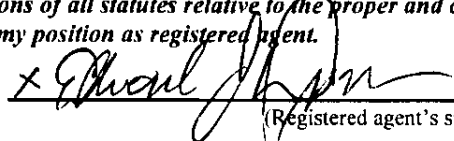
6. [Same] 12 Braemoor Woods Rd., Suite 301
Salem, NH 03079
(Mailing Address)

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

Name: Edward J. Dwyer
Office Address: 700 Timber Mill Lane
Orange Park, Florida 32065
(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.


(Registered agent's signature)

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

Edward F. Spinelli; 12 Braeford Woods Rd., Suite 301; Salem NH 03079 - CEO
James E. Spinelli; 9 Winslow Dr.; Somersworth NH 03878 - chief marketing officer
Edward J. Dwyer; 206 W. David Cup Ct.; St. Simons Island, GA 31522 - COO
Walter M. Denekas; 1770 Laurelwood Dr.; Hailey, ID 83333 - CFO

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.

Walter M. Denekas
Typed or printed name of signee

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "LAKE AMPHIBIAN AIRCRAFT MANUFACTURING
CO., 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 FOURTH DAY OF AUGUST, A.D.
2016.



6058781 8300

SR# 20165147009

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202776206

Date: 08-04-16