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06/15/17--01003--026 **125.00

07/07/17--01002--002 **638.75

FILED
17 JUN 29 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. SCOTT
JUL 6 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 19, 2017

BETH WALLACE
3270 NW 29TH ST
MIAMI, FL 33142

SUBJECT: NATIONAL AERO STANDS, LLC
Ref. Number: W17000050781

RECEIVED
2017 JUN 29 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for NATIONAL AERO STANDS, 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):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$638.75.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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 Pijaux
Regulatory Specialist

Letter Number: 117A00012357

FILED
17 JUN 29 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: **National Aero Stands, 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:

Beth Wallace

Name of Person

National Aero Stands, LLC

Firm/Company

3270 NW 29th Street

Address

Miami, FL 33142

City/State and Zip Code

bwallace@stands.aero

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

For further information concerning this matter, please call:

Beth Wallace

Name of Contact Person

305

Area Code

558-8973

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

FILED
17 JAN 29 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. National Aero Stands, 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 Texas, Travis County
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 81-3214950
(FBI number, if applicable)
4. August 2016
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 3270 NW 29th Street
(Street Address of Principal Office)
Miami, FL 33142
6. 500 W 5th Street, Suite 1010
(Mailing Address)
Austin, TX 78701

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

Name: Allen Jones

Office Address: 3270 NW 29th Street
Miami, Florida 33142
(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.

Allen Jones
(Registered agent's signature)

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

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>Chief Operations Officer</u>	<u>Allen Jones</u> 370 Hibiscus Drive Miami Springs, FL 33168	<u>President</u>	<u>Todd Gebhardt</u> 178 Pioneer Passage Bastrop, TX 78602
<u>Manager</u>	<u>Jordan Jaffe</u> 3408 Bunny Run Austin, TX 78748		

(Use attachments if necessary)

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)

Allen Jones
Signature of an authorized person Allen Jones, COO

10. 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.

Allen Jones, Chief Operating Officer
Typed or printed name of signer

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



Rolando B. Pablos
Secretary of State

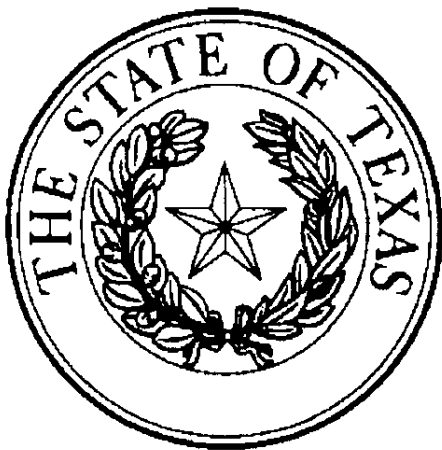
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for National Aero Stands, LLC (file number 802493765), a Domestic Limited Liability Company (LLC), was filed in this office on July 06, 2016.

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 June 12, 2017.



A handwritten signature in black ink, appearing to read "Rolando B. Pablos".

Rolando B. Pablos
Secretary of State

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17 JUN 29 AM 11:45
SECRETARY OF STATE
TAMMISSE, FLORIDA