

9/27/2017

Division of Corporations
 Florida Department of State
 Division of Corporations
 Electronic Filing System

HI7000254464

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((HI7000254464 3)))



HI70002544643ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
 Fax Number : (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM
 Account Number : FCA000000023
 Phone : (512)418-6949
 Fax Number : (954)208-0845

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

Email Address: _____

FLORIDA LIMITED LIABILITY CO.
Global Eagle Services, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

RECEIVED

17 SEP 29 PM 3:46

DIVISION OF CORPORATIONS
 BUREAU OF COMMERCIAL
 INFORMATION SERVICES

DIVISION OF CORPORATIONS

17 OCT -2 AM 8:57

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

O SIMMONS

OCT 03 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Global Eagle Services, 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:

Lucy Ma

Name of Person

Global Eagle Entertainment, Inc.

Firm/Company

6100 Center Drive, Suite 1020

Address

Los Angeles, CA 90045

City/State and Zip Code

lucy.ma@globaleagle.com

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

For further information concerning this matter, please call:

Lucy Ma

at (310) 740-8612

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. Global Eagle Services, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "L.L.C.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "L.L.C.")

2. Delaware 3. N/A
(Jurisdiction under the law of which foreign limited liability company is organized) (FEF 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. 3044 North Commerce Parkway 6. 6100 Center Drive, Suite 1020
(Street Address of Principal Office) (Mailing Address)
Miramar, Florida, 33025 Los Angeles, California, 90045
United States United States

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

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

By: C T Corporation System James M. Halpin
(Registered agent's signature) (Assistant Secretary)

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

Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
	See Exhibit A Attached		

(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)

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.

Colleen Brooks
(Signature of an authorized person)

Colleen Brooks

(Typed or printed name of signer)

FILED
OCT-2 2017
AM 8:57
DIVISION OF
CORPORATIONS

Exhibit A

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

Title or Capacity:	Name	Address
Executive Vice President, General Counsel and Corporate Secretary	Stephen Ballas	6100 Center Drive, Suite 1020 Los Angeles, California 90045 United States
Assistant Secretary	Colleen Brooks	6100 Center Drive, Suite 1020 Los Angeles, California 90045 United States
Vice President, Assistant General Counsel, and Assistant Secretary	Stephen Chu	6100 Center Drive, Suite 1020 Los Angeles, California 90045 United States
Director of Compliance	Thomas J. Hless	3044 North Commerce Parkway Miramar, Florida 33025 United States
Chief Operating Officer, Connectivity	Glenn Latta	3044 North Commerce Parkway Miramar, Florida 33025 United States
Chief Executive Officer	Jeffrey A. Leddy	3044 North Commerce Parkway Miramar, Florida 33025 United States
Executive Vice President, Connectivity	Joshua Marks	3044 North Commerce Parkway Miramar, Florida 33025 United States
Assistant Secretary	Kim Nakamaru	6100 Center Drive, Suite 1020 Los Angeles, California 90045 United States
Chief Financial Officer	Paul Rainey	6100 Center Drive, Suite 1020 Los Angeles, California 90045 United States
Chief Accounting Officer	Sarlinn See	6100 Center Drive, Suite 1020 Los Angeles, California 90045 United States

FILED

17 OCT -2 AM 8:58

DIVISION OF CORPORATE AFFAIRS

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLOBAL EAGLE SERVICES, 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 TWENTY-SEVENTH DAY OF SEPTEMBER, A.D. 2017.

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



6489735 8300

SR# 20176362012

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 in a small font.

Authentication: 203301194

Date: 09-27-17