

M17000009054

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

(Document Number)

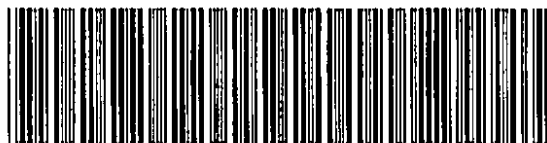
Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

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W17-77484

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 28, 2017

THOMAS BARTOLOMEO  
4159 NW 22ND ST  
COCONUT CREEK, FL 33066

SUBJECT: AERO STAR AVIATION, LLC  
Ref. Number: W17000077484

We have received your document for AERO STAR 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):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1055.

There is a balance due of \$1055.00.

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.

Yasemin Y Sulker  
Regulatory Specialist II

Letter Number: 617A00019682

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Aero Star 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:

Thomas Bartolomeo  
Name of Person

Aero Star Aviation, LLC  
Firm/Company

4159 NW 22nd St.  
Address

Coconut Creek, FL 33066  
City/State and Zip Code

tommy@aerostaraviation.aero  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thomas Bartolomeo      954      444-2490  
Name of Contact Person      at (      )      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. Aero Star 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. The State of Texas 3. 46-3661183  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI 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. 12301 Research Park Blvd. 6. 4159 NW 22nd St.  
(Street Address of Principal Office) (Mailing Address)  
Bldg 4, Suite 200  
Austin, TX 78759 Coconut Creek, FL 33066

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

Name: Thomas Bartolomeo  
Office Address: 4159 NW 22nd St.  
Coconut Creek, Florida 33066  
(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.*

T. Bartolomeo  
(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>Managing Member</u>	<u>Christopher Grinnell</u>	_____	_____
	<u>6239 E Lovers Lane</u>	_____	_____
	<u>Dallas, TX 75214</u>	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

(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.

Christopher Grinnell  
Signature of an authorized person

Christopher Grinnell  
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 Aero Star Aviation LLC (file number 801848421), a Domestic Limited Liability Company (LLC), was filed in this office on September 12, 2013.

It is further certified that the entity status in Texas is in existence.

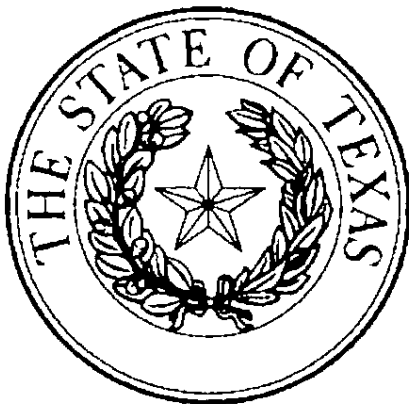
It is further certified that our records indicate UNITED STATES CORPORATION AGENTS, INC. as the designated registered agent for the above named entity and the designated registered office for said entity is as follows:

9900 SPECTRUM DR.

AUSTIN, TX - 78717 USA

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 August 30, 2017.

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8:49



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

Rolando B. Pablos  
Secretary of State

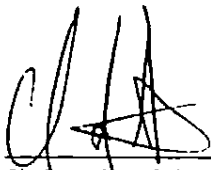
**Aero Star Aviation, LLC**  
**4159 NW 22<sup>nd</sup> St.**  
**Coconut Creek, FL 33066**  
**(954) 444-2490**

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

October 2, 2017

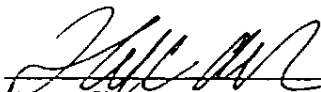
To whom it may concern:

We had recently filed an Application by Foreign Limited Liability Company For Authorization To Transact Business In Florida form. Please be advised that there was an error on line 4 of the application. The correct date that the Company first transacted business in Florida should be September 1, 2017 and not September 13, 2013 as original submitted on the form. Please see the attached Statement of Correction for a Foreign Limited Liability Company. Please accept this letter as an affidavit stating that this correction is true and correct.



10/2/17

Christopher Grinnell, Managing Member



Notary Signature

10/2/17

