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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Fortress UAV, 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:

Brian E. Alton

Name of Person

Fortress UAV, LLC

Firm/Company

2100 10th Street, Suite 300

Address

Plano, TX 75074

City/State and Zip Code

tax@fortsol.com

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

For further information concerning this matter, please call:

Brian Alton

214

453-5607

at ()

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



FORTRESS
SOLUTIONS

November 1, 2017

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Ref. Number W17000083139

Dear Sir or Madam:

We received the attached letter regarding our application to register Fortress UAV, LLC as a foreign limited liability company in Florida.

We made an error by sending in a Texas Certificate of Fact regarding the entity status of Kosse Partners I, LLC ("KPI"). Kosse is the parent of Fortress UAV, LLC and is already registered as a foreign limited liability company in Florida.

The enclosed Application form is for the registration of Fortress UAV, LLC. As such, I have attached a current Certificate of Fact from the Texas Secretary of State that sets forth the entity status of Fortress UAV, LLC.

I trust this new Certificate of Fact will allow your office to continue processing this application for registration from Fortress UAV, LLC to become registered as a foreign limited liability company in Florida.

If you have any additional questions, I can be reached at 214-453-5607.

Very truly yours,

Brian E. Alton
Manager & CFO

2017 NOV -6 PM 4:52

2017 NOV -6 AM 7:57



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 18, 2017

BRIAN E ALTON
2100 10TH STREET, SUITE 300
PLANO, TX 75074

SUBJECT: KOSSE PARTNERS I, LLC
Ref. Number: W17000083139

We have received your document for KOSSE PARTNERS I, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form.

The alternate name must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC". The abbreviations "Ltd." and "Co.," also are no longer acceptable.

The document number of the name conflict is M15000010070.

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.

Jenna D Harris
Regulatory Specialist II

Letter Number: 217A00021046

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. Fortress UAV, 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. Texas 3. 82-1196988
(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 605.0901 & 605.0903, F.S. to determine penalty liability)
5. 2100 10th Street, Ste 300 6. 2100 10th Street, Ste 300
(Street Address of Principal Office) (Mailing Address)
Plano, TX 75074 Plano, TX 75074

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

Name: Capitol Corporate Services, Inc.

Office Address: 515 East Park Ave, 2nd Floor
Tallahassee, Florida 32301
(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.

Dylan Case, asst. sec.
(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>Manager & CEO</u>	<u>Brendon Mills</u> <u>2100 10th Street, Ste 300</u> <u>Plano, TX 75074</u>	<u>Manager & CFO</u>	<u>Brian Alton</u> <u>2100 10th Street, Ste 300</u> <u>Plano, TX 75074</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.

B. E. Alton, MANAGER & CFO 10/10/17
Signature of an authorized person

Brian E. Alton

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 Fortress UAV, LLC (file number 802687188), a Domestic Limited Liability Company (LLC), was filed in this office on March 30, 2017.

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 October 30, 2017.



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

Rolando B. Pablos
Secretary of State