

MB000007138

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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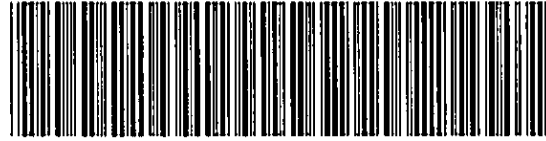
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF STATE
TALLAHASSEE, FLORIDA

AUG 03 2018

M. SOLOMON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GRACE Aerospace 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:

Pauline Seigny
Name of Person

GRACE Aerospace, LLC
Firm/Company

13541 Lake Newman St.
Address

Jacksonville, FL 32221
City/State and Zip Code

pauline@graccaero.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pauline Seigny at 904 854-9852 x239
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 605.042, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. GRACE AEROSPACE LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "LLC")

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

2. New York 3. 113620316
(Jurisdiction under the law at 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. 1 Corporate Drive Suite 2 6. _____
(Street Address or Principal Office) (Mailing Address)
Holtsville, NY 11742

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TALLAHASSEE, FLORIDA

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

Name: Pauline Seigny
Office Address: 13541 Lake Newman St.
Jacksonville Florida 32221
(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.

Pauline Seigny
(Registered agent's signature)

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:
<u>Robert Carlo</u> <u>CEO</u>	<u>1 Corporate Drive</u> <u>Suite 2</u> <u>Holtsville, NY 11742</u>	<u>Pauline Seigny</u> <u>VP, Finance</u>	<u>13541 Lake Newman</u> <u>Jacksonville, FL 32221</u>
<u>Stephen Carlo</u> <u>President</u>	<u>Same as above</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.

Pauline Seigny
Signature of an authorized person
Pauline Seigny
Typed or printed name of signer

State of New York
Department of State } ss:

I hereby certify, that GRACE ELECTRONICS LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 03/16/2004, and that the Limited Liability Company is existing so far as shown by the records of the Department.

A Certificate of Amendment GRACE ELECTRONICS LLC, changing its name to GRACE AEROSPACE LLC, was filed 04/29/2016.

The Biennial Statement is past due.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 02nd day of July two
thousand and eighteen.*

A handwritten signature in dark ink, appearing to read "B. Fitzgerald", is written over a horizontal dashed line.

*Brendan W. Fitzgerald
Executive Deputy Secretary of State*



7/25/18

To Whom it may Concern,

Enclosed are the registration forms for our Florida office to be registered as a foreign entity. GRACE was originally incorporated in the state of New York and I have also enclosed the certificate of good standing.

Please note that we do not plan on reinstating the Florida GRACE Aerospace business that was registered on Sunbiz a few months ago (Document #: L18000060705). Instead, the New York office will need to use GRACE Aerospace so that the Florida foreign entity can be registered.

Please call me with any questions or concerns.

Thank you,

A handwritten signature in black ink, appearing to read "Pauline Carlo Sevigny", written in a cursive style.

Pauline Carlo Sevigny
Grace Aerospace
Pauline@graceaero.com
Ph. (904) 854-9852 x239

NEW YORK

1 Corporate Drive, Suite # 2
Holtsville, NY 11742
MAIN: (631) 699-0131

JACKSONVILLE, FL

13541 Lake Newman Street
Jacksonville, FL 32221
MAIN: (904) 854-9852