

Electronic Filing Menu Corporate Filing Menu

Help



11/13/2018

11/13/18 08:17AM EST Hill Ward Henderson -> FL Division of Corporation 8506176383 Pg 2 /4

(((H18000325783 3)))

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. 5R 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 Liability Company," "L.L.C." or "LLC.")	: of transac	ting business in Florid	a. The alterna	te name mi	ist includ	e "Linited
	3.	83-2307987	7			
(Jurisdiction under the law of which foreign limited liability company is organized)	<u> </u>	(FEI	number, if ap	plicable)		
4(Date first transacted busine		do il origina la superiori			·	
(See sections 605.0904 & 605.0						
5. Attention: Robert A. Shimberg,	, 101	E Kennedy	Blvd.,	Suite	3700)
Tampa, FL 33602						
•		rincipal Office)				
6. Attention: Robert A. Shimberg,	101	E Kennedy	Blvd., S	Suite	3700)
Tampa, FL 33602			÷			
(.	Mailing A	ddress)				
7. The name, title or capacity and address of the	person(s) who has/have	authority to	o manag	e is/are	
Helen A. Rich, Manager			I			18 N
9004 Chateau De Soleil Lane			,			I AC
Odessa, FL 33556						
8. Attached is an original certificate of existence,	no mor	e than 90 days ol	d, duly aut	henticate	d by tl	No.

8. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by ine official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is for acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

Signature of an authorized person

(In accordance with section 605 0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated berein are true, I am aware that any felse information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Helen A. Rich

Typed or printed name of signee

(((H18000325783 3)))

11/13/18 08:17AM EST Hill Ward Henderson -> FL Division of Corporation 8506176383 Pg 3

(((H18000325783 3)))

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

5R AVIATION, LLC

If unavailable, the alternate to be used in the state of Florida is:

2.	2. The name and the Florida street address of the registered agent and office are:		18	
	ROBERT A. SHIMBERG		NON	-71
	(Name)		Ļ	Ē
	101 E. KENNEDY BOULEVARD, SUITE 3700		PH	m
	Florida Street Address (P.O. Box NOT ACCEPTABLE)		12:	C
	TAMPA FL 33602	승규	6 8	
	City/State/Zip			

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 certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, Florida Statutes.

(Signature) S 100.00 Filing Fee for Application

- S 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (optional)
- \$ 5.00 Certificate of Status (optional)

• • •

11/13/18 08:17AM EST Hill Ward Henderson -> FL Division of Corporation 8506176383 Pg 4 /4



Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "5R AVIATION, 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 SEVENTEENTH DAY OF OCTOBER, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "5R AVIATION, LLC" WAS FORMED ON THE SIXTEENTH DAY OF OCTOBER, A.D. 2018.

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

FILED



7104430 8300 5R# 20187192065

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203630825 Date: 10-17-18

(((H18000325783 3)))