

# MI9000002550

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2019 MAR -4 PM 2:16  
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J. PRATH...

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** INTERCARRIBEAN AIRWAYS LTD. 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:

Adriana Gibson

Name of Person

INTERCARRIBEAN AIRWAYS LTD. LLC

Firm/Company

4500 North Hiatus Road Suite 205

Address

Sunrise, Florida 33351

City/State and Zip Code

adriana.gibson@intercaribbean.com

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

For further information concerning this matter, please call:

Adriana Gibson

386

3153332

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:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**



\$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. INTERCARIBBEAN AIRWAYS, LTD. 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. Turks and Caicos Islands  
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 98-1446261  
(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. 4500 North Hiatus Road  
(Street Address of Principal Office)

6. 4500 North Hiatus Road  
(Mailing Address)

Suite 205

Sunrise, Florida 33351

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

Name: David Bryan

Office Address: 4500 North Hiatus Road, Suite 205

Sunrise, Florida 33351  
(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.

(Registered agent's signature)

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TALLAHASSEE, FL

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

**Title or Capacity:** **Name and Address:**

☒ Manager Name: David Bryan  
☐ Member Address: 4500 North Hiatus Road  
☒ Authorized Suite 205, Sunrise  
Person Florida, 33351  
☐ Other ☐ Other

☐ Manager Name: \_\_\_\_\_  
☐ Member Address: \_\_\_\_\_  
☐ Authorized \_\_\_\_\_  
Person \_\_\_\_\_  
☐ Other ☐ Other

☐ Manager Name: \_\_\_\_\_  
☐ Member Address: \_\_\_\_\_  
☐ Authorized \_\_\_\_\_  
Person \_\_\_\_\_  
☐ Other ☐ Other

**Title or Capacity:** **Name and Address:**

☐ Manager Name: Adriana Gibson  
☒ Member Address: 4500 North Hiatus Road  
☐ Authorized Suite 205, Sunrise  
Person Florida, 33351  
☐ Other ☐ Other

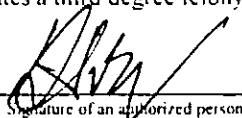
☐ Manager Name: \_\_\_\_\_  
☐ Member Address: \_\_\_\_\_  
☐ Authorized \_\_\_\_\_  
Person \_\_\_\_\_  
☐ Other ☐ Other

☐ Manager Name: \_\_\_\_\_  
☐ Member Address: \_\_\_\_\_  
☐ Authorized \_\_\_\_\_  
Person \_\_\_\_\_  
☐ Other ☐ Other

**Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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.

  
Signature of an authorized person

David Bryan

Typed or printed name of signee

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TALLAHASSEE FL  
STATE DEPT OF REVENUE




**TURKS AND CAICOS ISLANDS COMPANIES ORDINANCE 2017**

**CERTIFICATE OF GOOD STANDING  
(SECTION 294)**

The REGISTRAR OF COMPANIES, of the Turks and Caicos Islands HEREBY CERTIFIES that, pursuant to the Turks and Caicos Islands Companies Ordinance 2017, at the date of this certificate, the company,

**INTERCARIBBEAN AIRWAYS, LTD.**  
**COMPANY NUMBER: D.005770**

1. Is on the Register of Companies;
2. Has paid all fees and penalties due under the Ordinance;
3. Has not filed articles of merger or consolidation that have not yet become effective;
4. Has not filed articles of arrangement that have not yet become effective;
5. Is not in voluntary liquidation;
6. Is not in liquidation under the Insolvency Ordinance 2017;
7. Is not in receivership under the Insolvency Ordinance 2017;
8. Is not in administrative receivership; and
9. Proceedings to strike the name of the company off the Register of Companies have not been instituted

  
# REGISTRAR OF COMPANIES  
19<sup>th</sup> day of February, 2019