Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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: TRIAD PROFESSIONAL SERVICES

Account Number : I20160000008 Phone

: (850)777-2091

Fax Number

: (770)220-1943

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Foreign Limited Liability Company Embraer Commercial Aviation, LLC

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JUN 05 2019

Electronic Filing Menu

Corporate Filing Menu

Help

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COVER LETTER

TO:	Registration Section Division of Corporation	•					
SUBJEC	EMBRAER COMM	ERCIAL AVIATION	, LLC				
		Nar	ne of Limi	ted Liability	Company	- 1 	
The enck	osed "Application by Fore , and check are submitted	eign Limited Liability I to register the above	Company references	for Authoria d foreign lim	ention to Transa sited limbility co	ect Business in Florids," mpany to transact busin	Certificate of ess in Florida.
Please re	turn all correspondence co	oncerning this matter	 othefollo	wing:			
	Sharon K. Gray						
	· · · · · · · · · · · · · · · · · · ·		Name	of Person			
	Triad Profession	al Services					
	 		Pirm/C	ompariy			
	1720 Windward	Concourse, Ste. 390					
			Ad	dress	- 		
	Alpharetta, GA 30005						
		C	ity/State a	nd Zip Code	3		
		Fair II		<u> </u>			
For furthe	er information concerning	E-mail address: (to be this matter, please cal		niture annua	I report notifics	ition)	
	Sharon K. Gray			770	777-2091		
-	Name of	Contact Person	at (Area Code	_) Daytimo	Telephone Number	
	MAILING ADDRESS: Division of Corporations				STREET AD	DRESS:	
Registration Section				Registration S	ection		
	P.O. Box 6327 Falfahassee, FL 32314				Clifton Buildi 2661 Executiv Tallahassee, F	re Center Circle	
E	inclosed is a check for the lease make check payable	following amount:	ARTMEN	IT OF STA			
ַ	\$125.00 Filing Fee	☐ \$130.00 Filing F			Filing Fee &	\$160.00 Filing Fe	nt Certificate
		Certificate o			ed Copy	of Status & Certif	
		•					

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

	Aviation, LLC	
(Name of Foreign	Contact Liability Company; must include Limit	at Liability Company, " L.L.C. "or "[[C"]
	same archest as get brahoss of transacting fractions in Li-	rids. The abstraids tence must include "Lemited Lability Company," "L.L.C," or
vare		2
school ander the law of w	frick foreign bosted liability company is registrated)	3. (FEI number, if applicable)
n qualification		Patricipation)
	(Done Britt transmissed bonnase in Florida, if prior to (See erctions 605.0904 & 603.0905, FLS, to determine	Project residue.)
SW 34th Street		A second
	Principal Octaon	276 SW 34th Street 25 - 5
(Street Address of	Principal Office)	(Mining Arkivon) 145 - 4
Lauderdate, FL 31	3315	Fort Lauderdale, PL 33315
		- Av
		The state of the s
 -	<u> </u>	
and street addres	ss of Florida registered agent: (P.O. Box	NOT accoptable)
and street address		NOT accoptable)
•	ss of Florida registered agent: (P.O. Box	NOT accoptable)
and street address Name:		NOT accoptable)
Name:	es of Florida registered agent: (P.O. Box Corporate Creations Network Inc.	
Name:	ss of Florida registered agent: (P.O. Box	
Name:	Corporate Creations Network Inc. 11380 Prosperity Farms Road, #221E	
Name:	Corporate Creations Network Inc. 11380 Prosperity Farms Road, #221E	
Name: Office Address:	Corporate Creations Network Inc. 11380 Prosperity Farms Road, #221E Palm Beach Gardens	
Name: Office Address:	Corporate Creations Network Inc. 11380 Prosperity Farms Road, #221E Palm Beach Gardens (Cay)	, Florida 33410
Name: Office Address: ed agent's accept men named as re- ed in this applica	Corporate Creations Network Inc. 11380 Prosperity Farms Road, #221E Palm Beach Gardens (Cay) tauce: platered agent and to accept service of pilon. I hereby accept the agent process.	, Florida 33410 (74) codn) TOCESS for the above stated limited tiability company at
Name: Office Address: ed agent's accept each named as re ed in this applicat with the provisi	Corporate Creations Network Inc. 11380 Prosperity Farms Road, #221E Palm Beach Gardens (Cay) tauce: glatered agent and to accept service of pulon, I hereby accept the appointment at one of all statutes relative to the proper	, Florida 33410 (74) codn) TOCESS for the above stated limited tiability company at
Name: Office Address: ed agent's accept men named as re ed in this applicat with the provisi	Corporate Creations Network Inc. 11380 Prosperity Farms Road, #221E Palm Beach Gardens (Cay) tauce: platered agent and to accept service of pilon. I hereby accept the agent process.	Florida 33410 (7.ip cods)
Name: Office Address: ed agent's accept each named as re ed in this applicat with the provisi	Corporate Creations Network Inc. 11380 Prosperity Farms Road, #221E Palm Beach Gardens (Cay) tauce: gistered agent and to accept service of piton, I hereby accept the appointment at ons of all statutes relative to the proper of my position as registered agent.	, Florida 33410 (74) codn) TOCESS for the above stated limited tiability company at

Title or Canacity:	Name and Address:	Title or Capacity:	Name and Address:
Manager	Name: Yabora Industria Aeronamica	S.A. Manager	Name: Johann C. Jean Charles Bordais
Member	Address: 276 SW 34th Street		Address: 276 SW 34th Street
Authorized	Fort Lauderdale, FL 33315	Authorized	Fort Lauderdale, FL 33315
Person		Person	<u></u>
Other	Other	Other	Other
Manager	Name: Chary Spulak	Manager	Name: Elaine Maria De Souza Funo
Member	Address: 276 SW 34th Street	Member	Address: 276 SW 34th Street
Authorized	Fort Lauderdale, FL 33315		Fort Lauderdale, FL 33315
Person		Person	4.0
Other	Other	Other	Other
Manager Member	Name: Marcia Regina Sato Davoli de Address: 276 SW 34th Street Fort Lauderdale, FL 33315	Are Manager Member	Name:
Person		Person))
Other	Other	Other	Other
9. Attached is a cert jurisdiction under th of the translator mus 10. This document is	t be submitted) s executed in accordance with section 60 nent to the Department of State constitute	our Plorida Department of State s old, duly authoriticated by the orificate is in a foreign language, 5.0203 (1) (b), Florida Statutes, i	Annual Report form. official baving custody of records in the a translation of the certificate under oath

Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "EMBRAER COMMERCIAL 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 THIRD DAY OF JUNE, A.D. 2019.

7449699 8300 SR# 20195199509

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



Authentication: 202950940

Date: 06-03-19