

45 ✓

Connecticut Valley Aircraft LLC
1801 Royal Oak Pl West
Dunedin, FL 34698

March 10, 2020

Ref # W20000022627

MS. Yvette Scott
Document Specialist II
Letter # 620A00004503

FILED
2020 MAR 13 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Madam,

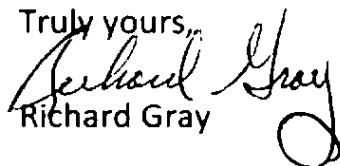
I received your letter referenced above. Addressing the second paragraph the above named LLC has not conducted any business of any kind since it was organized in November 2018. I am not sure how you determined that it has conducted business, but I can assure you it has NOT. The LLC has remained dormant until I filed for permission to operate with the Department of State here in Florida. The date entered on the form was the date we applied to the state of Delaware and received the LLC. I do not believe that we should have any civil penalty assessed on us for this reason.

Your letter goes on to state that there was not a person listed who has authority to manage the LLC. If I have missed a page of the necessary forms would you please send me one to fill out and return to you. On page 3 of the form I listed myself as the Manager who is authorized to manage the LLC. The other people listed are only members and are not listed as authorized to do anything. If I have interpreted the form or it's requests incorrectly I am sorry.

I am the managing member of this LLC.

If I have missed anything, please accept my apology and inform me so I may correct and file what I need to. I attempted to call you and have been disconnected several times by your phone system and therefore am writing this letter.

Truly yours,


Richard Gray

RECEIVED

MAR 13 2020



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 2, 2020

RICHARD GRAY
1801 ROYAL OAK PLACE WEST
DUNEDIN, FL 34698

SUBJECT: CONNECTICUT VALLEY AIRCRAFT LLC
Ref. Number: W20000022627

We have received your document for CONNECTICUT VALLEY AIRCRAFT LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$777.50.

*Question 4
Pg 2 - No
Business List
date of organization*

Pursuant to s.605.0902(1)(e), Florida Statutes, the document must contain the name, title or capacity and address of at least one person who has the authority to manage the foreign limited liability company.

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.

Pg 2

Yvette Scott
Document Specialist II

Letter Number: 620A00004503

*3/9/20 Hang up after 12 min (AUTO)
3/10 " " " " " "
" 0 " " "*

COVER LETTER

**TO: Registration Section
Division of Corporations**

Connecticut Valley Aircraft LLC

SUBJECT: _____
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:

Richard Gray

Name of Person

Connecticut Valley Aircraft LLC

Firm/Company

1801 Royal Oak Place West

Address

Dunedin, Florida 34698

City/State and Zip Code

rgray1801@yahoo.com

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

For further information concerning this matter, please call:

Richard Gray	413	246-8302
_____	at (_____) _____	
Name of Contact Person	Area Code	Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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. Connecticut Valley Aircraft LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

Connecticut Valley Aircraft 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. Delaware 3. 04-2536783
(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 605.0904 & 605.0905, F.S. to determine penalty liability)

5. Hanger I 9 1000 No. Hercules Ave. Clearwater, FL 6. 1801 Royal Oak Pl West, Dunedin, FL 34698
(Street Address of Principal Office) (Mailing Address)

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

Name: Richard Gray
Office Address: 1801 Royal Oak Place West
Dunedin 34698
_____, Florida _____
(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.

Richard Gray
(Registered agent's signature)

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TALLAHASSEE, FLORIDA

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: Richard Gray

☐ Member Address: 1801 Royal Oak Place West Du

☒ Authorized Manager *Dunedin, FL*

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Steve Hayden

☒ Member Address: 539 Chapin St, Ludlow, MA

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Jamie M Gray

☒ Member Address: 71 Ingersoll Gr. Spfld, MA 0110

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

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

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

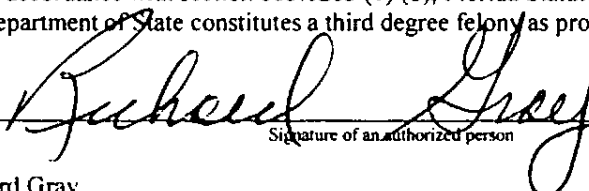
Person _____

☐ 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

Richard Gray

Typed or printed name of signee

Delaware

The First State

Page 1

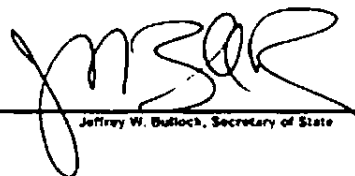
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONNECTICUT VALLEY AIRCRAFT, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF FEBRUARY, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CONNECTICUT VALLEY AIRCRAFT, LLC" WAS FORMED ON THE TWENTY-EIGHTH DAY OF NOVEMBER, A.D. 2018.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Jeffrey W. Bullock, Secretary of State

7168395 8300

SR# 20201098187

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

Authentication: 202383289

Date: 02-13-20