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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : REGISTERED AGENTS INC.

Account Number : I20090000081 Phone : (307)200-2803 Fax Number : (855)330-1010

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:\_

## **Foreign Limited Liability Company Gryphon Air LLC**

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Certified Copy	0
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TO THE REPORT OF

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

•

IN COMPLIANCE WITH SECTION 605 (RIC) FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY

yoming	hich foreign limited liability company is organized)	3. 47-1033560 (FEI number, (l'applicable)
- 01 <u>-</u> 111		tion to marketing )
285 SW	(Date first transacted business in Florida, if pr (See sections 605,0904 & 605,0905, F.S. to d Martin Hwy	6. 4285 SW Martin Hwy
(Street Address of I		
lm City	FL 34990	Palm City FL 34990
and street addres	of Florida registered agent: (P.O.	
and street address	Registered Age	ents Inc.
		ents Inc.
Name:	Registered Age	ents Inc.

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]: Name and Address: Title or Capacity: Name and Address: Title or Capacity: Name: Susan Lewis Manager Manager Name: Manager 7901 4th St N STE 300 Address: [X]Member Member St. Petersburg FL 33702 Authorized Authorized Person Person Other\_\_\_\_ Other Other\_\_\_\_\_ Other Name: \_\_\_\_\_ Name: Manager Manager Manager ☐ Member Address: Member Address: Authorized Authorized Person Person Other\_\_\_\_ Other\_\_\_\_ Other Other\_\_ Manager Name: Manager Member Address: Member Address: Authorized Authorized Person Person Other\_\_\_\_ \_\_Other\_\_\_\_\_ Other \_\_\_\_ Other Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Nonindexed 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. Riley Park

Typed or printed name of signee

# STATE OF WYOMING Office of the Secretary of State

I, EDWARD A. BUCHANAN, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,

### **Gryphon Air LLC**

is a

### **Limited Liability Company**

formed or qualified under the laws of Wyoming did on **May 20, 2014**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2014-000665299**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 19th day of June, 2020 at 12:11 PM. This certificate is assigned ID Number 037400829.

Secretary of State

Notice: A certificate issued electronically from the Wyoming Secretary of State's web site is immediately valid and effective. The validity of a certificate may be established by viewing the Certificate Confirmation screen of the Secretary of State's website https://wyobiz.wyo.gov and following the instructions displayed under Validate Certificate.