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Date: 06/10/2021
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Name:	DroneUp, LLC
Document #:	
Order #:	13721863

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Amount: \$ 155.00

Thank you!

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: DroneUp, 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:

Sarah Gay, Paralegal

Name of Person

Williams Mullen

Firm/Company

222 Central Park Avenue, Suite 1700

Address

Virginia Beach, VA 23462

City/State and Zip Code

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

For further information concerning this matter, please call:

Sarah Gay at (757) 282-5065

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



NAME RELEASE AFFIDAVIT

This AFFIDAVIT (this "Affidavit") is made as of June 14, 2021, by Thomas L. Walker, Chief Executive Officer of DroneUp, L.L.C, a dissolved Florida limited liability company (the "Dissolved Company"), in favor of DroneUp, L.L.C, a Virginia limited liability company (the "Company"), pursuant to that letter from the Florida Department of State, Reference No. W21000085053, attached hereto as Exhibit A.

1. Pursuant to those Articles of Dissolution attached hereto as Exhibit B, the Dissolved Company filed for voluntary dissolution on June 8, 2021.

2. The Dissolved Company would now like to release the name, DroneUp, L.L.C, for use by the Company.

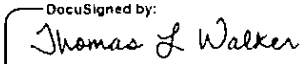
3. The Dissolved Company affirms that it has no intention of revoking its dissolution.

4. The undersigned signatory has all requisite authority to execute and deliver this Affidavit on behalf of the Dissolved Company.

IN WITNESS WHEREOF, the Dissolved Company has caused this Name Release Affidavit to be duly executed as of the date first written above.

DISSOLVED COMPANY:

DRONEUP, L.L.C

DocuSigned by:

By: 7272F6D582FD48C
(Signature)

Name: Thomas L. Walker
Title: Chief Executive Officer

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FBI
STAMP

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. DroneUp, 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. Virginia 3. 81-4177107
(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. 160 Newtown Road 6. 160 Newtown Road
(Street Address of Principal Office) (Mailing Address)
Suite 302 Suite 302
Virginia Beach, VA 23462 Virginia Beach, VA 23462

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

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

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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.

C T Corporation System

/s/ Kathryn A. Widdoes

(Registered agent's signature)

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: Thomas Walker
☒ Member Address: 160 Newtown Road
☐ Authorized Suite 302
Person Virginia Beach, VA 23462
☐ Other _____ ☐ Other _____

☐ Manager Name: Charles Shannon
☐ Member Address: 160 Newtown Road
☒ Authorized Suite 302
Person Virginia Beach, VA 23462
☐ Other _____ ☐ Other _____

☐ Manager Name: Shannon Ferguson
☐ Member Address: 160 Newtown Road
☒ Authorized Suite 302
Person Virginia Beach, VA 23462
☐ Other _____ ☐ Other _____

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

☐ Manager Name: Anthony Vittone
☐ Member Address: 160 Newtown Road
☒ Authorized Suite 302
Person Virginia Beach, VA 23462
☐ Other _____ ☐ Other _____

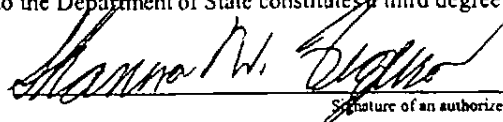
☐ Manager Name: Joseph Fuller
☐ Member Address: 160 Newtown Road
☒ Authorized Suite 302
Person Virginia Beach, VA 23462
☐ Other _____ ☐ Other _____

☐ 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

Shannon Ferguson

Typed or printed name of signee

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF FACT

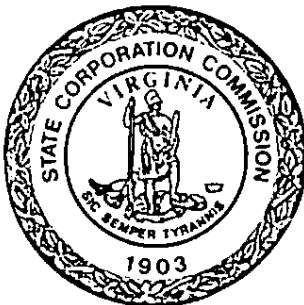
I Certify the Following from the Records of the Commission:

That DroneUp, LLC is duly organized as a limited liability company under the law of the Commonwealth of Virginia;

That the limited liability company was formed on October 12, 2016; and

That the limited liability company is in existence in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date:

June 7, 2021

A handwritten signature in black ink, reading "Bernard J. Logan".

Bernard J. Logan, Clerk of the Commission