# M21000008324

| (Requestor's Name)                      | _ |
|---|---|
|   |   |
| (Address)                               |   |
|   |   |
| (Address)                               |   |
|   |   |
| (City/State/Zip/Phone #)                |   |
|   |   |
| PICK-UP WAIT MAIL                       |   |
|   |   |
| (Business Entity Name)                  |   |
| , ,                                     |   |
| (Document Number)                       |   |
| (,                                      |   |
| Certified Copies Certificates of Status |   |
| Certified copies Certificates of States | _ |
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| Special Instructions to Filing Officer: | Į |
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#### **COVER LETTER**

| TO:             | _                             | ation Section<br>on of Corporations  |                                  |                              |   |
|-----------------|-------------------------------|--|----------------------------------|------------------------------|---|
| SUBJI           | ECT: Si                       | kyways Charter LLC   |                                  |                              |   |
|                 |                               | Name of Forci  | gn Limited Lia                   | ibility Co                   | mpany   |
| Dear S          | Sir or Ma                     | dam:   |                                  |                              |   |
| The en          | iclosed a                     | pplication, certificate and fee(s  | s) are submitted                 | l for filing                 | ·.  |
| Please          | return a                      | ll correspondence concerning the   | his matter to th                 | e followir                   | ng:   |
| Lora A          | . Esau, Es                    | q.   |                                  |                              |   |
|                 |                               | Name of Person   |                                  |                              |   |
| Laing &         | & Weicho                      | lz, PL   |                                  |                              |   |
|                 | •                             | Firm/Company   |                                  |                              |   |
| 6111 B          | roken Soi                     | md Parkway NW, Suite 330   |                                  |                              |   |
|                 | •                             | Address  |                                  |                              |   |
| Boca R          | taton, FL I                   | 33487  |                                  |                              |   |
|                 |                               | City/State and Zip Coo   | de                               | <del></del>                  |   |
| eisenbe         | erg@laing                     | weichotz.com   |                                  |                              |   |
| E-m             | nail addro                    | ess: (to be used for future annua  | al report notific                | cation)                      |   |
| For fu          | rther info                    | ormation concerning this matter  | r, please call:                  |                              |   |
| Lora Es         | sau, Esq.                     |  | 561<br>at (                      | ) 416-18                     | 318   |
|                 |                               | Name of Person   | Area Coc                         | le & Dayt                    | ime Telephone Number  |
|                 | Registr<br>Division<br>P.O. B | Address: ration Section on of Corporations ox 6327 assec, FL 32314               |                                  | Division<br>The Ce<br>2415 N | ddress: ration Section on of Corporations rate of Tallahassee f. Monroe Street, Suite 810 assee, FL 32303 |
| □\$25<br>CR2E05 | Filing F                      | ed is a check for the following<br>ee \$30 Filing Fee &<br>Certificate of Status | g amount:  \$55 Filing Certified | -                            | ■ \$60 Filing Fee,<br>Certificate of Status &<br>Certified Copy   |

## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

#### SECTION I (1-4 must be completed)

| 1. Name of limited liability Company as it appears o   | on the records of the Florida   | Department of                                       | <b>7  </b>   2021 OCT  |  |  |
|--|---|---|------------------------|--|--|
| State: Skyways Charter and Aircraft Management, I  | LLC   |   | <u> </u>               |  |  |
| Enter new principal office address, if applicable:   | · · ·   | 7 %<br>   |                        |  |  |
| (Principal office address  MUST BE A STREET ADDRESS)  -  | on the records of the Florida   | _1",  | # 8: t.C               |  |  |
| Enter new mailing address, if applicable:  (Mailing address  |   |   | <del></del>            |  |  |
| MAY BE A POST OFFICE BOX)  |   |   | -                      |  |  |
| 2. The Florida document number of this limited liabil  | lity company is: M21000008  | 3324  |                        |  |  |
| 3. Jurisdiction of its organization: Delaware  |   |   | ,                      |  |  |
| 4. Date authorized to do business in Florida: June 25  | 5. 2021   |   |                        |  |  |
| SECTION II (5-9 complete only the applicable cha   |   |   |                        |  |  |
| 5. New name of the limited liability company: SKY (must company)   | WAYS CHARTER LLC<br>ontain "Limited Liability Co  | ompany, " "L.L.C.," or                              | "LLC.")                |  |  |
| (If name unavailable, enter alternate name adopted for copy of the written consent of the managers or management contain "Limited Liability Company," "L.L.C."   | ging members adopting the a   | business in Florida and<br>alternate name. The alte | attach a<br>rnate name |  |  |
| 6. If amending the registered agent and/or registered registered agent and/or the new registered office additional additional actions and the registered of the registered of the registered of the registered agent and/or the new registered of the registered agent and/or the new registered of the registered agent and/or the new registered agent age | officer address on our record   | ds, enter the name of the                           | <u>e new</u>           |  |  |
| Name of New Registered Agent:  |   |   |                        |  |  |
| New Registered Office Address:   | F L'1   | da Street Address                                   |                        |  |  |
|  | Enter Fiorte  |   |                        |  |  |
|  | City  | , Florida<br>Zip Co                                 | <del>ide</del>         |  |  |
| New Registered Agent's Signature, if changing Regist I hereby accept the appointment as registered agent of the provisions of all statutes relative to the proper and accept the obligations of my position as registered document is being filed to merely reflect a change in liability company has been notified in writing of this   | and agree to act in this capa<br>nd complete performance of i<br>ed agent as provided for in C<br>the registered office address | my duties, and I am fam<br>Chapter 605, F.S. Or, if | ullar with<br>This     |  |  |

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| 3. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: |                                   |  |                                   |  |  |  |  |
|---|-----------------------------------|--|-----------------------------------|--|--|--|--|
| Fitle/ Capacity   | <u>Name</u>                       | Address  | Type of Action                    |  |  |  |  |
|   |                                   |  | □Add                              |  |  |  |  |
|   |                                   | <del> </del>   | □Remo                             |  |  |  |  |
|   |                                   |  | \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ |  |  |  |  |
|   |                                   |  | □Remo                             |  |  |  |  |
|   |                                   |  | □Add                              |  |  |  |  |
|   |                                   |  | □Remo                             |  |  |  |  |
|   | <del></del>                       |  | □Add                              |  |  |  |  |
|   |                                   | <del></del>  | □Remo                             |  |  |  |  |
|   |                                   |  | □Add                              |  |  |  |  |
| aforementioned an   | he law of which this entity is or | by the official having custody of records in the ganized of the authorized representative— | □Remo                             |  |  |  |  |

Filing Fee: \$25.00

### State of Florida Department of State

I certify from the records of this office that SKYWAYS CHARTER AND AIRCRAFT MANAGEMENT, LLC is a Delaware limited liability company authorized to transact business in the State of Florida, qualified on June 25, 2021.

The document number of this limited liability company is M21000008324.

I further certify that said limited liability company has paid all fees due this office through December 31, 2021 and that its status is active.

I further certify that said limited liability company has not filed a Certificate of Withdrawal.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capital, this the Sixth day of October, 2021



Secretary of State

Tracking Number: 8288722613CU

To authenticate this certificate, visit the following site, enter this number, and then follow the instructions displayed.

https://services.sunbiz.org/Filings/CertificateOfStatus/CertificateAuthentication



Page 1

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

DELAWARE, DO HEREBY CERTIFY "SKYWAYS CHARTER 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 SIXTH DAY OF OCTOBER, A.D. 2021.



Authentication: 204346680

Date: 10-06-21