

121000013849

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

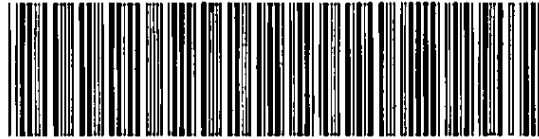
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/15/21

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: EW Discover GmbH 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:

Robin McDougall

Name of Person

Lufthansa Group Legal Department

Firm/Company

1400 RXR Plaza, West Tower

Address

Uniondale, NY 11556

City/State and Zip Code

robin.mcdougall@dlh.de

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

For further information concerning this matter, please call:

Robin McDougall 516 296-9284

Name of Contact Person at () 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. EW Discover GmbH 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. Germany (Jurisdiction under the law of which foreign limited liability company is organized)
3. 98-1603479 (FEI number, if applicable)

4. will start 11/1/2021
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 1400 RXR Plaza, West Tower (Street Address of Principal Office)
6. 1400 RXR Plaza, West Tower (Mailing Address)
Uniondale, NY 11556
Uniondale, NY 11556

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21 OCT 15 PM 2:33

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

Name: C T Corporation System
Office Address: 1200 S. Pine Island Rd. #250
Plantation, Florida 33324
(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.

Sandra Zwiack
Sandra Zwiack - Assistant Secretary
(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: Wolfgang Raebiger
 Member Address: Hugo Eckener Ring 1
 Authorized FAC Building 234
 Frankfurt am Main, Germany 60549
 Other _____ Other _____

Title or Capacity: **Name and Address:**
 Manager Name: Marcel Chmielorz
 Member Address: Hugo Eckener Ring 1
 Authorized FAC Building 234
 Frankfurt am Main, Germany 60549
 Other _____ Other _____

Manager Name: Helmut Woelfel
 Member Address: Hugo Eckener Ring 1
 Authorized FAC Building 234
 Frankfurt am Main, Germany 60549
 Other _____ Other _____

Manager Name: _____
 Member Address: _____
 Authorized _____

 Other _____ Other _____

Manager Name: _____
 Member Address: _____
 Authorized _____

 Other _____ Other _____

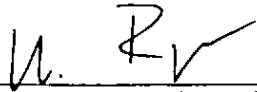
Manager Name: _____
 Member Address: _____
 Authorized _____

 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

Wolfgang Raebiger

Typed or printed name of signee

NOTARIELLE BESCHEINIGUNG/
AUSDRUCK AUS DEM
ELEKTRONISCHEN
HANDELSREGISTER



NOTAR

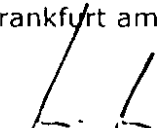
DR. THOMAS TIEDEMANN

An der Welle 3
60322 Frankfurt am Main

Aufgrund heutiger Einsicht in das elektronische Handelsregister bescheinige ich, dass dort die Handelsregistereintragungen vorhanden sind, wie sie sich aus der anliegenden Wiedergabe des Registerinhaltes ergeben.

Es wird versichert, dass das anliegende Dokument ein vollständiger und richtiger Ausdruck des elektronischen Handelsregisters ist.

Frankfurt am Main, den 08. September 2021


Dr. Thomas Tiedemann
Notar

Handelsregister B des Amtsgerichts Frankfurt am Main	Abteilung B Wiedergabe des aktuellen Registerinhalts Abruf vom 08.09.2021 16:56	Nummer der Firma: HRB 119629
-Ausdruck-	Seite 1 von 2	

1. **Anzahl der bisherigen Eintragungen:**

4

2. **a) Firma:**

EW Discover GmbH

b) Sitz, Niederlassung, inländische Geschäftsanschrift, empfangsberechtigte Person, Zweigniederlassungen:

Frankfurt am Main

Geschäftsanschrift: Hugo-Eckener-Ring 1, FAC, Building 234, D7.01, 60549 Frankfurt am Main

c) Gegenstand des Unternehmens:

Der Luftverkehr im Linien- und Charterverkehr im In- und Ausland und der Betrieb aller mit der Luftfahrt und ihrer Förderung zusammenhängenden Geschäfte und Einrichtungen, insbesondere der Betrieb des Reisebürogewerbes, die Schulung des Personals und anderer Personen und Dienstleistungen in der automatischen Datenverarbeitung und Informationstechnik, sowie die Übernahme aller Tätigkeiten, die dem Gesellschaftszweck unmittelbar oder mittelbar zu dienen geeignet sind.

3. **Grund- oder Stammkapital:**

25.000,00 EUR

4. **a) Allgemeine Vertretungsregelung:**

Ist nur ein Geschäftsführer bestellt, so vertritt er die Gesellschaft allein. Sind mehrere Geschäftsführer bestellt, so wird die Gesellschaft durch zwei Geschäftsführer oder durch einen Geschäftsführer gemeinsam mit einem Prokuristen vertreten.

b) Vorstand, Leitungsorgan, geschäftsführende Direktoren, persönlich haftende Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis:

Geschäftsführer: Raebiger, Wolfgang, Frankfurt am Main, *06.11.1971

Geschäftsführer: Wölfel, Helmut, Mörfelden-Walldorf, *06.06.1969

5. **Prokura:**

Gesamtprokura gemeinsam mit einem Geschäftsführer oder einem anderen Prokuristen:

Chmielorz, Marcel, Kelsterbach, *24.03.1981

Götz, Marco, Neufahrn b. Freising, *17.10.1980

6. **a) Rechtsform, Beginn, Satzung oder Gesellschaftsvertrag:**

Gesellschaft mit beschränkter Haftung

Gesellschaftsvertrag vom 06.05.2020

Zuletzt geändert durch Beschluss vom 10.02.2021

Handelsregister B des Amtsgerichts Frankfurt am Main	Abteilung B Wiedergabe des aktuellen Registerinhalts Abruf vom 08.09.2021 16:56	Nummer der Firma: HRB 119629
-Ausdruck-	Seite 2 von 2	

b) Sonstige Rechtsverhältnisse:

—

7. a) Tag der letzten Eintragung:

31.05.2021

Certified Translation from German

NOTARIAL CERTIFICATION/
PRINTOUT FROM THE ELECTRONIC
COMMERCIAL REGISTER

[Coat of Arms of Hesse]

CIVIL LAW NOTARY

DR. THOMAS TIEDEMANN

An der Welle 3
60322 Frankfurt am Main

Based on today's inspection of the electronic commercial register, I certify that it contains the commercial register entries that are reflected by the enclosed reproduction of the content of the register.

This is to certify that the enclosed document is a complete and correct printout of the electronic commercial register.

Frankfurt am Main, 08 September 2021

[Signed]
Dr. Thomas Tiedemann
Civil Law Notary

[Red seal:] Dr. Thomas Tiedemann,
Civil Law Notary in Frankfurt am Main

Commercial Register Division B of the Local Court of Frankfurt am Main	Division B Account of the current content of the register Release dated 08 September 2021 16:56h	No. of the company: HRB 119629
- Printout -	Page 1 of 2	

1. Number of entries to date:

4

2. a) Company name:

EW Discover GmbH

b) Registered office, regional office, domestic business address, authorised recipient, branch offices:

Frankfurt am Main

Business address: Hugo-Eckener-Ring 1, FAC, Building 234, D7.01, 60549 Frankfurt am Main

c) Object of the Company:

Commercial airline and charter services in national and international air traffic and the conduct of all business and operation of all facilities relating to and conducive to civil aviation, in particular the operation of travel agencies, the training of personnel and other persons and services in automatic data processing and information technology, as well as the operation of all activities that are directly or indirectly suitable for serving the company's purpose.

3. Nominal capital or share capital:

EUR 25,000.00

4. a) General regulations of representation:

If only one managing director is appointed, he or she represents the company alone.

If several managing directors are appointed, the company shall be represented by two managing directors or by one managing director together with a holder of a statutory power of attorney ["Prokurist"].

b) Managing board, managing body, acting directors, personally liable shareholders, managing directors, authorised representatives and special power of representation:

Managing director: Raebiger, Wolfgang, Frankfurt am Main, *06 November 1971

Managing director: Wölfel, Helmut, Mörfelden-Walldorf, * 06 June 1969

5. Statutory power of attorney according to the German law ["Prokura"]:

Joint statutory power of attorney together with a managing director or another holder of a statutory power of attorney:

Chmielorz, Marcel, Kelsterbach, *24 March 1981

Götz, Marco, Neufahrn b. Freising, *17 October 1980

6. a) Legal form, beginning, articles of association:

Gesellschaft mit beschränkter Haftung

[Private company with limited liability under the German law]

Articles of Association dd. 06 May 2020

Last changed by resolution dd. 10 February 2021

Commercial Register Division B of the Local Court of Frankfurt am Main	Division B Account of the current content of the register Release dated 08 September 2021 16:56h	No. of the company: HRB 119629
- Printout -	Page 2 of 2	

b) Other legal relations:

7. a) Day of latest entry:

31 May 2021

The foregoing English translation is herewith certified to be a true and complete translation of the German notarised printout.
Frankfurt am Main, 11 September 2021




Jeanette Fröhlich,
sworn translator for the English language, duly appointed by the Regional
Court of Frankfurt am Main [Landgericht Frankfurt am Main], Germany,
under the registration number 316 E 37-12.