

M21000014774

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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2021 NOV -5 AM 10:36

SECRETARY OF STATE
TALLAHASSEE, FL 32399


RECEIVED

2021 NOV -5 PM 3:41

ALLAHASSEE, FL 32399

NOV 08 2021
K. Brumbley

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 200323 7343757
AUTHORIZATION : 
COST LIMIT : \$ 125.00

ORDER DATE : November 5, 2021
ORDER TIME : 1:36 PM
ORDER NO. : 200323-005
CUSTOMER NO: 7343757

FOREIGN FILINGS

NAME: RESEARCH ELECTRONICS
INTERNATIONAL, L.L.C.

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER: _____

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: RESEARCH ELECTRONICS INTERNATIONAL, L.L.C.
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:

ROSS BARON

Name of Person

HEICO CORPORATION

Firm/Company

825 BRICKELL BAY DRIVE, SUITE 1644

Address

MIAMI, FL 33131

City/State and Zip Code

RBARON@HEICO.COM

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

For further information concerning this matter, please call:

ROSS BARON

Name of Contact Person

at (954)

Area Code

744-7599

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. RESEARCH ELECTRONICS INTERNATIONAL, L.L.C.
(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. TENNESSEE
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 62-1597816
(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. 455 SECURITY PLACE
(Street Address of Principal Office)

6. 455 SECURITY PLACE
(Mailing Address)

COOKVILLE, TN 38506-4941

COOKVILLE, TN 38506-4941

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

Name: JOSEPH W. PALLOT

Office Address: 825 BRICKELL BAY DRIVE, SUITE 1644

MIAMI

(City)

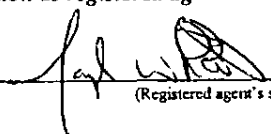
, Florida 33131

(Zip code)

2021 NOV - 5 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FL 32399
APPROVED
AND
FILED

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.


(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]:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input checked="" type="checkbox"/> Manager	Name: <u>VICTOR H. MENDELSON</u>	<input type="checkbox"/> Manager	Name: <u>ROSS BARON</u>
<input type="checkbox"/> Member	Address: <u>825 BRICKELL BAY DRIVE, SUITE 1644</u>	<input type="checkbox"/> Member	Address: <u>825 BRICKELL BAY DRIVE, SUITE 1644</u>
<input type="checkbox"/> Authorized	<u>MIAMI, FL 33131</u>	<input checked="" type="checkbox"/> Authorized	<u>MIAMI, FL 33131</u>
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
<input checked="" type="checkbox"/> Manager	Name: <u>CARLOS L. MACAU, JR.</u>	<input type="checkbox"/> Manager	Name: _____
<input type="checkbox"/> Member	Address: <u>3000 TAFT STREET</u>	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized	<u>HOLLYWOOD, FL 33021</u>	<input type="checkbox"/> Authorized	_____
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
<input checked="" type="checkbox"/> Manager	Name: <u>THOMAS H. JONES</u>	<input type="checkbox"/> Manager	Name: _____
<input type="checkbox"/> Member	Address: <u>455 SECURITY PLACE</u>	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized	<u>COOKVILLE, TN 38506-4941</u>	<input type="checkbox"/> Authorized	_____
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> 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

ROSS BARON

Typed or printed name of signer



Tre Hargett
Secretary of State

Division of Business Services
Department of State

State of Tennessee
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

ERICA WILSON
ERICA WILSON
251 LITTLE FALLS DRIVE
WILMINGTON, DE 19808

November 5, 2021

Request Type: Certificate of Existence/Authorization
Request #: 0444211

Issuance Date: 11/05/2021
Copies Requested: 1

Document Receipt

Receipt #: 006712145

Filing Fee: \$20.00

Payment-Credit Card - State Payment Center - CC #: 3817542921

\$20.00

Regarding: RESEARCH ELECTRONICS INTERNATIONAL, L.L.C.

Filing Type: Limited Liability Company - Domestic

Control #: 289900

Formation/Qualification Date: 01/30/1995

Date Formed: 01/30/1995

Status: Active

Formation Locale: TENNESSEE

Duration Term: Perpetual

Inactive Date:

Business County: PUTNAM COUNTY

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

RESEARCH ELECTRONICS INTERNATIONAL, L.L.C.

* is a Limited Liability Company duly formed under the law of this State with a date of incorporation and duration as given above;

* has paid all fees, interest, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;

* has filed the most recent annual report required with this office;

* has appointed a registered agent and registered office in this State;

* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett
Secretary of State

Processed By: Cert Web User

Verification #: 049709233