

M 220000004859

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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

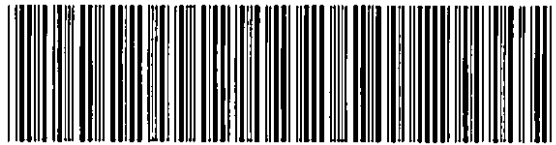
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2022 MAR 31 AM 9:32  
TALLAHASSEE

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2022 MAR 31 AM 11:49  
TALLAHASSEE

S. ROBERTS

MAR 31 2022

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

ACCOUNT NO. : I20000000195  
REFERENCE : 581900 8257319  
AUTHORIZATION :   
COST LIMIT : \$ 125.00

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ORDER DATE : March 30, 2022  
ORDER TIME : 4:36 PM  
ORDER NO. : 581900-005  
CUSTOMER NO: 8257319

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FOREIGN FILINGS

NAME: BJETS HOLDCO 2022-1, LLC

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**

BJets HoldCo 2022-1, LLC

**SUBJECT:** \_\_\_\_\_  
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:

Peggy Cassin

\_\_\_\_\_  
Name of Person

Global Jet Capital

\_\_\_\_\_  
Firm/Company

83 Wooster Heights Road, Suite 503

\_\_\_\_\_  
Address

Danbury, CT 06810

\_\_\_\_\_  
City/State and Zip Code

pcassin@globaljetcapital.com

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

For further information concerning this matter, please call:

Peggy Cassin

203

448-4459

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Area Code

\_\_\_\_\_  
Daytime Telephone Number

**MAILING ADDRESS:**

Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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. Bjets HoldCo 2022-1, 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. Delaware 3. 88-1314880  
(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. 83 Wooster Heights Road, Suite 503 6. 83 Wooster Heights Road, Suite 503  
(Street Address of Principal Office) (Mailing Address)  
Danbury, CT 06810 Danbury, CT 06810

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

Name: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee 32301  
(City) , Florida (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.

By: Corporation Service Company Eylina Bahor  
(Registered agent's signature) Assistant Vice President

FILED  
2022 MAR 31 AM 9:32  
TALLAHASSEE, FL

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: Shawn Vick

☐ Member      Address: 83 Wooster Heights Rd, #503

☐ Authorized      Danbury, CT 06810

Person \_\_\_\_\_

☒ Other Executive Chairman      ☐ Other \_\_\_\_\_

☒ Manager      Name: Vivek Kaushal

☐ Member      Address: 83 Wooster Heights Rd, #503

☐ Authorized      Danbury, CT 06810

Person \_\_\_\_\_

☒ Other Chief Executive Officer      ☐ Other \_\_\_\_\_

☒ Manager      Name: Christopher Paul

☐ Member      Address: 83 Wooster Heights Rd, #503

☐ Authorized      Danbury, CT 06810

Person \_\_\_\_\_

☒ Other Vice President      ☒ Other Secretary

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

☐ Manager      Name: Paul Rerick

☐ Member      Address: 83 Wooster Heights Rd, #503

☐ Authorized      Danbury, CT 06810

Person \_\_\_\_\_

☒ Other Vice President      ☐ Other \_\_\_\_\_

☐ Manager      Name: Joseph Catarina

☐ Member      Address: 83 Wooster Heights Rd, #503

☐ Authorized      Danbury, CT 06810

Person \_\_\_\_\_

☒ Other Vice President      ☐ Other \_\_\_\_\_

☒ Manager      Name: Susan Marr

☐ Member      Address: 83 Wooster Heights Rd, #503

☐ Authorized      Danbury, CT 06810

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.

Christopher Paul  
Signature of an authorized person

Christopher Paul

Typed or printed name of signee

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BJETS HOLDCO 2022-1, 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 THIRTIETH DAY OF MARCH, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BJETS HOLDCO 2022-1, LLC" WAS FORMED ON THE SIXTEENTH DAY OF MARCH, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.



A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

6678734 8300

SR# 20221239413

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 203053120

Date: 03-30-22