M2200016355

| (Re | equestor's Name) | • |
|-------------------------|------------------|--|
| (Ad | ldress) | |
| (Ad | idress) | |
| (Cit | y/State/Zip/Phon | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | siness Entity Na | me) |
| | | |
| (Do | cument Number |) |
| Certified Copies | _ Certificate | s of Status |
| Special Instructions to | Filing Officer: | , while |
| | Sel. | Loch Contraction of the Contract |

Office Use Only



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S. FRANKLIN

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y and the second

TO: Registration Section

| CCT: | Name of Limited Liability Company | | | | |
|---|--|-----|--|--|--|
| | ted Liability Company for Authorization to Transact Business in Florida, ter the above referenced foreign limited liability company to transact busi | | | | |
| return all correspondence concerning | this matter to the following: | | | | |
| Michael D. Weingart | | | | | |
| - | Name of Person | - | | | |
| Aether International Ren | ewable Energy, LLC. | | | | |
| | Firm/Company | - | | | |
| 1901 S. Congress Ave ST | TE 260 | | | | |
| | Address | - | | | |
| Boynton Beach, Florida 3 | 33426 | _ • | | | |
| | City/State and Zip Code | | | | |
| mweingart@aire1.com | | | | | |
| E-mail a | ddress: (to be used for future annual report notification) | . 2 | | | |
| rther information concerning this mat | ter, please call: | | | | |
| Michael D. Weingart | 561 567-8732 at () | | | | |
| Name of Contact | Person Area Code Daytime Telephone Number | | | | |
| Mailing Address: | Street Address: | | | | |
| Registration Section | Registration Section | | | | |
| Division of Corporations P.O. Box 6327 | Division of Corporations The Centre of Tallahassee | | | | |
| Tallahassee, FL 32314 | 2415 N. Monroe Street, Suite 810 | | | | |
| . anamosee, 1 is see (4 | Tallahassee, FL 32303 | | | | |
| | ng amount: ORIDA DEPARTMENT OF STATE .00 Filing Fee & S155.00 Filing Fee & S160.00 Filing Fee. Certificate of Status Certified Copy of Status & Cer | | | | |

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLANCE WITH SECTION 605.0002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN. LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS. IN THE STATE OF FLORIDA:

| | name adopted for the purpose of transacting business in F | torida The | alternate name must include "Limited Liabi | hty Company," "L.L.C," or "l | |
|--|---|---|--|------------------------------|--|
| Delaware | | 2 | 87-3539735 | | |
| (Jurisdiction under the law of w | hich foreign limited liability company is organized) | J. | (FEI number, | (FEI number, if applicable) | |
| None | | | | | |
| (Date first transacted business in Florida, if (See sections 605 0904 & 605,0905, F.S. to | | f prior to registration.) to determine penalty liability) | | | |
| 1901 S. Congress Ave STE 260 | | 4 | 1901 S. Congress Ave STE 26 | 0 | |
| et Address of Principal Office) | | 6. (Mailing Address) | | 17 | |
| Boynton Beach, Florida | | | Boynton Beach, Florida | | |
| 33426 | | | 33426 | | |
| Name and street addres | is of Florida registered agent: (P.O. Box | NOT: | acceptable) | | |
| Name: | Michael D. Weingart | | | | |
| Office Address: | 1901 S. Congress Ave STE 260 | | | | |
| | Boynton Beach, Florida | | 33426 | | |
| | | | , Florida | | |

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]:

| Title or Capacity: | Name and Address: | Title or Capacity: | | Name and Address: |
|--------------------|---|---------------------|-------------|---------------------|
| ■Manager | Name: Aether International Renewable ENENG. | γ, ΔCC. □Manager | Name: | |
| □Member | Address: 1901 S. Congress Ave STE 260 | □Member | Address: | |
| □Authorized | Boynton Beach, FL 33426 | □Authorized | | |
| Person | | Person | | |
| □Other | Other | □Other | | Other |
| □Manager | Name: Michael D. Weingart | □Manager | Name: | |
| □Member | Address: 1901 S. Congress Ave STE 260 | □Member | Address: | |
| ■Authorized | Boynton Beach, FL 33426 | □Authorized | | |
| Person | | Person | | |
| Other | □Other | □Other | | Other 12 |
| | | | | -15 : |
| □Manager | Name: | □Manager | Name: | |
| □Member | Address: | □Member | Address: | رن |
| □Authorized | | □Authorized | | |
| Person | | Person | | |
| □Other | Other | 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.

Michael D. Weingart

Typed or printed name of signee

Page 1

Delaware The First State

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

DELAWARE, DO HEREBY CERTIFY "AIRE TECHNOLOGY HOLDINGS, 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 NINETEENTH DAY OF SEPTEMBER, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AIRE TECHNOLOGY HOLDINGS, LLC" WAS FORMED ON THE SECOND DAY OF JANUARY, A.D. 2020.

21.77 21 1.77 71.70



Authentication: 204423960

Date: 09-19-22



October 5, 2022

MICHAEL D WEINGART 1901 S CONGRESS AVE STE 260 BOYNTON BCH, FL 33426 US

SUBJECT: AIRE TECHNOLOGY HOLDINGS, LLC

Ref. Number: W22000126478

We have received your document for AIRE TECHNOLOGY HOLDINGS, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Sharon D Franklin Regulatory Specialist II

Letter Number: 622A00022261

RECEIVED