# M2400005/46

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PICK-UF	P WAIT	MAIL
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T. LEMIEUX

#### **COVER LETTER**

TO: Registration Section
Division of Corporations

SUBJECT:	Aviation Consulting Enterprises and Solutions	LLC.				
502201.		Limited Liability Company				
		npany for Authorization to Transact Business in Florida," Certificate of renced foreign limited liability company to transact business in Florida.				
Please return	n all correspondence concerning this matter to the	e following:				
	Stuart Coots					
	Name of Person					
	Aviation Consulting Enterprises and Solutions LLC.					
	Firm/Company					
	488 Bald Hill Loop					
	Address					
	Madison, North Carolina, 27025					
	City/	State and Zip Code				
	scoots@aces-usa.aero					
	E-mail address: (to be us	ed for future annual report notification)				
For further i	information concerning this matter, please call:					
Stu	aart Coots	239 2984825 at ( )				
	Name of Contact Person	Area Code Daytime Telephone Number				
	niling Address:	Street Address:				
	gistration Section	Registration Section				
Division of Corporations		Division of Corporations				
P.(	P.O. Box 6327 The Centre of Tallahassee					
Tallahassee, FL 32314		2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303				
Ple	closed is a check for the following amount: ase make check payable to: FLORIDA DEPAR \$125.00 Filing Fee \$\square\$ \$130.00 Filing Fee & Certificate of \$1.00 Filing Fee \$\square\$ \$1.00	☐ \$155.00 Filing Fee & ■ \$160.00 Filing Fee, Certificate				



March 14, 2024

STUART COOTS 488 BALD HILL LOOP MADISON, NC 27025

SUBJECT: AVIATION CONSULTING ENTERPRISES AND SOLUTIONS LLC

Ref. Number: W24000041599

We have received your document for AVIATION CONSULTING ENTERPRISES AND SOLUTIONS LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Tracy L Lemieux Regulatory Specialist II

www.sunbiz.org

Letter Number: 024A00005573

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

ame unavailable, enter alternate NORTH CAROLINA	name adopted for the purpose of transacting business in Flo	ida. The alternate name must include "Limited	Liability Company," "L.L.C," or "L.L.C.")
(Jurisdiction under the law of w	thich foreign limited liability company is organized)	3(FEI nur	nher, if applicable)
	(Date first transacted business in Florids, if prior to re	oistration )	
488 BALD HILL LOOP,	(Date first transacted business in Florida, if prior to re (See sections 605.0904 & 605.0905, F.S. to determin MADISON, NC. 27025	e penalty liability) 488 BALD HILL LOOP, MA	DISON, NC. 27025
et Address of Principal Office)		6. (Mailing Address)	
or rustiess of trineight office)		(Watting Passess)	
		· · · · · · · · · · · · · · · · · · ·	
			7.
Name and street address	ss of Florida registered agent: (P.O. Box	NOT acceptable)	
	STUART COOTS		_
Name:			
	1312 FALLING STAR LANE		
Office Address:			
	ORLANDO	32828	
		, Florida	
	(City)	(Zip code)	

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: Stuart Coots	■Manager	Name: Susan Coots
■Member	Address: 488 Bal Hill Loop,	■Member	Address: 488 Bald Hill Loop
Authorized	Madison NC.27025	Authorized	Madison, NC. 27025
Person		Person	
Other	□ Other	□Other	Other
□Manager	Name:	□Manager	Name:
□Member	Address:	□Member	Address:
□Authorized		☐ Authorized	
Person		Person	
Other	Other	Other	Other
□Manager	Name:	□Manager	Name:
□Member	Address:	□Member	Address:
□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.

Stuart Coots	Digitally signed by Stuart Coots Date: 2024.02.20 10:58:43 -05'00'			
Signature of an authorized person				
Stuart Coots				
<del></del>	Francisco animal appea of single			



# NORTH CAROLINA Department of the Secretary of State

## CERTIFICATE OF EXISTENCE (Limited Liability Company)

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

### AVIATION CONSULTING ENTERPRISES & SOLUTIONS, L. L. C.

is a limited liability company duly formed, and existing under the laws of the State of North Carolina, having been formed on 5th day of September, 2013

I FURTHER certify that, as of the date of this certificate, (i) the said limited liability company is not dissolved under the terms of its articles of organization, (ii) the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina, (iii) that said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act, (iv) that this office has not filed any decree of judicial dissolution, articles of dissolution, articles of merger, or articles of conversion for said limited liability company.





Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 27th day of March, 2024.

Elaine I. Marshall

Secretary of State