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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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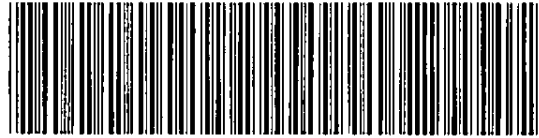
(Business Entity Name)

(Document Number)

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T. LEMIEUX

APR 24 2025

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Air Star Panchos Marquis, 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:

Elizabeth Handschuch

Name of Person

Air Star Panchos Marquis, LLC

Firm/Company

7929 Brookriver Drive Suite 200

Address

Dallas, Texas 75247

City/State and Zip Code

bhandschuch@starcons.com

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

For further information concerning this matter, please call:

Elizabeth Handschuch

214

415-4558

at (_____) _____

Name of Contact Person

Area Code

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. Air Star Panchos Marquis, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

Air Star Panchos Marquis MCO RFP, 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. Texas
(Jurisdiction under the law of which foreign limited liability company is organized)

3. (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. 7929 Brookriver Drive Suite 200
(Street Address of Principal Office)

6. same
(Mailing Address)

Dallas Texas 75247

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

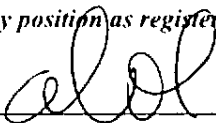
Name: Maria Newman

Office Address: 465 Brickell Ave Apt 5401

Miami, Florida 33131
(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.


(Registered agent's signature)

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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: Air Star Concessions, Ltd.

☐ Member Address: 7929 Brookriver Drive Suite 20

☐ Authorized Dallas TX 75247

Person Gilbert A Ranza

☐ Other ☐ Other

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

☐ Manager Name: AirPanchos, LLC

☒ Member Address: 401 E. 1st Street Suite 4096

☐ Authorized Danford FL 32772

Person Maria Sirica

☐ Other ☐ Other

☐ Manager Name: Marquis DLV/IAH, LLC

☒ Member Address: 5305 Village Creek

☐ Authorized Plano TX 75093

Person Doug Hickok

☐ Other ☐ Other

☐ Manager Name: Flying Retail LLC

☒ Member Address: 552 S Michigan Ave Suite 900

☐ Authorized Chicago Ill 60604

Person Ezequiel Flores

☐ Other ☐ Other

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other ☐ Other

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

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.



Signature of an authorized person

Elizabeth Handschuch

Typed or printed name of signer

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Jane Nelson
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Air Star Panchos Marquis, LLC (file number 805984128), a Domestic Limited Liability Company (LLC), was filed in this office on April 08, 2025.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on April 14, 2025.



A handwritten signature in black ink, reading "Jane Nelson".

Jane Nelson
Secretary of State