

m99000000 734

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: INTERPLANE USA LLC

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

RALPH J. MANDARINO

(Name of Person)

(Firm/Company)

30 LEE GATE LANE

(Address)

GROSSE POINTE FARMS, MI 48236

(City/State/Zip)

500002820045--4

-03/26/99--01079--001

*****70.00 *****70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY 12 PM 3:10

Should you need to call someone concerning this matter, please call:

BILL McCLUNG

(Name of Person)

at (941) 644-7700

(Area Code & Daytime Telephone Number)

500002820045--4

-05/13/99--01081--005

****215.00 ****215.00

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

AUTHORIZATION BY PHONE

CORRECT #8. Title (MGR)

DATE 5-12-99

DOC. EXAM MGR



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 31, 1999

RALPH J. MANDARINO
30 LEE GATE LANE
GROSSE POINTE FARMS, MI 48236

SUBJECT: INTERPLANE USA LLC
Ref. Number: W99000007712

We have received your document for INTERPLANE USA LLC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fees to qualify a foreign limited liability company total \$285.00 and breakdown as follows: \$250.00 filing fee for the application and affidavit and \$35 registered agent designation fee. An additional \$52.50 is due for each certified copy requested and an additional \$8.75 is due for each certificate of status requested.

There is a balance due of \$215.00.

The document submitted is for a corporation, however, INTERPLANE USA LLC, is a limited liability company. Please complete the enclosed application and resubmit.

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 099A00016288

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. INTERPLANE USA LLC.

(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)

2. ILLINOIS

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 38-3359681

(FEI number, if applicable)

4. 18 JUNE 1997

(Date of Organization)

5. PERPETUAL

(Duration: Year limited liability company will cease to exist or "perpetual")

6. PROJECTED TO BE SOMETIME IN APRIL, 1999

(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 3460 AIRCRAFT DRIVE

LAKELAND, FLORIDA 33811

(Street address of principal office)

8. List name, title, and business address of each managing member[MGRM] or manager[MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:

TITLE:

NAME & ADDRESS:

TITLE:

WILLIAM MCCLUNG

MGR
PRESIDENT

10318 OUTISLAND DRIVE

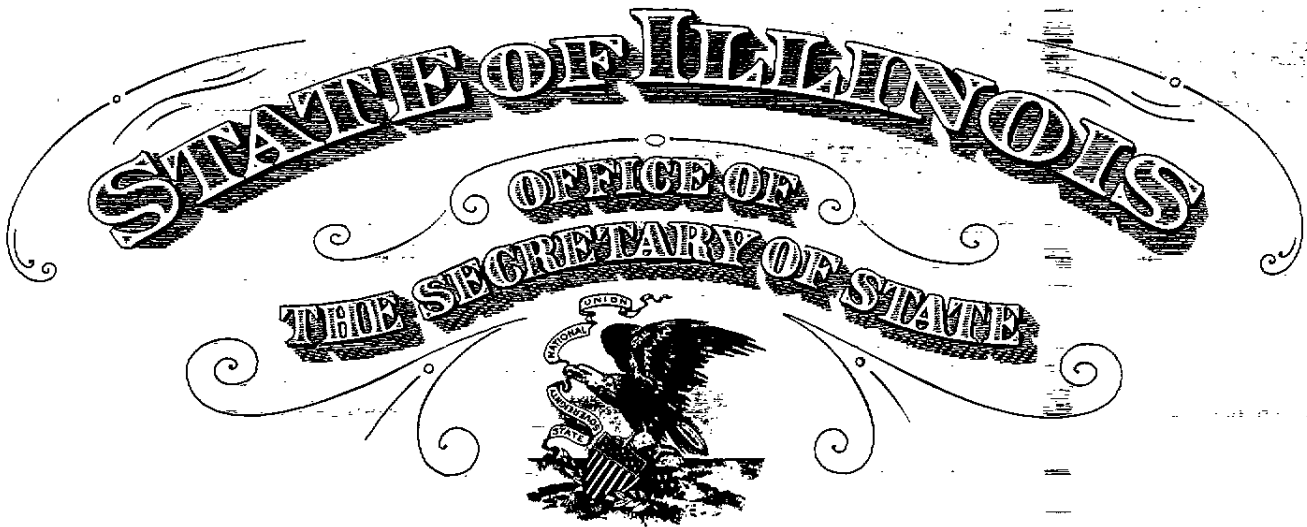
TAMPA, FLORIDA 33615

99 MAY 12 PM 3:19

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

File Number 0012321-8

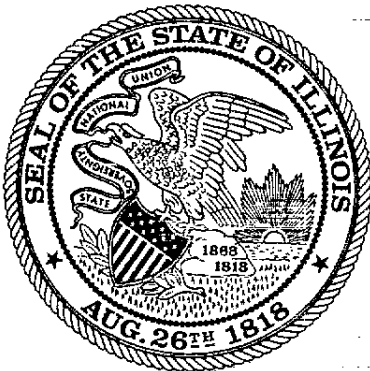


To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

INTERPLANE USA L.L.C.,
HAVING ORGANIZED IN THE STATE OF ILLINOIS ON JUNE 18, 1997,
APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED
LIABILITY COMPANY ACT OF THIS STATE RELATING TO THE FILING
OF THE ARTICLES AND PAYMENT, AND IS ORGANIZED TO TRANSACT
BUSINESS IN THE STATE OF ILLINOIS.

*In Testimony Whereof, I, hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this* 17TH
day of MARCH *A.D.* 1999



Jesse White

SECRETARY OF STATE

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

INTERPLANE USA LLC.

2. The name and the Florida street address of the registered agent and office are:

WILLIAM McCLUNG
(Name)

3460 AIRCRAFT DRIVE

Florida street address (P.O. Box **NOT** ACCEPTABLE)

LAKELAND FL 33811
City/State/Zip

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 certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

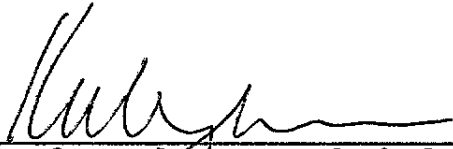
William McClung
(Signature)

Filing Fee: \$ 35 for Designation of Registered Agent

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of _____
INTERPLANE USA LLC. certifies: _____

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is _____ \$450,000.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0;
(A description of the property is attached and made a part hereto.)
and
- 4) the total amount of cash and property contributed and anticipated to be contributed
by member(s) is _____ \$ 600,000.00
(This total includes amounts from 2 and 3 above.)



Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this
affidavit constitutes an affirmation under the penalties of perjury that the facts
stated herein are true.)

RALPH J. MANDORINO

Typed or printed name of signee

Filing Fee: \$250.00 for Application and Affidavit