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WPS

STEVEN M. SCHAFFER, ESQ.
31 West 34th Street 9th Floor
New York, New York 10001
(212) 279-6542 Ext. 248
FAX (212) 629-6908

BRENDA TADLOCK
Qualification
Division of Corporations
409 East Gaines Street
Tallahassee Florida 32399

Re: Qualification HARLEYJET LLC

FILED
99 OCT 25 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Brenda, ✓

600003028206--9
-10/28/99-01068-002
****185.00 ****185.00

In furtherance of my telephone conference with you
October 21, 1999, Harleyjet LLC has time constraints regarding
its qualification. ✓

Thank you in advance for indicating to me that you would
would make best efforts to file the qualification forms on
receipt. ✓

Enclosed please find check for \$185.00 (for \$100.00 filing
fee; \$50.00 Designation Registered Agent; \$60.00 Two (2) certified
copies)

Please forward the Certified copies Via the enclosed
overnight carrier pre-paid envelope to:

JANET BARSEL
HARLEYJET, LLC
7058 Ayrshire Lane
Boca Raton, Florida 33496

If you have any problem call me at 917 568-8747.

Yours truly,

STEVEN M. SCHAFFER, ESQ.

Name	
Availability	
Document Examiner	Uet
Updater	
Under Verifier	
Acknowledgement	
W. P. Verifier	

For UC
Uet
10/28

Uet
10/25/99

FILED 100.00
COPY 66.00
AGENT 25.00
TOTAL 185.00
BALANCE
REFUND \$

Brenda Tadlock

Qualification

Division of Corporations

409 East Gaines Street

Tallahassee Florida 32399

Dear Brenda,

Enclosed please find certificate
of good standing of Harleyjet, LLC.

Please process application for authority
to do business in Florida.

Yours Etc.

[Signature]

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

- ✓1. HARLEYJET LLC
(Name of foreign limited liability company)
- ✓2. DELAWARE
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. OCTOBER 14, 1999
(Date of Organization)
5. THIRTY (30) YEARS
(Duration: Year limited liability company will cease exist or "perpetual")
6. NONE TO DATE
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. HARLEYJET LLC
7058 Ayrshire Lane Boca Raton, FL 33496
(Street address of principal office)

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8. If limited liability company is a manager-managed company, check here ☒

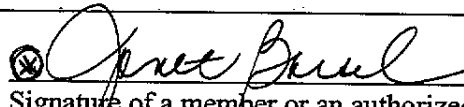
9. The usual business addresses of the managing members or managers are as follows:

JANET BARSEL

7058 Ayrshire Lane Boca Raton, Florida 33496

10. Attached is an original 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. (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.)

11. Nature of business or purposes to be conducted or promoted in Florida: real estate and other
lawful business under Florida Law



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

JANET BARSEL

Typed or printed name of signee
JANET BARSEL

**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:

HARLEYJET LLC

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

JANET BARSEL

(Name)

7058 Ayrshire Lane Boca Raton Florida 33496

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

Boca Raton, Florida 33496

FL

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 as provided for in Chapter 608, F.S..


(Signature)

JANET BARSEL

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 25 PM 1:43

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State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HARLEYJET 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 TWENTY-FIFTH DAY OF OCTOBER, A.D. 1999.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

3111279 8300

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AUTHENTICATION: 0044415

DATE: 10-25-99