

FEB 10 2015

FEB 03 2015

FILE NO. R-1981688-4

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**APPLICATION FOR REGISTRATION
OF FOREIGN LIMITED LIABILITY COMPANY**

Please read Instructions L0251

1. **ENTITY TYPE** – check only one to indicate the type of entity applying for registration:

☒ LIMITED LIABILITY COMPANY

☐ PROFESSIONAL LIMITED LIABILITY COMPANY

2. **NAME IN STATE OR COUNTRY OF FORMATION (FOREIGN NAME)** – enter the exact, true name of the foreign LLC:

Harter Aerospace, LLC

3. **NAME TO BE USED IN ARIZONA (ENTITY NAME)** – Identify the name the foreign LLC will use in Arizona by checking 3.1 or 3.2 (check only one), and follow instructions:

3.1 ☒ **Name in state or country of formation**, with no changes or additions – go to number 4 and continue.

3.2 ☐ **Fictitious name** – check this if the foreign LLC's name in its state or country of formation is not available for use in Arizona or if that name does not contain an LLC identifier, and enter the name in number 3.3 below. **NOTE** – a resolution of the company adopting the fictitious name must be attached to and submitted with this form.

3.3 **If you checked 3.2**, enter or print the name to be used in Arizona:

4. **PROFESSIONAL LIMITED LIABILITY COMPANY SERVICES** – If professional LLC is checked in number 1 above, describe the professional services that the professional LLC will provide (examples: law firm, accounting, medical):

5. **FOREIGN DOMICILE** – list the state or country in which the foreign LLC was formed:

Florida

6. **DATE OF FORMATION IN FOREIGN DOMICILE:** December 11, 2014

7. **PURPOSE OR GENERAL CHARACTER OF BUSINESS** – describe or state the purpose of the foreign LLC or the general character of the business it proposes to transact in Arizona:
Repair Facility

8. STATUTORY AGENT IN ARIZONA:					
8.1 REQUIRED – give the name (can be an individual or an entity) and <i>physical or street address</i> (not a P.O. Box) in Arizona of the statutory agent:			8.2 OPTIONAL – Mailing address in Arizona of statutory agent, if different from street address (can be a P.O. Box):		
William J. Hinski					
Statutory Agent Name (required)					
Attention (optional)			Attention (optional)		
401 West Gemini Drive					
Address 1			Address 1		
Address 2 (optional)		AZ	85283	Address 2 (optional)	
City	Tempe	State	Zip	City	State Zip
8.3 REQUIRED – the Statutory Agent Acceptance form M002 must be submitted along with this Application For Registration.					

- 9. PRINCIPAL OFFICE ADDRESS - FOREIGN DOMICILE STREET ADDRESS** – see *Instructions L025* – give the **physical or street address** (not a P. O. Box) of the foreign LLC required to be maintained in its state of organization, or, if not so required, of the foreign LLC's statutory agent in its state or country of organization:

Attention (optional)		
3000 Taft Street		
Address 1		
Address 2 (optional)		
Hollywood	FL	33021
City	State or Province	Zip
Country	UNITED STATES	

10. OPTIONAL – ARIZONA KNOWN PLACE OF BUSINESS ADDRESS:

- 10.1** Is the Arizona known place of business street address the same as the **street address** of the statutory agent? ☒ Yes - go to the next page and continue.
☐ No - complete number 10.2 and continue.
- 10.2** If you answered "no" to number 10.1, give the physical or street address (not a P.O. Box) of the known place of business of the LLC in Arizona:

Attention (optional)		
Address 1		
Address 2 (optional)		
City	State or Province	Zip
Country		

COMPLETE NUMBER 11 OR NUMBER 12 – NOT BOTH.

11. **MANAGER-MANAGED LLC** – *see Instructions L025i* – check this box ☒ If management of the LLC is vested in a manager or managers, and complete and attach the Manager Structure Attachment form L040. *The filing will be rejected if it is submitted without the attachment.*
12. **MEMBER-MANAGED LLC** – *see Instructions L025i* – check this box ☐ If management of the LLC is reserved to the members, and complete and attach the Member Structure Attachment form L041. *The filing will be rejected if it is submitted without the attachment.*
13. **SIGNATURE:** By checking the box marked "I accept" below, I acknowledge *under penalty of perjury* that this document together with any attachments is submitted in compliance with Arizona law.

☒ I ACCEPT

Signature WJH Printed Name William J. Hinski Date 1/28/15

REQUIRED – check only one and fill in the corresponding blank if signing for an entity:

<input checked="" type="checkbox"/> I am the individual Manager of this manager-managed LLC or I am signing for an entity manager named:	<input type="checkbox"/> I am a Member of this member-managed LLC or I am signing for an entity member named:	<input type="checkbox"/> I am a duly authorized agent for this LLC.
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Filing Fee: \$150.00 (regular processing) Expedited processing – add \$35.00 to filing fee. All fees are nonrefundable – see Instructions.	Mail: Arizona Corporation Commission - Corporate Filings Section 1300 W. Washington St., Phoenix, Arizona 85007 Fax: 602-542-4100
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Please be advised that A.C.C. forms reflect only the minimum provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business.
All documents filed with the Arizona Corporation Commission are public record and are open for public inspection.
If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.

DO NOT WRITE ABOVE THIS LINE; RESERVES FOR A.C.C. USE ONLY.

STATUTORY AGENT ACCEPTANCE

Please read Instructions #20221

1. **ENTITY NAME** – give the exact name in Arizona of the corporation or LLC that has appointed the Statutory Agent (this must match exactly the name as listed on the document appointing the statutory agent, e.g., Articles of Organization or Article of Incorporation):
HARTER AEROSPACE, LLC

2. **A.C.C. FILE NUMBER** (if entity is already incorporated or registered in AZ):
Find the A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.arizonaacc.com/OnlineDocs/Corporations>

3. **STATUTORY AGENT NAME** – give the exact name of the Statutory Agent appointed by the entity listed in number 1 above (this will be either an individual or an entity). **NOTE** – the name must match exactly the statutory agent name as listed in the document that appoints the statutory agent (e.g. Articles of Incorporation or Articles of Organization), including any middle initial or suffix:

WILLIAM J. HINSKI

STATUTORY AGENT SIGNATURE:

By the signature appearing below, the individual or entity named in number 3 above accepts the appointment as statutory agent for the entity named in number 1 above, and acknowledges that the appointment is effective until the appointing entity replaces the statutory agent or the statutory agent resigns, whichever occurs first.

The person signing below declares and certifies under penalty of perjury that the information contained within this document together with any attachments is true and correct, and is submitted in compliance with Arizona law.

Signature WJH WILLIAM J. HINSKI Date 1/28/15

REQUIRED – check only one:

<input checked="" type="checkbox"/> Individual as statutory agent: I am signing on behalf of myself as the individual	<input type="checkbox"/> Entity as statutory agent: I am signing on behalf of the entity named as statutory agent, and I am authorized to act for that entity.
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Filing Fee: none (regular processing) Expedited processing – (available only if this form is submitted by itself) add \$35.00 to filing fee. All fees are nonrefundable – see Instructions.	Mail: Arizona Corporation Commission - Corporate Filings Section 1300 W. Washington St., Phoenix, Arizona 85007 Fax: 602-542-4100
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Please be advised that A.C.C. fees reflect only the minimums provided by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business.
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If you have questions after reading the Instructions, please call 602-542-3585 or (within Arizona only) 800-343-3585.

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MANAGER STRUCTURE ATTACHMENT

- ENTITY NAME** – give the exact name of the LLC (foreign LLCs – give name in domicile state or country):
HARTER AEROSPACE, LLC
- A.C.C. FILE NUMBER** (if known):
Find the A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/Divisions/Corporations>
- Check one box only to indicate what document the Attachment goes with:
☐ Articles of Organization ☐ Articles of Amendment
☒ Application for Registration ☐ Articles of Amendment to Application for Registration
- MANAGERS / MEMBERS** – give the name and address of each and every manager and list all members who own 20% or more of the profits or capital of the LLC. Members who own less than 20% may also be listed, but it is not required. Check the appropriate box or boxes below each person listed – do not check both member boxes. If more space is needed, use another Manager Structure Attachment form.

William J. Hinski <small>Name</small> 401 West Gemini Drive <small>Address 1</small>				HFSC III Corp. <small>Name</small> 3000 Taft Street <small>Address 1</small>			
<small>Address 2 (optional)</small> Tempe <small>City</small>		<small>State or Province</small> AZ	<small>Zip</small> 85283	<small>Address 2 (optional)</small> Hollywood <small>City</small>		<small>State or Province</small> FL	<small>Zip</small> 33021
<small>Country</small> <input checked="" type="checkbox"/> UNITED STATES		<input type="checkbox"/> 20% or more member <input type="checkbox"/> Less than 20% member		<small>Country</small> <input type="checkbox"/> UNITED STATES		<input checked="" type="checkbox"/> 20% or more member <input type="checkbox"/> Less than 20% member	
<input checked="" type="checkbox"/> Manager				<input type="checkbox"/> Manager			
Eric Mendelson <small>Name</small>				Carlos L. Macau, Jr. <small>Name</small>			
<small>Address 1</small> 3000 Taft Street				<small>Address 1</small> 3000 Taft Street			
<small>Address 2 (optional)</small> Hollywood <small>City</small>		<small>State or Province</small> FL	<small>Zip</small> 33021	<small>Address 2 (optional)</small> Hollywood <small>City</small>		<small>State or Province</small> FL	<small>Zip</small> 33021
<small>Country</small> <input checked="" type="checkbox"/> UNITED STATES		<input type="checkbox"/> 20% or more member <input type="checkbox"/> Less than 20% member		<small>Country</small> <input type="checkbox"/> UNITED STATES		<input type="checkbox"/> 20% or more member <input type="checkbox"/> Less than 20% member	
<input checked="" type="checkbox"/> Manager				<input checked="" type="checkbox"/> Manager			
Glenn Kollett <small>Name</small>				Luis Morell <small>Name</small>			
<small>Address 1</small> 401 West Gemini Drive				<small>Address 1</small> 3000 Taft Street			
<small>Address 2 (optional)</small> Tempe <small>City</small>		<small>State or Province</small> AZ	<small>Zip</small> 85283	<small>Address 2 (optional)</small> Hollywood <small>City</small>		<small>State or Province</small> FL	<small>Zip</small> 33021
<small>Country</small> <input checked="" type="checkbox"/> UNITED STATES		<input type="checkbox"/> 20% or more member <input type="checkbox"/> Less than 20% member		<small>Country</small> <input type="checkbox"/> UNITED STATES		<input type="checkbox"/> 20% or more member <input type="checkbox"/> Less than 20% member	
<input checked="" type="checkbox"/> Manager				<input checked="" type="checkbox"/> Manager			

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MANAGER STRUCTURE ATTACHMENT

1. **ENTITY NAME** – give the exact name of the LLC (foreign LLCs – give name in domicile state or country):
HARTER AEROSPACE, LLC

2. **A.C.C. FILE NUMBER** (if known): _____
Find the A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/Divisions/Corporations>

3. **MANAGERS / MEMBERS** – give the name and address of each and every manager and list all members who own 20% or more of the profits or capital of the LLC. Use one block per person. Members who own less than 20% may also be listed, but it is not required. Check the appropriate box or boxes below each person listed - do not check both member boxes. If more space is needed, use another Manager Structure Attachment form.

1. Harter Industries, Inc.				2.			
Name 401 West Gemini Drive				Name			
Address 1				Address 1			
Address 2 (optional)		AZ		85283		Address 2 (optional)	
City Tempe		State or Province AZ		Zip 85283		City	
Country UNITED STATES		State or Province		Zip		City	
<input type="checkbox"/> Manager		<input checked="" type="checkbox"/> 20% or more member		<input type="checkbox"/> Manager		<input type="checkbox"/> 20% or more member	
<input type="checkbox"/> Less than 20% member				<input type="checkbox"/> Less than 20% member			
3.				4.			
Name				Name			
Address 1				Address 1			
Address 2 (optional)				Address 2 (optional)			
City		State or Province		Zip		City	
Country		State or Province		Zip		City	
<input type="checkbox"/> Manager		<input type="checkbox"/> 20% or more member		<input type="checkbox"/> Manager		<input type="checkbox"/> 20% or more member	
<input type="checkbox"/> Less than 20% member				<input type="checkbox"/> Less than 20% member			
5.				6.			
Name				Name			
Address 1				Address 1			
Address 2 (optional)				Address 2 (optional)			
City		State or Province		Zip		City	
Country		State or Province		Zip		City	
<input type="checkbox"/> Manager		<input type="checkbox"/> 20% or more member		<input type="checkbox"/> Manager		<input type="checkbox"/> 20% or more member	
<input type="checkbox"/> Less than 20% member				<input type="checkbox"/> Less than 20% member			

State of Florida

Department of State

I certify from the records of this office that HARTER AEROSPACE, LLC, is a limited liability company organized under the laws of the State of Florida, filed on December 11, 2014.

The document number of this company is L14000189557.

I further certify that said limited liability company has paid all fees due this office through December 31, 2014, and its status is active.

*Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this
the Sixteenth day of December,
2014*



Ken DeFina
Secretary of State

Authentication ID: CU1279722929

To authenticate this certificate, visit the following site, enter this ID, and then follow the instructions displayed.

<https://efile.sunbiz.org/certauthver.html>