

**Secretary of State****LLC-5****Application to Register a Foreign Limited Liability Company (LLC)****IMPORTANT — [Read Instructions](#) before completing this form.**Must be submitted with a current Certificate of Good Standing issued by the government agency where the LLC was formed. [See Instructions](#).**Filing Fee** – \$70.00**Copy Fees** – First page \$1.00; each attachment page \$0.50;
Certification Fee - \$5.00*Note:* Registered LLCs in California may have to pay minimum \$800 tax to the California Franchise Tax Board each year. For more information, go to <https://www.ftb.ca.gov>.**This Space For Office Use Only****1a. LLC Name** (Enter the exact name of the LLC as listed on your attached Certificate of Good Standing.)

HAPPI AIR LLC

1b. California Alternate Name, If Required ([See Instructions](#) – Only enter an alternate name if the LLC name in 1a not available in California.)**2. LLC History** ([See Instructions](#) – Ensure that the formation date and jurisdiction match the attached Certificate of Good Standing.)**a. Date LLC was formed in home jurisdiction** (MM/DD/YYYY)

3 / 10 / 2021

b. Jurisdiction (State, foreign country or place where this LLC is formed.)

New York

c. Authority Statement (Do not alter Authority Statement)

This LLC currently has powers and privileges to conduct business in the state, foreign country or place entered in Item 2b.

3. Business Addresses (Enter the **complete** business addresses. Items 3a and 3b cannot be a P.O. Box or “in care of” an individual or entity.)**a. Street Address of Principal Executive Office - Do not enter a P.O. Box**

137 Grand Street, 3rd Floor

City (no abbreviations)

New York

State

NY

Zip Code

10013

b. Street Address of Principal Office in California, if any - Do not enter a P.O. Box

City (no abbreviations)

State

CA

Zip Code

c. Mailing Address of Principal Executive Office, if different than item 3a

City (no abbreviations)

State

Zip Code

4. Service of Process (Must provide either Individual **OR** Corporation.)**INDIVIDUAL** – Complete Items 4a and 4b only. Must include agent's full name and California street address.**a. California Agent's First Name** (if agent is **not** a corporation)

Middle Name

Last Name

Suffix

b. Street Address (if agent is **not** a corporation) - **Do not enter a P.O. Box**

City (no abbreviations)

State

CA

Zip Code

CORPORATION – Complete Item 4c only. Only include the name of the registered agent Corporation.**c. California Registered Corporate Agent's Name** (if agent is a corporation) – Do not complete Item 4a or 4b

Vcorp Services CA, Inc.

5. Read and Sign Below ([See Instructions](#). Title not required.)

By signing, I affirm under penalty of perjury that the information herein is true and correct and that I am authorized to sign on behalf of the foreign LLC.

Signature

MARC LINIADO

Type or Print Name

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, ROSSANA ROSADO, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name:	HAPPI AIR LLC
DOS ID Number:	5959955
Entity Type:	DOMESTIC LIMITED LIABILITY COMPANY
Entity Status:	EXISTING
Date of Initial Filing with DOS:	03/10/2021
Statement Status:	CURRENT
Statement Due Date:	03/31/2023

I certify that the following is a list of documents on file in the Department of State for said entity:

Document Type:	ARTICLES OF ORGANIZATION
Date of Filing:	03/10/2021
Entity Name:	HAPPI AIR LLC

202118710531

Above space is left blank intentionally.

No information is available from this office regarding the financial condition, business activity or practices of this entity.



WITNESS my hand and official seal of the Department
of State, at the City of Albany, on June 25, 2021 at
02:03 P.M.

ROSSANA ROSADO, Secretary of State

Brendan C. Hughes

By Brendan C. Hughes
Executive Deputy Secretary of State

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Division of Corporation's Document Authentication Website at