

1. Part I, Item D. - Description of the ownership of subsidiary and parent

The following information provides a description of the Corporate Structure of the proposing entity FAM-KAVO. Florida Airport Management KAVO, LLC is a subsidiary of Florida Airport Management, LLC. (FAM) established in 2020. FAM is a subsidiary of The ROCI Group, Inc., a Florida Corporation established in 2021. The ROCI Group is a C-corporation and is functionally the management company for all holdings with an Executive Team guided by a board of directors. The following diagram explains the corporate structure of the business.



Jonathan Clark is the primary Shareholder owning 700 shares of Class A voting stock and 33,273,823 of Class B non-voting stock. The remainder of Class A and Class B shares are distributed to the treasury of the company and have been distributed on merit to employees as equity within an Employee Stock Ownership Structure (ESOP). The distribution is explained further in the Capitalization table below.



**SCHEDULE A TO
SHAREHOLDERS' AGREEMENT OF
THE ROCI GROUP, INC.,**

A Florida Corporation November 1st, 2022
Authorized Stock: 50,000,000 Common Shares, par value \$1.00

Capitalization Table		
Founders	Class A Voting	Class B Non-Voting
Jonathan T. Clark	700	33,273,823
ESOP	300	16,726,177

The following pages provide corporate information as displayed on Sunbiz.org by The Division of Corporations of the State of Florida and provide a more detailed explanation of the individual corporations.



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Detail by Entity Name

Florida Profit Corporation
THE ROCI GROUP INC.

Filing Information

Document Number	P21000015725
FEI/EIN Number	86-2212493
Date Filed	02/11/2021
Effective Date	02/11/2021
State	FL
Status	ACTIVE
Last Event	AMENDMENT
Event Date Filed	03/30/2021
Event Effective Date	03/30/2021

Principal Address

1535 FL-64, SUITE 101
AVON PARK, FL 33825

Changed: 01/20/2023

Mailing Address

1535 FL-64, SUITE 101
AVON PARK, FL 33825

Changed: 01/20/2023

Registered Agent Name & Address

LOWMAN, JR., WILLIAM R., ESQ.
SHUFFIELD, LOWMAN & WILSON, P.A.
1000 LEGION PLACE, STE 1700
ORLANDO, FL 32801

Name Changed: 01/20/2023

Address Changed: 11/09/2022

Officer/Director Detail

Name & Address

Title PRESIDENT, CHAIRMAN

CLARK, JONATHAN T.
1535 FL-64, SUITE 101
AVON PARK, FL 33825

Title DIRECTOR

LEONARD, TIM
1535 FL-64, SUITE 101
AVON PARK, FL 33825

Title DIRECTOR, VICE TREASURER

LOPEZ, JUAN
1535 FL-64, SUITE 101
AVON PARK, FL 33825

Title DIRECTOR

HOBBS, THOMAS
1535 FL-64, SUITE 101
AVON PARK, FL 33825

Title DIRECTOR

WILLIAMS, JEFF
1535 FL-64, SUITE 101
AVON PARK, FL 33825

Title VICE CHAIRMAN

POWELL, MICHAEL
1535 FL-64, SUITE 101
AVON PARK, FL 33825

Title DIRECTOR, OFFICER

FERNANDEZ, SANTIAGO
1535 FL-64, SUITE 101
AVON PARK, FL 33825

Title SECRETARY

BROWN, CHARLIE, JR.
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AVON PARK, FL 33825

Title TREASURER

FARR, ZACK
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2022	07/12/2022
2023	01/20/2023
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Detail by Entity Name

Florida Limited Liability Company
FLORIDA AIRPORT MANAGEMENT L.L.C.

Filing Information

Document Number	L20000379068
FEI/EIN Number	86-2702691
Date Filed	12/03/2020
Effective Date	12/03/2020
State	FL
Status	ACTIVE

Principal Address

1535 FL-64, STE 101
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Changed: 01/20/2023

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Changed: 01/20/2023

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ORLANDO, FL 32801

Name Changed: 01/20/2023

Address Changed: 11/09/2022

Authorized Person(s) Detail

Name & Address

Title MANAGER

CLARK, JONATHAN T
1535 FL-64, STE 101
AVON PARK, FL 33825

Annual Reports

Report Year	Filed Date
2022	01/22/2022
2022	11/09/2022
2023	01/20/2023

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08/03/2021 -- ANNUAL REPORT	View image in PDF format
12/03/2020 -- Florida Limited Liability	View image in PDF format



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Detail by Entity Name

Florida Limited Liability Company
FLORIDA AIRPORT MANAGEMENT KAVO LLC.

Filing Information

Document Number	L23000135289
FEI/EIN Number	NONE
Date Filed	03/23/2023
State	FL
Status	ACTIVE

Principal Address

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Registered Agent Name & Address

DAVIS, JASON A, ESQ.
545 WEST MAIN STREET
ORLANDO, FL 32778

Authorized Person(s) Detail

Name & Address

Title MGR

FLORIDA AIRPORT MANAGEMENT, L.L.C.
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