

L03000035461

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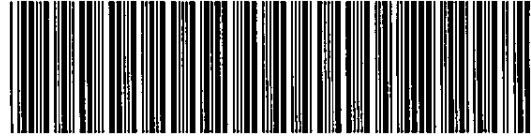
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TALLAHASSEE, FLORIDA

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T. HAMPTON

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Please respond to: Gregory G. Olsen
E-Mail: golsen@morganolsen.com

February 11, 2015

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Ocean Independence Yachts, LLC, a Florida Limited Liability Company
Document No. L03000035461

Dear Sir or Madam:

The enclosed Statement of Authority and our check in the amount of \$25.00 for filing fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gregory G. Olsen, Esquire
Morgan, Olsen & Olsen, LLP
633 S. Federal Highway, Suite 400A
Fort Lauderdale, FL 33301
(954) 524-3111

Email address for future annual report notification:
marcelle@ociyachts.com

If you require further information regarding this matter, please call me.

Thank you for your assistance in this matter.

Sincerely,


Gregory G. Olsen
For the Firm

GGO/lld
Enclosures

STATEMENT OF AUTHORITY
Pursuant to Fla.Stat. §605.0302(1)
For OCEAN INDEPENDENCE YACHTS, LLC, a Florida Limited Liability Company

Ocean Independence Yachts, LLC, a Florida Limited Liability Company ("the Company"), files this Statement of Authority with the Department of State, pursuant to Fla.Stat. §605.0302(1) and states:

1. The name of the Company as it appears on the records of the Department of State is Ocean Independence Yachts, LLC. The street and mailing addresses of the Company's principal office are (both):

1600 S.E. 17th Street
Suite 416
Fort Lauderdale, FL 33316

2. The Company makes known that Nicholas "Nick" Dean ("Dean") is authorized by the Company to enter into any and all transactions on behalf of the Company, and otherwise act for the Company, thereby binding the Company.

3. By way of illustration, and not in limitation of paragraph 2 above, Dean is authorized by the Company to do the following on behalf of the Company:

a. Enter into contracts for the purchase, sale and/or lease of real property.

b. Enter into any other contract, of any nature.

c. Undertake any and all other transactions.

d. Act in all respects for the Company.

e. Handle financial transactions for the Company including opening and closing bank accounts for the Company, signing checks and initiating wire transfers for the Company, and depositing funds into Company accounts and withdrawing funds

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from Company accounts.

4. There are no limitations upon the authority of Dean.

Ocean Independence Yachts, LLC,
a Florida Limited Liability Company

By: 

Peter Huerzeler, Managing Member
Dufourstrasse 65
Zollikon, Switzerland 8702 CH

Date: 29 January 2015

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