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00855-00107-00647-02963

Robert C. LaSalle

(Requestor's Name)

Dolphin Yacht Charters, LLC

(Address)

18 Stockton Road

(Address)

North Haledon, NJ 07508

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

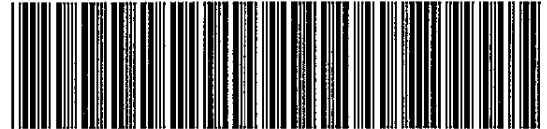
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

9/26 FOR LC

W02-51192

Office Use Only



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11/15/02--01016--007 **55.00

10/29/02--01090--003 **70.00

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03 SEP 26 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



**FLORIDA
YACHT
CHARTERS
& SALES, Inc.**

October 28, 2002

Florida Dept. of State
Registration Section
Div. of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Dolphin Yacht Charters LLC

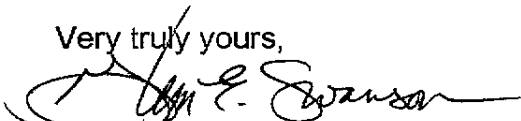
Gentlemen:

Enclosed please find the application to register the above captioned LLC with the State of Florida. It is very important that a registration number be assigned by November 11th so that a Florida Sales Tax number can be obtained.

Our client has asked that you send the registration number directly to us, Florida Yacht Charters & Sales, Inc.

If you have any questions please feel free to call me.

Very truly yours,



Glenn E. Swanson

Via FedEx

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Dolphin Yacht Charters Limited Liability Company
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Robert C. La Salle, Registered Agent
(Name of Person)

(Firm/Company)

18 Stockton Road
(Address)

North Haledon, NJ 07508
(City/State and Zip code)

For further information concerning this matter, please call:

Robert La Salle at (973) 812-7333
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 30, 2002

ROBERT C. LA SALLE
18 STOCKTON ROAD
NORTH HALEDON, NJ 07508

SUBJECT: DOLPHIN YACHT CHARTERS LIMITED LIABILITY COMPANY
Ref. Number: W02000031192

We have received your document for DOLPHIN YACHT CHARTERS LIMITED LIABILITY COMPANY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must complete the attached forms to file a Foreign Limited Liability Company, the forms completed are for a Corporation.,

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

There is a balance due of \$55.00.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 902A00059584



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 15, 2002

ROBERT C. LA SALLE
18 STOCKTON ROAD
NORTH HALEDON, NJ 07508

SUBJECT: DOLPHIN YACHT CHARTERS LIMITED LIABILITY COMPANY
Ref. Number: W02000031192

We have received your document for DOLPHIN YACHT CHARTERS LIMITED LIABILITY COMPANY and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 302A00062108

DOLPHIN YACHT CHARTERS, LLC

18 Stockton Road
North Haledon, NJ 07508
(973) 698-3956

September 20, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Att: Michelle Hodges
Document Specialist

Re: Ref. Number: W02000031192

Dear Ms. Hodges:

Pursuant to our telephone conversation yesterday, I am enclosing a copy of your letter dated November 15, 2002 and a current Certificate of Good Standing issued by the State of New Jersey. I understand that you have retained my payment. Please issue an Authorization to transact business in the State of Florida. Please call me if you have any questions. Thank you.

Very truly yours,



ROBERT C. LA SALLE
Vice President

RCL/r
Encl.

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

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

1. Dolphin Yacht Charters Limited Liability Company
(Name of foreign limited liability company)

2. New Jersey 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. October 10, 2002 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. anticipated to be December 2002
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 18 Stockton Road, North Haledon, NJ 07508
(Street address of principal office)

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

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

Carol A. La Salle, 18 Stockton Road, North Haledon, NJ 07508

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TALLAHASSEE
STATE OF FLORIDA

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: Yacht charters

Robert C. La Salle
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.)
Robert C. La Salle, Registered Agent
Typed or printed name of signee

**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:

Dolphin Yacht Charters Limited Liability Company

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

Florida Yacht Charters & Sales, Inc.

(Name)

1290 5th Street

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

Miami Beach

FL

33139

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)

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

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

DOLPHIN YACHT CHARTERS LIMITED LIABILITY COMPANY
0400017362

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Limited Liability Company was
registered by this office on October 10, 2002.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

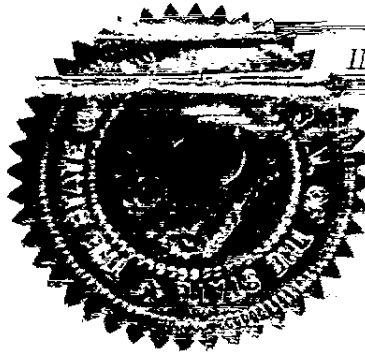
*I further certify that the registered agent and
registered office are:*

Robert C. La Salle
18 Stockton Road
North Haledon, NJ 07508

Continued on next page . . .

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

DOLPHIN YACHT CHARTERS LIMITED LIABILITY COMPANY



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
16th day of September, 2003

A handwritten signature in cursive script, appearing to read "John E. McCormac".

John E McCormac, CPA
State Treasurer