

M06000005105

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 SEP 18 AM 9:29

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000230525 3))



H060002305253ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : WHITE & CASE
Account Number : 075410002143
Phone : (305) 371-2700
Fax Number : (305) 358-5744

FLORIDA/FOREIGN LIMITED LIABILITY CO.

NAUTIKOS FLORIDA LLC

RECEIVED

06 SEP 18 PM 4:28

DIVISION OF CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

Help

Fax audit no. H06000230525

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

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

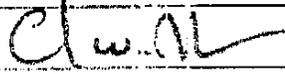
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 SEP 18 AM 9:29

- 1. NAUTIKOS FLORIDA LLC
(Name of Foreign Limited Liability Company)
- 2. DELAWARE 3. 20-5371614
(Jurisdiction under the law of which foreign limited liability company is organized) (FBI number, if applicable)
- 4. JUNE 7, 2006 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
- 6. UPON QUALIFICATION
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
- 7. Harbour Towne Marina, 825 NE 3rd St., Dania Beach, FL 33304
(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:
LEONARDO CARBAJALES
FUENTE DE PIRAMIDES #1-207
TECAMACHALCO, ESTADO DE MEXICO CP 53950

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: SALE AND DISTRIBUTION OF YACHTS


 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.)
CHRISTIAN W. HANSEN, AUTHORIZED REP.
 Typed or printed name of signee

Fax audit no. H06000230525

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.

FILED STATE SECRETARY OF CORPORATIONS
06 SEP 18 AM 9:29

1. The name of the Limited Liability Company is:

NAUTIKOS FLORIDA LLC

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

CHRISTIAN W. HANSEN

(Name)

200 S. BISCAYNE BOULEVARD, SUITE 4900

Florida Street Address (P.O. Box NOT ACCEPTABLE)

MIAMI

FL 33131

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, Florida Statutes.



(Signature)

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

Fax audit no. H06000230525

Fax audit no. H06000230525

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NAUTIKOS FLORIDA LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF SEPTEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NAUTIKOS FLORIDA LLC" WAS FORMED ON THE SEVENTH DAY OF JUNE, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED STATE
SECRETARY OF CORPORATIONS
09 SEP 18 AM 9:29

4170912 8300
060837851



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1032348

DATE: 09-11-06

Fax audit no. H06000230525