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EXAMINER



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BIVISION OF CORPORATION



ACCOUNT NO. : 12000000195
REFERENCE : 971568 7853170
AUTHORIZATION: Spelle Man 12
COST LIMIT : \$ 125.00
ORDER DATE: November 7, 2011
ORDER TIME: 8:54 AM
ORDER NO. : 971568-005
CUSTOMER NO: 7853170
FOREIGN FILINGS
NAME: ZODIAC RECREATIONAL OF NORTH AMERICA, LLC
XXXX QUALIFICATION (TYPE: <u>LL</u> )
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
CERTIFIED COPY  XX PLAIN STAMPED COPY  CERTIFICATE OF GOOD STANDING
CONTACT PERSON: Becky Peirce EXT# 2919
EXAMINER:

Delaware  Delaware  (Durisdiction under the law of which foreign limited liability company is organized)  (Date of Organization)  (Date of Organization)  (Date first transacted business in Florida. if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)  (See sections 608.501 & 608.502 F.S. to determine penalty liability)  (See sections 608.501 & 608.502 F.S. to determine penalty liability)  (See sections 608.501 & 608.502 F.S. to determine penalty liability)  (Street Address of Principal Office)  (Street Address of Principal Office)  The name and usual business addresses of the managing members or managers are as follows:  Mark Cortell, 6000 (onder Dr. Moorpark, (A. 9302)  Autumn Visser, 2020 (owners Way, Vista, CA. 9208)  O. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in ejurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a anslation of the certificate under oath of the translator must be submitted.)  1. Nature of business or purposes to be conducted or promoted in Florida:	APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Name of Foreign Limited Liability Company, "ILLC." or "LLC.")  (Name of Foreign Limited Liability Company, "ILLC." or "LLC.")  (Name of Foreign Limited Liability Company, "ILLC." or "LLC.")  (Thame unavailable, outer alternate name adopted for the purpose of transacting business in Florida and attach a copy of the writte consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "LLC," "LLC," "LLC."  (December of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "LLC," "L	IN COMPLIANCE WITH SECTION 608,503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A PERFEK LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:
Exercised to the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C," "LC."  Durisdiction under the law of which foreign limited liability (FEI number, if applicable)  Durisdiction under the law of which foreign limited liability (FEI number, if applicable)  Durisdiction under the law of which foreign limited liability (FEI number, if applicable)  Durisdiction under the law of which foreign limited liability (FEI number, if applicable)  Durisdiction under the law of which foreign limited liability (Duration: Year limited liability company will cease to exist or "perpetual")  Duration: Year limited liability company will cease to exist or "perpetual")  (See sections 608.501 & 608.502 F.S. to determine penalty liability)  Duration: Year limited liability company will cease to exist or "perpetual")  (See sections 608.501 & 608.502 F.S. to determine penalty liability)  (Street Address of Principal Office)  The name and usual business addresses of the managing members or managers are as follows:  Mark Cortell 6000 [ondor Dr. Moor park (A 9302]  Authorn 1:55er 2020 (onder 202) Moor park (A 9302]  Authorn 1:55er 2020 (onder 202) Moor park (A 9302]  Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in ejurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a anstation of the certificate under oath of the translator must be submitted.)  Nature of business or purposes to be conducted or promoted in Florida:	1. 20diac Recreational of North America LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
(Date of Organization)  (Date of Organization)  (Date first transacted business in Florida. if prior to registration.)  (See sections 608.501 & 608.502 F.S. to determine penalty liability)  (See sections 608.501 & 608.502 F.S. to determine penalty liability)  (See sections 608.501 & 608.502 F.S. to determine penalty liability)  (See sections 608.501 & 608.502 F.S. to determine penalty liability)  (See sections 608.501 & 608.502 F.S. to determine penalty liability)  (See sections 608.501 & 608.502 F.S. to determine penalty liability)  (See sections 608.501 & 608.502 F.S. to determine penalty liability  (See sections 608.501 & 608.502 F.S. to determine penalty liability  (See sections 608.501 & 608.502 F.S. to determine penalty liability  (See sections 608.502 F.S. to determine penalty liability  (See sections 608.501 & 608.502 F.S. to determine penalty liability  (See sections 608.502 F.S. to determine penalty liability  (See sections 608.501 & 608.502 F.S. to determine penalty liability  (See sections 608.501 & 608.502 F.S. to determine penalty liability  (See sections 608.501 & 608.502 F.S. to determine penalty liability  (See sections 608.501 & 608.502 F.S. to determine penalty liability  (See sections 608.501 & 608.502 F.S. to determine penalty liability  (See sections 608.501 & 608.502 F.S. to determine penalty liability  (See sections 608.501 & 608.502 F.S. to determine penalty liability  (See sections 608.501 & 608.502 F.S. to determine penalty liability  (See sections 608.501 & 608.502 F.S. to determine penalty liability  (See sections 608.501 & 608.502 F.S. to determine penalty liability  (See sections 608.501 & 608.502 F.S. to determine penalty liability  (See sections 608.501 & 608.502 F.S. to determine penalty liability  (See sections 608.501 & 608.502 F.S. to determine penalty liability  (See sections 608.501 & 608.502 F.S. to determine penalty liability  (See sections 608.501 & 608.502 F.S. to determine penalty liability  (See section 608.501 & 608.502 F.S. to determine penalty liability  (See sect	(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C," "LLC.")
(Date of Organization)  5. Per pertual (Duration: Year limited liability company will cease to exist or "perpetual")  6. (Date first transacted business in Florida. if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)  7. Zochac Recreational of North America LLC  124 Spaniel Lane, Summerville SC 29483 (Street Address of Principal Office)  8. If limited liability company is a manager-managed company, check here (Street Address of Principal Office)  9. The name and usual business addresses of the managing members or managers are as follows:  Mark Cortell, 6000 (onder Dr., Moorpark (A 17302)  Antumn Visser, 2620 (onmerce Way, Vista, CA 17208)  10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in ejurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a anslation of the certificate under cath of the translator must be submitted.)  1. Nature of business or purposes to be conducted or promoted in Florida:	2. Delawace 3. LE-3184546  (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)  1. 20 date Percentional of North America, LLC  124 Spaniel Lane, Summerville, SC 29483  (Street Address of Principal Office)  1. If limited liability company is a manager-managed company, check here   1. The name and usual business addresses of the managing members or managers are as follows:  1. Mark Cortell, 6000 (onder Dr., Moorpark, CA 9302)  1. Authorn Visser, 2620 (onmerce Way Vista, CA 9208)  2. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in equirisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a anslation of the certificate under eath of the translator must be submitted.)  1. Nature of business or purposes to be conducted or promoted in Florida:	4. On 107 7.011  5. Per petual  (Date of Organization)  (Duration: Year limited liability company will cease to
(Street Address of Principal Office)  If limited liability company is a manager-managed company, check here   The name and usual business addresses of the managing members or managers are as follows:  Mark Cortell, 6000 Condor Dr., Moor park, CA 93021  Antumn Visser, 2620 Connerce Way, Vista, CA 92081  O. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in rejurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a anslation of the certificate under oath of the translator must be submitted.)  1. Nature of business or purposes to be conducted or promoted in Florida:	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
If limited liability company is a manager-managed company, check here  The name and usual business addresses of the managing members or managers are as follows:  Mark (ortell, 6000 (order Dr., Moorpark, CA '7302)  Autumn U.SSer, 2620 (ownerse Way, U.Sta, CA '7208)  O Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in equiviscition under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a anslation of the certificate under oath of the translator must be submitted.)  1. Nature of business or purposes to be conducted or promoted in Florida:	7. Zodiac Recreational of North America, LLC
The name and usual business addresses of the managing members or managers are as follows:  Mark Cortell, 6000 (onder Dr., Moorpark, CA 9302)  Autumn Visser, 2620 (onnerse Way, Vista, CA 9208)  O Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in rejurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a anslation of the certificate under oath of the translator must be submitted.)  1. Nature of business or purposes to be conducted or promoted in Florida:	124 Spaniel Lane, Summerv. He SC 29483 (Street Address of Principal Office)
Mark Cortell, 6000 (onder Dr., Moorpark, CA 9302)  Autumn Uisser, 2620 (onmerce Way, Uista, CA 9208)  O. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in rejurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a ranslation of the certificate under oath of the translator must be submitted.)  1. Nature of business or purposes to be conducted or promoted in Florida:	3. If limited liability company is a manager-managed company, check here
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O. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in se jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a anslation of the certificate under oath of the translator must be submitted.)  1. Nature of business or purposes to be conducted or promoted in Florida:	Mark Cortell, 6000 Condor Dr., Moorpark, CA 93021
e jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a anslation of the certificate under oath of the translator must be submitted.)  1. Nature of business or purposes to be conducted or promoted in Florida:	Autumn Visser, 2620 Commerce Way Vista, CA: 92081
Minin	O. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in se jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a anslation of the certificate under oath of the translator must be submitted.)  1. Nature of business or purposes to be conducted or promoted in Florida:
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	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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)	penalties of perjury that the facts stated herein are true, I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)
Typed or printed name of signee	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	ie Limited Liability Compar	ny is:		
ZEDIAC	RECREATIONAL	_ OF	NORTH	AMERICA, LLC
If unavailable, the	alternate to be used in the s	state of F	lorida is:	
2. The name and	the Florida street address of	the regis	tered agent and	office are:
	Corporation Servi	ce Con	ıpany	
Managery (		(Name)		And the state of t
	1201 Hays Street			
	Florida Street Addres	ss (P,O. Bo	X NOT ACCEPTA	BLE)
	Tallahassee	: FI	323 re/Zip	01
<del></del> -		Citý/Sta	e/Zip	
liability company a agent and agree to relating to the prop	d as registered agent and to a ut the place designated in this act in this capacity. I further wer and complete performance wosition as registered agent a  Maria.  (Signatus	certifica r agree to ee of my d s.provide	te, I hereby acco comply with th uties, and I am d for in Chapter	ept the appointment as registered be provisions of all statules familiar with and accept the c-608 Florida Statutes
	\$ 100.00	Filing Fe	e for Applicati	on

\$ 25.00 Designation of Registered Agent

Certificate of Status (optional)

\$ 30.00 Certified Copy (optional)

\$ 5.00

## Delaware

PAGE 1

## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "ZODIAC RECREATIONAL OF NORTH

AMERICA, 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 SEVENTH DAY OF

NOVEMBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ZODIAC RECREATIONAL OF NORTH AMERICA, LLC" WAS FORMED ON THE SEVENTH DAY OF SEPTEMBER, A.D. 2011.

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

5033864 8300

111174736

Jeffrey W Bullock, Secretary of State AUTHENTY CATION: 9141621

DATE: 11-07-11

You may verify this certificate online at corp.delaware.gov/authver.shtml