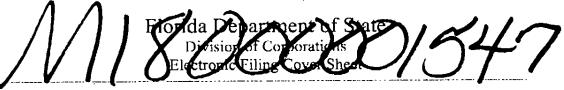
Division of Corporations



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Foreign Limited Liability Company BEVERAGE NEW PORT COVE, LLC

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Help

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

IN CYMPILANCE WITH SECTION 605 (902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN. LIMITED HABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: 1 Beverage New Port Cove, LLC (Name of Foreign Lumited Liability Company; must include "Limited Liability Company," "L.L.C.," or "L.L.C.," (If more unavailable, corer alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Linkelty Company," "L.L.C," or "LLC," or " 2. Delaware (FL: number, if applicable) (fur.adiction us der the law of which toseign limited liability company is espanished) (Date first transacred business in Flanda, if prior to regulation.) (See sections 605 0004 & 005,0905, F.S. to determine penalty hability) 6. 14785 Preston Rd. 14785 Preston Rd. (Street Address of Principal Othice Suite 975 Suite 975 Dallas TX 75254 Dalias TX 75254 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) C T Corporation System Name: 1200 South Pine Island Road Office Address: Plantation Registered agent's acceptance: 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 application. I hereby accept the appointment as registered oyent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. C T Corporation Systemy (Regustered superi's signification) By: Kimberly Laughrey, Assistant Secretary 8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: Name and Address: Name and Address: Title or Capacity: Title or Capacity: Safe Harbor Marinas, LLC Sole Member 14785 Preston Rd., Suite 9 (Lise attachments if necessary) 9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted) 10. This document is executed in accordance with section 605,0203 (1) (b), Florida Statutes, 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.



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

DELAWARE, DO HEREBY CERTIFY "BEVERAGE NEW PORT COVE, 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 EIGHTH DAY OF FEBRUARY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.

417

6748009 8300

SR# 20180829707

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

Jeffrey W. Hutlaco, Sacretary of State

Authentication: 202114507

Date: 02-08-18