



M99000002031

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REFERENCE : 521527 9153A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 125

ORDER DATE : December 17, 1999

ORDER TIME : 11:27 AM

ORDER NO. : 521527-015

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CUSTOMER NO: 9153A

CUSTOMER: Jerry C. Cobb, Esq
Jerry C. Cobb Attorney At Law
Suite 206-207
501 So. Ft. Harrison Avenue
Clearwater, FL 33756

FILED
99 DEC 20 PM 2:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

12/20

FOREIGN FILINGS

NAME: MAXIMO HARBORAGE MARINA,
L.L.C.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

RECEIVED
99 DEC 20 PM 12:20
DEPARTMENT OF REVENUE
DIVISION OF CORPORATE
TALLAHASSEE 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:

1. Maximo Harborage Marina, L.L.C.
(Name of foreign limited liability company)
2. DE
(Jurisdiction under the law of which foreign limited liability company is organized)
3. Applied For
(FEI number, if applicable)
4. 12/15/99
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 12/22/99
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. C/O THE CORPORATION TRUST COMPANY CORPORATION TRUST CENTER 1209 ORANGE STREET, CITY OF WILMINGTON, COUNTY OF NEWCASTLE, DELAWARE 19801
(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:

Jimmy Aviram 3701 50TH AVENUE SOUTH ST. PETERSBURG FL 33711
Marshall Funk TWO METRO SQUARE SUITE 190 DALLAS, TX 75234
STAN JOHNSON TWO METRO SQUARE SUITE 190 DALLAS TX 75234

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: Marina

operation, ships store, service, sales

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.)

Jimmy Aviram member
Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

Maximo Harborage Marina LLC

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

Jimmy Aviram
(Name)

3701 50TH AVENUE SOUTH
Florida street address (P.O. Box **NOT** ACCEPTABLE)

ST. PETERSBURG FL 33711
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)

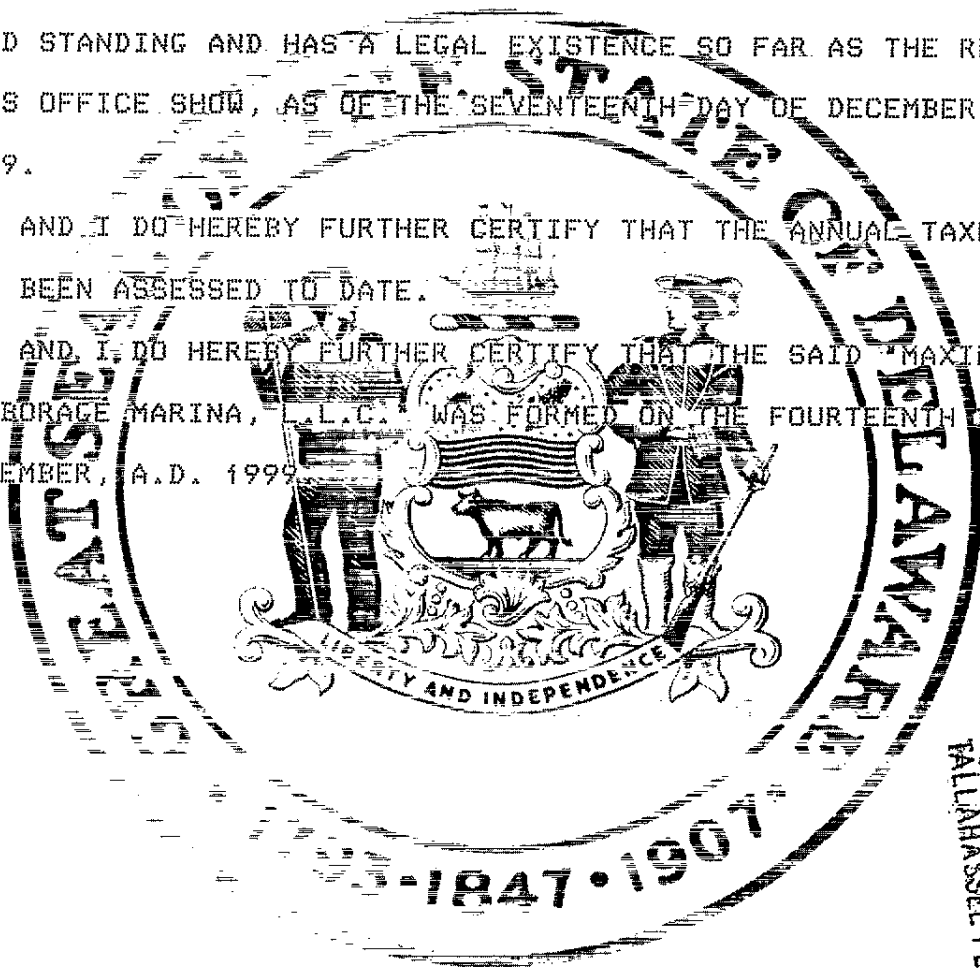
\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MAXIMO HARBORAGE MARINA, L.L.C." 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 SEVENTEENTH DAY OF DECEMBER, A.D. 1999.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MAXIMO HARBORAGE MARINA, L.L.C." WAS FORMED ON THE FOURTEENTH DAY OF DECEMBER, A.D. 1999.



FILED
99 DEC 20 PM 2:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

3142481 8300

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AUTHENTICATION:

0150505

DATE:

12-17-99