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

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

FLORIDA/FOREIGN LIMITED LIABILITY CO.

CAVOLINO 575, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
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11/29/2006 8:53 PAGE 001/001 Florida Dept of State



November 29, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

A 1 A CORPORATE SERVICES, INC.

SUBJECT: CAVOLINO 575, LLC
REF: W06000051592

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TALLAHASSEE, FLORIDA

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDAIN COMPLIANCE WITH SECTION 805.08, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Cavolino 575 LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law in which foreign limited liability company is organized)
3. 20-5714868
(FEI number, if applicable)
4. 8-11-06
(Date of registration)
5. Perpetual
(Duration of foreign limited liability company will cease to exist or "perpetual")
6. January 1, 2007
(Date first transacted business in Florida (also section 805.08, F.S., and 817.55, F.S.))
7. 2125 Tanglewood Way NE
St. Petersburg FL 33702
(Street address and 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:
F4 Capital Management LLC = sole manager
2125 Tanglewood Way NE, St. Petersburg FL 33702
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 attempted in Florida: marine supply
sales via Internet

Signature of a member or an authorized representative of a member.
The undersigned with personal knowledge of the facts stated in this document certifies
an affirmation under the penalties of perjury that the facts stated herein are true.

William Frost, managing member of F4 Capital Management LLC
Typed or printed name of signer

William Frost, managing member of F4 Capital Management LLC

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TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.115 or 608.307, 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:

Cavolino 575, LLC

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

William Frost

(Name)

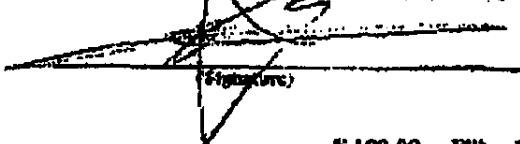
2125 Tanglewood Way NE

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

St. Petersburg FL 33702

(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 me 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)

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CAVOLINO 575, 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 TWENTIETH DAY OF NOVEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CAVOLINO 575, LLC" WAS FORMED ON THE ELEVENTH DAY OF AUGUST, A.D. 2006.



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5210544

DATE: 11-20-06

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