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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JAN - 6 2015  
T. HAMPTON

14556-416

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Thousand Sunsets LLC dba Caribbean Soul Charters  
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Barry O. Franzen  
Name of Person

Caribbean Soul Charters  
Firm/Company

30 S. Conch Ave  
Address

Marathon, FL 33052  
City/State and Zip Code

caribbean.soul.charters@hotmail.com  
E-mail address: (to be used for future annual report notification)

RECEIVED  
14 DEC 17 AM 10:00  
DIVISION OF CORPORATIONS  
BUREAU OF COMMERCIAL  
INFORMATION SERVICES

For further information concerning this matter, please call:

Barry Franzen at ( 402 ) 560-3327  
Name of Contact Person Area Code Daytime Telephone Number

**MAILING ADDRESS:**  
Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee    ☐ \$130.00 Filing Fee & Certificate of Status    ☐ \$155.00 Filing Fee & Certified Copy    ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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DIVISION OF CORPORATIONS  
BUREAU OF COMMERCIAL  
INFORMATION SERVICES

December 19, 2014

BARRY D FRANZEN  
CARIBBEAN SOUL CHARTERS  
30 S CONCH AVE  
MARATHON, FL 33052

SUBJECT: THOUSAND SUNSETS LLC DBA CARIBBEAN SOUL CHARTERS  
Ref. Number: W14000075541

We have received your document for THOUSAND SUNSETS LLC DBA CARIBBEAN SOUL CHARTERS, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$160.00.

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tammy Hampton  
Regulatory Specialist III

Letter Number: 014A00026950



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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15 JAN -6 AM 10:00

DIVISION OF CORPORATIONS  
BUREAU OF COMMERCIAL  
INFORMATION SERVICES

December 29, 2014

BARRY D FRANZEN  
CARIBBEAN SOUL CHARTERS  
30 S CONCH AVE  
MARATHON, FL 33052

SUBJECT: THOUSAND SUNSETS LLC DBA CARIBBEAN SOUL CHARTERS  
Ref. Number: W14000075541

We have received your document for THOUSAND SUNSETS LLC DBA CARIBBEAN SOUL CHARTERS and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tammy Hampton  
Regulatory Specialist III

Letter Number: 014A00026950

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A  
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Thousand Sunsets, LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Nebraska 3. \_\_\_\_\_  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 12-17-2014  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 30 S. Conch Ave  
Marathon, FL 33052  
(Street Address of Principal Office)

6. Same  
(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Barry D. Franzen President  
30 S. Conch  
Marathon, FL 33052

8. 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)

Barry D. Franzen, President  
Signature of an authorized person

(In accordance with section 605.0203, 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.)

Barry D. Franzen  
Typed or printed name of signee

FILED  
15 JAN -6 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:

Thousand Sunsets LLC

If unavailable, the alternate to be used in the state of Florida is:

\_\_\_\_\_

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

Barry D. Franzen  
(Name)

30 S. Conch Ave  
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Marathon FL 33052  
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 605, Florida Statutes.*

Barry D. Franzen  
(Signature)

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

**FILED**  
15 JAN -6 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# STATE OF NEBRASKA

United States of America,       } ss.  
State of Nebraska                }

Secretary of State  
State Capitol  
Lincoln, Nebraska

I, John A. Gale, Secretary of State of the  
State of Nebraska, do hereby certify that

## THOUSAND SUNSETS LLC

**a limited liability company duly formed under the laws of this state on  
October 20, 2014, has paid all applicable fees, taxes and penalties to the  
Secretary of State; the most recent biennial report required has been filed; the  
company has not delivered to the Secretary of State a statement of dissolution  
or termination or been administratively dissolved by the Secretary of State  
and said limited liability company is in existence as of this date.**

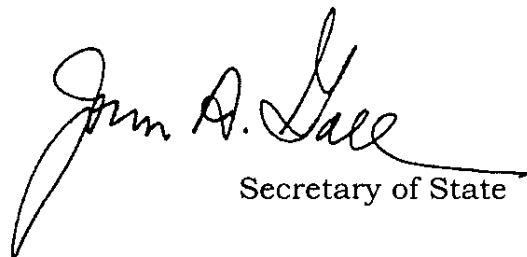
*This certificate is not to be construed as an endorsement,  
recommendation, or notice of approval of the entity's financial  
condition or business activities and practices.*

In Testimony Whereof,



I have hereunto set my hand and  
affixed the Great Seal of the  
State of Nebraska on this date of

**December 11, 2014**

  
Secretary of State