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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number: FCA000000023 Phone: (850)205-8842

Fax Number : (850)878-5368

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:

Foreign Limited Liability Company Whalebone Project, LLC

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S. YOUNG

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## COVER LETTER

TO:	Registration Section Division of Corporation	ons				
SUBJ	ECT: WHALEBON		· · · · · · · · · · · · · · · · · · ·			
		Name of	Limited Liability Co	mpany		
The en	iclosed "Application by Fonce, and check are submitt	oreign Limited Liability Com ted to register the above refe	npany for Authorization renced foreign limited	on to Tru I liability	nsact Business in Florida," company to transact busir	Certificate of ness in Florida
Please	return all correspondence	concerning this matter to the	following:			
		. 50				
	Name of Person					5
	WHALEBONE PROJECT, LLC					ALL
	Firm/Company				9 SSE	
	320 1ST STREET NORTH, SUITE 707				E. F. S.	
	Address				9: 12	
	JACKSONVILLE BEACH, FL 32250				<b>∞</b>	
	City/State and Zip Code					
		branson@wh	alebonemag.com			
		E-mail address: (to be use	d for future annual re	port noti	fication)	
For fur	ther information concernit	ng this matter, please call:				
	BRONSO	N LAMB	at (_904)	233	3-5039	
	Name	of Contact Person	Area Code	Day	time Telephone Number	
	MAILING ADDRESS Division of Corporation Registration Section		D	ivision o	ADDRESS: of Corporations	
	P.O. Box 6327	O. Box 6327 Clifton Building		ilding	•	
	Tallahassee, FL 32314				cutive Center Circle ce, FL 32301	
Enclose	ed is a check for the follow			•		
	□ \$125.00 Filing Fee	S 130,00 Filing Fee & Certificate of Status	☐ \$155.00 Filing I Certified Copy	Pec &	\$160.00 Filing Fee, Ce of Status & Certified Cop	

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

IN COMPLIANCE WITH SECTION 605.0002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOUNTIN LIMITED LIABILITY. COMPANYTO TRANSACT BUSINESS IN THE STATE OF FLORIDA: WHALEBONE PROJECT, 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 DELAWARE 47-3241.160 Jurisdiction under the law of which foreign limited liability (FB) number, if applicable) company is organized) JUNE 13, 2016 (DATE CONVERTED FROM FL LLC TO DE LLC) (Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability) 320 IST STREET NORTH, SUITE:707 JACKSONVILLE BEACH, FL 32250 (Street Address of Principal Office) 320 IST STREET NORTH, SUITE 707 JÁCKSONVILLE BEACH, FL 32250 (Mailing Address) 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) NRAI SERVICES, INC. Name: 1200 S. PINE ISLAND ROAD Office Address: PLANTATION Florida (City) 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 haraby accept the appointment as registered agent and agree to act in this capacity. I further agree to complywith the provisions of all statutes relative to the proper appl complete performance of my duties, and I am familiar with and accept the obligations of my position, as registered agent. 8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: BRONSON LAMB, IV, MANAGING DIRECTOR, 320 1ST STREET N., SUITE 707, IACKSONVILLE BEACH, FL 32250

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 8.817.155, F.S.

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

Signature of an authorized parson

WILLIAM GIBBS, ESQ., authorized person

Typed or printed name of signee

of the translator must be submitted)



Page 1

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

DELAWARE, DO HEREBY CERTIFY "WHALEBONE PROJECT, 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 AUGUST, A.D. 2016.

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

SECRETARY OF STATE
(ALLAHASSLE FLORIO)
18 NIG -9 AM 9: 12

al coro delawate gov/au

6065708 8300 SR# 20165272613

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

Jamrsy W. BuMqcs, Secretary of State

Authentication: 202791859

Date: 08-08-16