

810346

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

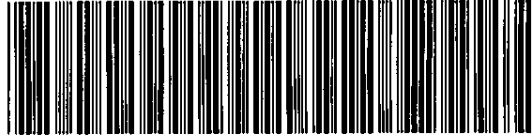
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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OFFICE OF THE
16 NOV 21 AM 10:59

FILED
CLERK OF SUP.
DIVISION OF CORPORATION
2016 NOV 21 AM 9:11

NOV 22 2016

C LEWIS

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 376007 7330786

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : November 18, 2016

ORDER TIME : 9:46 AM

ORDER NO. : 376007-005

CUSTOMER NO: 7330786

FOREIGN FILINGS

NAME: THE SEA CLUB

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Sea Club of Hillsboro Beach
Name of Corporation

DOCUMENT NUMBER: 810346

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Glenn Stacking
Name of Contact Person

The Sea Club of Hillsboro Beach
Firm/Company

1221 Hillsboro Mile
Address

Hillsboro Beach, FL 33062
City/State and Zip Code

seaclubhb@comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Glenn Stacking at (954) 895-6514
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed) |
|---|--|---|---|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA
(Pursuant to s. 617.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

810346

(Document Number of Corporation (if known))

1. The Sea Club

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. May 9, 1955

(Date authorized to conduct affairs in Florida)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2016 NOV 21 AM 9:11

SECTION II
(4-8 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? February 28, 1982

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

5. The Sea Club of Hillsboro Beach Corporation

(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

(New duration)

(Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

(New jurisdiction)

(Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

9. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Karap J. Freedman
(Signature of the chairman or vice chairman of the board, president, or other officer -
if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Karap Freedman
(Typed or printed name of the person signing)

President
(Title of person signing)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF REVIVAL OF "THE SEA CLUB OF
HILLSBORO BEACH", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY
OF DECEMBER, A.D. 1988, AT 9 O'CLOCK A.M.



487509 8100
SR# 20166708118

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203365142
Date: 11-18-16

9803570057

CERTIFICATE

FILED

FOR RENEWAL AND REVIVAL OF CHARTER

DEC 22 1988

OF

THE SEA CLUB OF HILLSBORO BEACH
FORMERLY THE SEA CLUB

THE SEA CLUB OF HILLSBORO BEACH formerly
THE SEA CLUB, a corporation organized under the laws of
the State of Delaware, the Certificate of Incorporation of
which was filed in the Office of the Secretary of State on
the twenty-ninth day of April, A.D. 1955, the charter of
which was voided for nonpayment of taxes, now desires to
procure a restoration, renewal and revival of its charter,
and hereby certifies as follows:

1. The name of this corporation is:

THE SEA CLUB OF HILLSBORO BEACH
formerly THE SEA CLUB

2. Its registered office in the State of Delaware is
located at 1013 Centre Street, in the City of Wilmington,
County of New Castle and its registered agent is CORPORATION
SERVICE COMPANY.

3. The date when the restoration, renewal, and revival
of the charter of this company is to commence is the
twenty-eighth day of February, A.D., 1982, same being prior to
the date of the expiration of the charter. This renewal and
revival of the charter of this corporation is to be perpetual.

4. This corporation was duly organized and carried on the
business authorized by its charter until the first day of March,
A.D., 1982, at which time its charter became inoperative and void
for non-payment of taxes and this certificate for renewal and
revival is filed by authority of the duly elected directors of
the corporation in accordance with the laws of the State of
Delaware.

IN TESTIMONY WHEREOF, and in compliance with the provisions
of Section 312 of the General Corporation Law of the State of
Delaware, as amended, has caused this Certificate to be signed by

Dennis Maguire, the last and Acting President,
and attested by Margaret B. Delp, the last and acting
Secretary, this ninth day of August, A.D., 1988.

Dennis J. Maguire
Last and Acting President

Attested by:

Margaret B. Delp
Last and Acting Secretary