

F06000006404

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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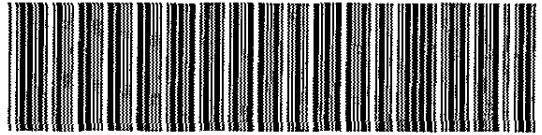
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/22/06--01037--001 **70.00

CB- 10-10-06
W06-41990

LAW OFFICES
LAWRENCE J. ROBERTS & ASSOCIATES, P.A.
A PROFESSIONAL ASSOCIATION

249 CATALONIA AVENUE
CORAL GABLES, FLORIDA 33134

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September 19, 2006

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

File No.: 37-032

Subject: OSM Crew Management, Inc.

Dear Sir/Madam:

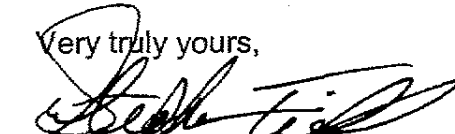
The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above-referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Stephen D. Field, Esquire
Maltzman Foreman, P.A.
Two South Biscayne Boulevard, Suite 2300
Miami, FL 33131

For further information concerning this matter, please call Stephen Field at 305-358-6555.

Very truly yours,



Stephen D. Field

SDF/blb
Enclosures



MALTZMAN FOREMAN, PA
ATTORNEYS AT LAW

2 SOUTH BISCAYNE BLVD., SUITE 2300, MIAMI, FLORIDA 33131
PHONE: 305-358-6555 FAX: 305-374-9077 WWW.MFLEGAL.COM

October 4, 2006

Ms. Cynthia Blalock, Document Specialist
New Filing Section
Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: OSM Crew Management, Inc.
Your Ref. No. W06000041990
Your Letter No. 606A00057090

Dear Ms. Blalock:

Further to your correspondence of September 25, 2006, please find the original and one copy of the application document with the street address/principal address.

We thank you for your continued cooperation. Should you have any questions, please feel free to contact the undersigned at (305) 358-6555.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Stephen Field', written over a horizontal line.

Stephen Field

SF/sf
Encl.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 25, 2006

STEPHEN D FIELD, ESQ.
TWO S BISCAYNE BLVD STE2300
MIAMI, FL 33131

SUBJECT: OSM CREW MANAGEMENT, INC.
Ref. Number: W06000041990

We have received your document for OSM CREW MANAGEMENT, INC. and your check(s) totaling \$157.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The principal address must be at a street address. A post office box is not acceptable.

Please return the original and one copy of 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) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 606A00057090

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607/1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE
OF FLORIDA.

1. OSM Crew Management, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION",
"Inc.," "Co.," "Inc.," "Co.," or "Corp.")

Not applicable

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Cayman Islands, B.V.I.

(State or country under the law of which it is incorporated)

3. Not applicable

(FEI number, if applicable)

4. September 1, 2003

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Not applicable

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. OSM Crew Management, Inc. Svinoddern 12, 4836 Arendal, Norway

(Principal office address)

OSM Crew Management, Inc., P.O. Box 90867 Georgetown Grand Cayman
Same as above Cayman Islands, BVI

(Current mailing address)

8. Ship management/shipboard employment agency

(Purpose(s) of corporation authorized in home state or country to be carried out in State of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

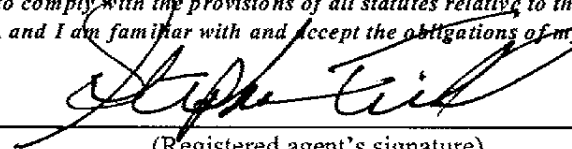
Name: Stephen D. Field, Esq.

Office Address: Maltzman Foreman, P.A., 2 S. Biscayne Blvd., Ste. 2300

Miami, Florida 33131
(City) (Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: John B. Hough

Address: Dalslia 30, 1394 Nesbru, Norway

B. OFFICERS

Managing

Director/Secretary: Jan Morton Eskill

Address: Sonaasen 3, 4879 Grimstad, Norway

Treasurer: Bjorn G. Larsen

Address: Makeveien 1, 4800 Arendal, Norway

Manager: Villy Mentzoni

Address: 1425 St. Gabrielle Lane, #4206

Weston, FL 33326

NOTE: If necessary, you may attach an addendum to the application listing additional offices and/or directors.

13. Villy Mentzoni

(Signature of Director or Officer listed in number 12 of the application)

14. Villy Mentzoni

(Typed or Printed name and capacity of person signing application)

WK-128457

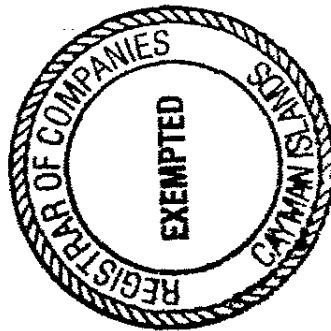
Certificate Of Good Standing

TO WHOM IT MAY CONCERN

I DO HEREBY CERTIFY that

OSM Crew Management Inc.

a company duly organized and existing under and by virtue of the Laws of The Cayman Islands is at the date of this certificate in Good Standing with the office, and duly authorized to exercise therein all the powers vested in the company.



Given under my hand and Seal at George Town in the
Island of Grand Cayman this 13th day of September
Two Thousand Six

[Signature]
An Authorised Officer,
Registry of Companies,
Cayman Islands.