

F17000004364

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

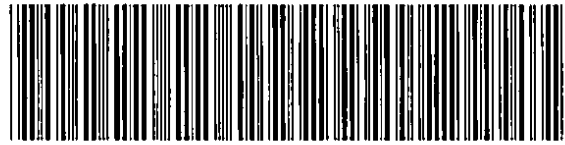
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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17 SEP 28 AM 11:07  
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

S. WARREN

SEP 29 2017

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

ACCOUNT NO. : I20000000195

REFERENCE : 836321 8152366

AUTHORIZATION :

COST LIMIT : \$87.50

ORDER DATE : September 26, 2017

ORDER TIME : 4:12 PM

ORDER NO. : 836321-005

CUSTOMER NO: 8152366

FOREIGN FILINGS

NAME: CRUISE YACHT HOLDCO LTD

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: \_\_\_\_\_

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: CRUISE YACHT HOLDCO LTD CO  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" 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:

LYALL DUNCAN  
Name of Person

CRUISE YACHT HOLDCO LTD  
Firm/Company

2801 FLORIDA AVE, SUITE 12-F  
Address

MIAMI FL 33133  
City/State and Zip code

lyall.duncan@ritz-carlton-yacht-collection.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lyall Duncan at (954) 522-8511  
Name of Person Area Code Daytime Telephone Number

### STREET/COURIER ADDRESS:

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

### MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. CRUISE YACHT HOLDCO LTD CO  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. MALTA 3. 998375217  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. FEB. 24, 2017 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. VAULT 14, LEVEL 2, FLORIANA WATERFRONT, FLORIANA FRN 1914 MALTA  
(Principal office address)  
2801 FLORIDA AVE, SUITE 12-F MIAMI FL 33133  
(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(City) (Zip code)

9. 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.

Corporation Service Company

By: \_\_\_\_\_

(Registered agent's signature)

Melissa Zender  
Asst. Vice President

10. 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.

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17 SEP 28 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: DOUGLAS PROTHERO

Address: 2801 FLORIDA AVENUE, SUITE 12-F  
MIAMI FL 33133

Director: LARS MANUEL CLASEN

Address: 6 BLANKENESER KIRCHENWEG  
HAMBURG, GERMANY 22587

**B. OFFICERS**

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: VICTOR CAI

Address: 2801 FLORIDA AVENUE, SUITE 12-F  
MIAMI FL 33133

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

12. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that 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.

13. VICTOR CAI

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

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17 SEP 28 AM 11:07  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

# *Registrar of Companies*

MALTA

Our Ref: C 79713

20th September 2017

*To Whom It May Concern*

This is to certify that CRUISE YACHT HOLDCO LTD of VAULT 14, LEVEL 2, VALLETTA WATERFRONT, FLORIANA, FRN 1914, MALTA was registered under the Laws of Malta on the 24th February 2017 and is still so registered.

According to our records the present shareholder of the company is:

Name	Number of Shares
CRUISE YACHT UPPER HOLDCO LTD (Company Registration No.: C 79710)	2,000 Ordinary shares of USD 1.00 each

The present directors of the company are:

LARS MANUEL CLASEN (GERMAN Passport No.: CITY004M1)

DOUGLAS PROTHERO (CANADIAN Passport No.: GF193621)

The present secretary of the company is:

VICTOR YING CAI (AMERICAN Passport No.: 425737370)

This information is provided on the basis of the documents registered in respect of the company



Ivan Camilleri  
(Registrar of Companies)