

#24000002688

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

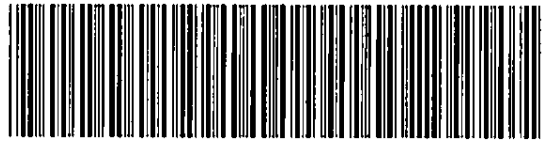
(Business Entity Name)

(Document Number)

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APR 29 2024

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
24 APR 29 PM 2:40

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Oceania Cruises Ltd., A Bermuda Company

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:

Jared G. Silberhorn

Name of Person

Norwegian Cruise Line

Firm/Company

7665 Corporate Center Drive

Address

Miami, FL 33126

City/State and Zip code

jsilberhorn@ncl.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jared G. Silberhorn

at (305) 436.4784

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$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. Oceania Cruises Ltd., A Bermuda Company
(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. Bermuda 3. 98-1760525
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 9, 2023 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. 7665 Corporate Center Drive, Miami, FL 33126
(Principal office street address)

(Current mailing address, if different)

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

Name: Daniel S. Farkas

Office Address: 7665 Corporate Center Drive

Miami, Florida 33126
(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.



(Registered agent's signature)

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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

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DIVISION OF CORPORATIONS
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A. DIRECTORS

☐ Chairman Name: Mark Kempa
☐ Vice Chairman Address: 7665 Corporate Center Drive
☒ Director Miami, FL 33126
☐ President _____
☒ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other CFO ☐ Other _____

☐ Chairman Name: Daniel S. Farkas
☐ Vice Chairman Address: 7665 Corporate Center Drive
☒ Director Miami, FL 33126
☐ President _____
☒ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____


☐ Chairman Name: Christian Cunningham
☐ Vice Chairman Address: 7665 Corporate Center Drive
☒ Director Miami, FL 33126
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Sergio Zapien Benitez
☐ Vice Chairman Address: 7665 Corporate Center Drive
☒ Director Miami, FL 33126
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Ronaldo Magaglio
☐ Vice Chairman Address: 7665 Corporate Center Drive
☒ Director Miami, FL 33126
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Frank A. Del Rio
☐ Vice Chairman Address: 7665 Corporate Center Drive
☐ Director Miami, FL 33126
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. Daniel S. Farkas, Director, Executive Vice President, General Counsel and Secretary
(Typed or printed name and capacity of person signing application)



GOVERNMENT OF BERMUDA

Registrar of Companies

BERMUDA

MINISTRY OF FINANCE

CERTIFICATE OF COMPLIANCE

I, Kenneth Joaquin, **Registrar of Companies**, in the Islands of Bermuda, do hereby certify that

Oceania Cruises Ltd.

is a company duly incorporated under the laws of Bermuda and is, at the date of this Certificate, in good standing, under the **Companies Act 1981**.

Issued Date: 18th day of April 2024

A handwritten signature in black ink, appearing to be 'KJ', written over a horizontal line.

Kenneth Joaquin

Registrar of Companies

18th day of April 2024

