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Michael C. Hildebrandt II, Esq.

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December 19th, 2013

Tammy Hampton Regulatory Specialist III Registration/Qualification Section Florida Department of State Division of Corporations VIA FACSIMILE: (850) 245-6030

RE: BEACHCAT BOAT, LLC REGISTRATION

Document Number: W13000069126 Entity Name: BEACHCAT BOAT, LLC Tracking Number: 100254848241

Pin Number: 8241

Ms. Hampton,

I represent Beachcat Boat, LLC in the above referenced registration and have received your e-mail dated December 19th, 2013 stating that the registration has been rejected because the name is similar to another entity named BEACHCAT BOATS LLC, document number L13000049179 and as such, it could cause complications.

I called the number listed in the e-mail and was told to write you a letter explaining the situation. Therefore, this letter is to inform you that the principals of both of the companies are the same. I also represent Beacheat Boats, LLC and have been working with the owner of both of these companies referenced in your e-mail to set up a new corporate structure. Based on the fact that the principals are the same for both companies, there will be no further complications among the two companies as the two entities have the same owners.

I trust that this letter will clear up any confusion over the two names and assure you that there should be no confusion as to the ownership of the names in question since both of the names are owned by the same principals.

If you have any questions or need any additional information, please do not hesitate to contact me.

Very Truly Yours

Michael C. Hildebrandt II

10300 49th Street North #207 Clearwater, FL 33762

Phone: (727) 329-0050 Fax #: (727) 329-0051