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| PICK-UP | ☐ WAIT | MAIL |
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| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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SECRETARY OF STATE
STORES OF CORPORATIONS
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COVER LETTER

• • • • • • • • • • Registration Section Division of Corporations

| SUBJECT: ISLAND COASTAL CHARTER | S, LLC | |
|--|---------------------|---|
| | ed Liability Comp | any |
| Dear Sir or Madam: | | |
| The enclosed Statement of Authority and fee(s) are sub | mitted for filing. | |
| Please return all correspondence concerning this matter | r to the following: | |
| KEVIN BARRY | | |
| Name of Person | | |
| ROSSWAY SWAN | | |
| Firm/Company | | |
| 2101 INDIAN RIVER BLVD, SUITE 200 | , | |
| Address | | |
| VERO BEACH, FL 32960 | | |
| City/State and Zip Code | | |
| kbarry@rosswayswan.com | | |
| E-mail address: (to be used for future annual to | report notification |) |
| For further information concerning this matter, please of | eall: | • |
| Aaron Lyons | 772 | 231 4440 |
| Name of Person | Area Code | Daytime Telephone Number |
| STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building | Registratio | G ADDRESS: on Section of Corporations 6327 |

Tallahassee, Florida 32314

CR2E138 (2/14)

2661 Executive Center Circle

Tallahassee, Florida 32301

STATEMENT OF AUTHORITY

| Pursuant to section 605.0302(1), Florida Statutes, this limited liability company submits the follo authority: | wing statemen | t of |
|--|---------------|----------------------------|
| FIRST: The name of the limited liability company is: ISLAND COASTAL CHARTERS | S, LLC | |
| SECOND: The Florida Document Number of the limited liability company is: L1600005520 | 08 | |
| THIRD: The street address of the limited liability company's principal office is: 150 S. APOLLO DR. | | |
| MELBOURNE, FL 32901 | | |
| The mailing address of the limited liability company's principal office is: 150 S. APOLLO DR. | _ | |
| MELBOURNE, FL 32901 | - | |
| position of a person in a company, whether as a member, transferee, manager, officer or otherwis person on the following: 1. May execute an instrument transferring real property held in the name of the compa a. Granted to: ROBERT MCBRIDE & JOHN MACDONALD | · | ĩc |
| b. No authority granted to: JEFF HEFNER | _ | SECRETARY DIVISION OF C |
| May enter into other transactions on behalf of, or otherwise act for or bind, the com a. Granted to: ROBERT MCBRIDE & JOHN MACDONALD | | AN 9: 34 |
| b. No authority granted to: JEFF HEFNER | - - - | |
| JOHN MACDONAL | | - |
| Signature of authorized representative Typed or printed name Filing Fee: \$25.00 Certified Copy: \$30.00 (optional) | of signature | |