

M 00060000125

DAME du LAC L.L.C.

December 22, 1999

Florida Department of State
Division of Corporations
Registration Section
409 E. Gaines St.
Tallahassee, FL 32399

900003081189--8
-12/27/99-01133-007
***160.00 ***160.00.

w99-29715

Re: Registration of "DAME du LAC L.L.C."

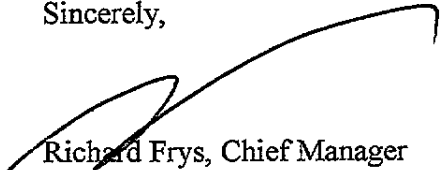
Enclosed you will find the application, Registered Agent, Original Certificate of Existence, and copies of original Certificate of Formation.

In addition, I have enclosed \$ 160.00 for the filing fee, designation of Registered Agent, Certified Copy and Certified Status forms.

In the event, there are questions I can be reached directly at 1-877 326-3385

Thank you for your prompt attention to this request.

Sincerely,


Richard Frys, Chief Manager

FILED
00 JAN 21 PM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtu
1/21



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 30, 1999

RICHARD FRY
3511 SILVERSIDE ROAD
STE 105
WILMINGTON, DE 19810

SUBJECT: DAME DU LAC L.L.C.
Ref. Number: W99000029715

We have received your document for DAME DU LAC L.L.C. and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent cannot be the same as the company.

Please return 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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 399A00060783

00 JAN 21 PM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. DAME DU LAC LLC.
(Name of foreign limited liability company)

2. STATE OF DELAWARE
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 36-4302451
(FEI number, if applicable)

4. JUNE 13, 1999
(Date of Organization)

5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")

6. ANTICIPATE JANUARY 1, 2000
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. DAME DU LAC LLC.
3511 SILVERSIDE RD, SUITE 105, WILMINGTON, DE 19810
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

Richard FAYS, chief manager
DAME du LAC LLC.
3511 SILVERSIDE RD, SUITE 105
WILMINGTON, DE, 19810

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: _____

GENERAL MARINE SERVICES / CHARTER BOAT OPERATIONS

Richard FAYS, chief manager
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Richard FAYS, chief manager
Typed or printed name of signee

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PM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

DAME du LAC L.L.C.

2. The name and the Florida street address of the registered agent and office are:

Richard Frays "DAME du LAC" c/o SUNSET MARINA, Key West, INC.
(Name)
5555 COLLEGE RD.
Florida street address (P.O. Box **NOT** ACCEPTABLE)
Key West FL 33040
City/State/Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

Richard Frays, Christ Managan
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DAME DU LAC LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF DECEMBER, A.D. 1999.

FILED
00 JAN 21 PM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Edward J. Freel, Secretary of State

3063784 8300

991542945

AUTHENTICATION:

0146117

DATE:

12-16-99