

# CorpAmerica, Inc.

30 Old Rudnick Lane • Dover, Delaware 19901  
(302) 736-4300 • Toll Free: (888) 736-4300 • Fax: (302) 736-4301  
<http://www.CorpAmerica.com> • <http://www.LawService.com>

Corporate Services / Specializing in Delaware

**M000000000274**

February 7, 2000

Corporate Records Bureau  
Division of Corporations  
George Firestone Building  
409 E. Gaines Street  
Tallahassee, FL 32399

400003127514--8  
-02/08/00--01079--004  
\*\*\*\*285.00 \*\*\*\*130.00

RE: *Elite Golf Cruises, LLC*

Dear Corporations Division:

Enclosed, please find an original and one copy of the Application by Foreign Limited Liability Company, for the above referenced LLC. Please file this document in the State of Florida on a Routine basis. Also enclosed, please find a Certificate of Good Standing and our check for \$285 to cover the necessary filing fees.

Please return the filed document to:

CorpAmerica, Inc.  
Paula A. Lintner  
30 Old Rudnick Lane  
Dover, DE 19901

If you have any questions or problems, please feel free to contact me. Thank you very much.

Sincerely,

*Paula A. Lintner*  
Paula A. Lintner  
Corporate Specialist

Enclosures  
pal

418

*M00-274*

File	<i>CE</i>
Availability	<i>CE</i>
Document	<i>CE</i>
Index	<i>CE</i>
Search	<i>CE</i>
Transmit	<i>CE</i>
Other	<i>CE</i>

**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. Elite Golf Cruises, LLC  
(Name of foreign limited liability company)
2. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. \_\_\_\_\_  
(FEI number, if applicable)
4. 1/27/00  
(Date of Organization)
5. 12/31/2050  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 1/27/00  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.135, F.S.))
7. 14600 Highland Springs Court  
Davie, Florida 33325  
(Street address of principal office)

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

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

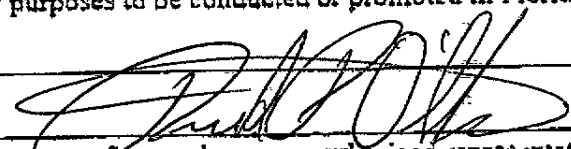
14600 Highland Springs Court

Davie, Florida 33325

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:

Any lawful business

  
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 P. O'Shea  
Typed or printed name of signer

RECEIVED  
FLORIDA STATE  
DIVISION OF REVENUE  
FEB - 8 PM 4:44

**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:

Elite Golf Cruises, LLC

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

Richard P. O'Shea

(Name)

14600 Highland Springs Court

Florida street address (P.O. Box NOT ACCEPTABLE)

Davie, Florida 33325

City/State/Zip

*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.*

(Signature)

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

00 FEB - 8 PM 1:44  
DIVISION OF CORPORATIONS

Office of the Secretary of State

---

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ELITE GOLF CRUISES, 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 SEVENTH DAY OF FEBRUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ELITE GOLF CRUISES, LLC" WAS FORMED ON THE TWENTY-SEVENTH DAY OF JANUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

3166002 8300

001060573



*Edward J. Freel*  
Edward J. Freel, Secretary of State

0242006

AUTHENTICATION:

02-07-00

DATE: