

Custom Yacht Construction

W-4349

3/0

Setting Standards for Safer Boating



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 17, 2000

FERN RIDGE BOATWORKS
1420-A NORTH 14TH STREET
OLDE TOWN MARINA
FERNANDINA BEACH, FL 30234

SUBJECT: FERN RIDGE BOATWORKS, LTD.
Ref. Number: W00000004349

We have received your document for FERN RIDGE BOATWORKS, LTD. and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of a limited liability company must contain the designation "LLC," "L.C.," or "LC," or the words "LIMITED LIABILITY COMPANY" or "LIMITED COMPANY." Please amend the name of your entity accordingly.

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: 000A00008494

00 MAR -8 PM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 2, 2000

FERN RIDGE BOATWORKS
1420-A NORTH 14TH STREET
OLDE TOWN MARINA
FERNANDINA BEACH, FL 30234

SUBJECT: FERN RIDGE BOATWORKS, LTD.
Ref. Number: W00000004349

We have received your document for FERN RIDGE BOATWORKS, LTD., and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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: 100A00011556

00 MAR -8 PM 8:40
TALLAHASSEE
SECRETARY OF STATE

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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. FERN RIDGE BOATWORKS, Ltd, LLC
~~Fern Ridge Boatworks, Ltd.~~
(Name of foreign limited liability company)
2. Nevada
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 93-1271755
(FEI number, if applicable)
4. June 6, 1999
(Date of Organization)
5. perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. none
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1420-A N. 14th St., Fernandina Beach, FL 32034
(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:
1420-A N. 14th St., Fernandina Beach, FL 32034
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: boat construction
and charter

Janet R. Matott

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.)

Janet R. Matott, Secretary

Typed or printed name of signee

Fern Ridge Boatworks, Inc., Managing Member

FILED
00 MAR -8 PM 8:40
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:

FERN RIDGE BEATHWORKS, LLC

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

JOHN MATOTT

(Name)

1420-A North 14TH Street

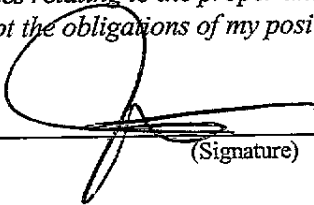
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Emerald Beach, FL 32034

City/State/Zip

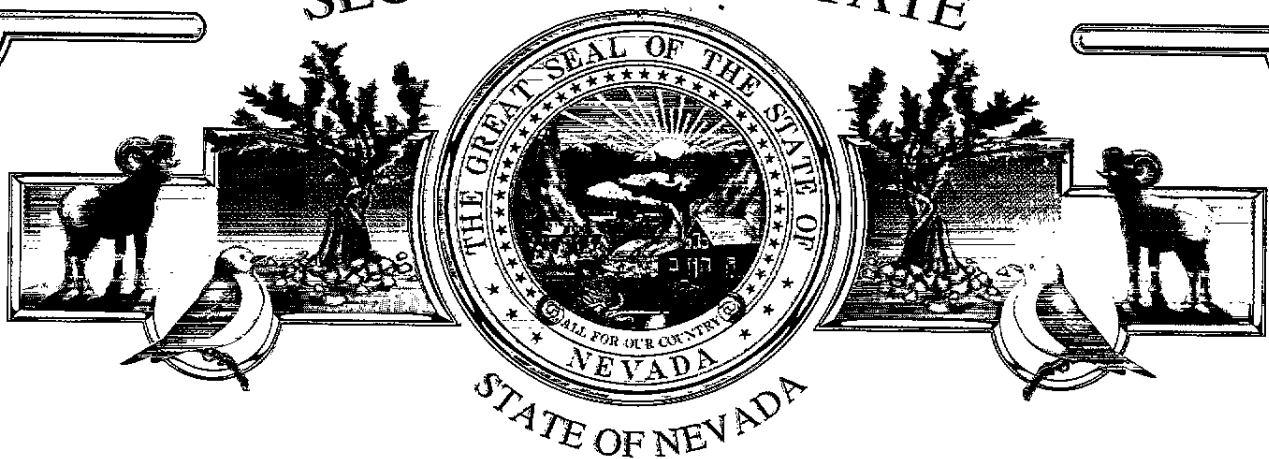
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **FERN RIDGE BOATWORKS, LTD.**, as a limited-liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since June 7, 1999, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on January 21, 2000.



Dean Heller

Secretary of State

By

CEP

Certification Clerk

FILED
0001-8 210840
RECEIVED
JAN 21 2000
CLERK OF THE
SECRETARY OF STATE