



11000000000796

ACCOUNT NO. : 072100000032

REFERENCE : 670018 4729754

AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE : April 20, 2000

ORDER TIME : 12:31 PM

ORDER NO. : 670018-005

CUSTOMER NO: 4729754

CUSTOMER: Jack M. Steingart, Esq
Berkman Henoch Peterson &
100 Garden City Plaza

Garden City, NY 11530

FOREIGN FILINGS

NAME: M & M CHARTERS, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

FILED
00 APR 24 PM 2:19
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

900003221069-13

MD-796

Name	04-24
Address	
W. P. Veriver	

RECEIVED
00 APR 24 PM 1:40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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. M & M Charters, LLC
(Name of foreign limited liability company)
2. New York
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FBI number, if applicable)
4. March 1, 2000
(Date of Organization)
5. December 31, 2050
(Duration: Year limited liability company will exist or "perpetual")
6. March 20, 2000
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1610 New Highway, Farmingdale, New York 11735
(Street address of principal office)

FILED
00 APR 24 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

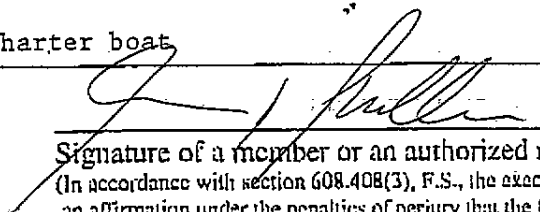
8. If limited liability company is a manager-managed company, check here ☐

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

Mario A. Posillico, 1610 New Highway, Farmingdale, NY 11735

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: maintain and
operate charter boat


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.)

Mario A. Posillico

Typed or printed name of signer

**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:

M & M Charters, LLC

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

Paul J. Piccolo

(Name)

3741 Coquina Cove Way

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

Palm City, FL 34990

FL

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)

FILED
00 APR 24 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York } ss:
Department of State

I hereby certify, that M & M CHARTERS, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 03/01/2000, and that the Limited Liability Company is subsisting so far as shown by the records of the Department.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 19th day of April
two thousand.*

200004200218 43

