

MOOOOOO 1999

MICHAEL L. WALKER

Attorney at Law

Post Office Box 1229

Folly Beach, South Carolina 29439

PHONE (843) 834-5717

FAX (843) 744-8118

23 March, 2000

Registration Section
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

RE: Authorization of Foreign LLC to transact business

W-11472

Dear Sir or Madam:

Enclosed please find Charleston Marine Services Check in the amount of \$125.00 for filling fee for application and designation of registered agent. In accordance with your instructions as well as executed documents and Original Certificate of Existence executed by the Secretary of State are also enclosed.

If any additional information is needed please do not hesitate to contact me.

Respectfully,



Michael L. Walker

Enclosures

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***125.00 ***125.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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9/28



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 2, 2000

MICHAEL L. WALKER
PO BOX 1229
FOLLY BEACH, SC 29439

SUBJECT: JACKSONVILLE MARINE SERVICES LLC
Ref. Number: W00000011472

We have received your document for JACKSONVILLE MARINE SERVICES LLC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$125.00.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1188.75.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 000A00024185

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. JACKSONVILLE MARINE SERVICES, LLC
(Name of foreign limited liability company)
2. SOUTH CAROLINA
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. 27 SEPTEMBER 1999
(Date of Organization)
5. NINETY-NINE (99) YEARS
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 1 OCTOBER 1999
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 7262 PLACID OAKS DRIVE
JACKSONVILLE, FLORIDA 33277-9717
(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:
JOE BEASENBURG, MANAGING PARTNER
874 MIKELL DRIVE, CHARLESTON, SOUTH CAROLINA 29412

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: TO PROVIDE RECOVERY
REPAIR AND PROVIDE SUPPORT SERVICES TO THE MARITIME COMMUNITY
AND TO ENGAGE IN ANY LAWFUL BUSINESS ACTIVITIES RELATED OR INCIDENTAL

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.)

Joe Beasenburg
Typed or printed name of signee

JOE BEASENBURG

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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:

JACKSONVILLE MARINE SERVICES, L.L.C.

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

CHARLES KELLEY
(Name)

13906 WHEELING LANE
Florida street address (P.O. Box **NOT** ACCEPTABLE)

JACKSONVILLE FL 32205
City/State/Zip

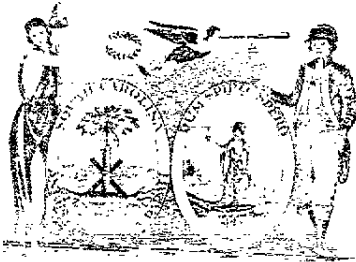
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

The State of South Carolina



Office of Secretary of State Jim Miles **Certificate of Existence**

I, Jim Miles, Secretary of State of South Carolina Hereby certify that:

JACKSONVILLE MARINE SERVICES, L.L.C., A Limited Liability Company duly organized under the laws of the State of South Carolina on September 27th, 1999, with a duration that is until September 27th, 2098, has as of this date filed all reports due this office, including its most recent annual report as required by section 33-44-211, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the company that it is subject to being dissolved by administrative action pursuant to section 33-44-809 of the South Carolina Code, and that the company has not filed articles of termination as of the date hereof.

Given under my Hand and the Great Seal of
the State of South Carolina this 12th day of
January, 2000.

A handwritten signature in cursive script, reading "Jim Miles".

Jim Miles, Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA