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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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RECEIVED

FOREIGN LIMITED LIABILITY COMPANY

BASSETT BOAT COMPANY OF FLORIDA, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

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

1. The name of the limited liability company is **HASSETT BOAT COMPANY OF FLORIDA, LLC**("Company")
2. Jurisdiction under the law of which the Company is organized: Delaware
3. The FEI number is: Applied for
4. Date of organization: December 18, 2000
5. Duration: Perpetual
6. Date first transacted business in Florida: Upon filing of this registration of foreign limited liability company.
7. The street address of the Company's principal office is 18167 US Highway 19 North, Suite 499, Clearwater, Florida 33764.
8. The Company is a manager-managed company.
9. The business address(es) of the managing members or manager(s) is/are as follows:

18167 US Highway 19 North
Suite 499
Clearwater, Florida 33764.
10. Attached is an original certificate of existence, no more than ninety (90) days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which the Company is organized.
11. Nature of business or purposes to be conducted or promoted in Florida: the transaction of any lawful business.

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TALLAHASSEE, FLORIDA
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BASSETT BOAT COMPANY OF FLORIDA, LLC, a Delaware limited liability company

By: 
Michael McLamb, Manager

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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 **BASSETT BOAT COMPANY OF FLORIDA, LLC**
- 2. The name and Florida street address of the registered agent and office are:

Corpdirect Agents
103 N. Meridian Street
Lower Level
Tallahassee, Florida 32301

Having been named as registered agent and to accept service of process for the above named limited liability company at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, F.S.

CORPDIRECT AGENTS

By: Dan Wolfe
Print Name: Dan Wolfe
Title: It's Agent

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TALLAHASSEE, FLORIDA

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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BASSETT BOAT COMPANY OF FLORIDA, 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 NINETEENTH DAY OF DECEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BASSETT BOAT COMPANY OF FLORIDA, LLC" WAS FORMED ON THE EIGHTEENTH DAY OF DECEMBER, A.D. 2000.

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

SECRETARY OF STATE
WILMINGHAM, FLORIDA
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Edward J. Freel

Edward J. Freel, Secretary of State H00000066204

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AUTHENTICATION: 0864204

DATE: 12-19-00