

UCC FILING & SEARCH SERVICES, INC.
5.6 East Pak Avenue
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832482/12500U

January 23, 2001

S	ERVICES		CORPORATION NAME (S) AND DOCUMENT NUMBER (S): Distinctive Global Yacht & Charter Company LLC					
Filing Evidence ☑ Plain/Confirmation Copy			Type of Docur Certificate of S					
□ Certified Copy			☐ Certificate of Good Standing					
			□ Articles Only					
	Retrieval Requ Photocopy Certified Copy	<u>est</u>	Articles & Ame □ Fictitious Name	· · · · · · · · · · · · · · · · · · ·				
		, <u>, , , , , , , , , , , , , , , , , , </u>	-[*)[/23/0101036016 ***125.00				
	NEW FILINGS		AMENDMENTS					
	Profit	<u> </u>	Amendment	S R				
	Non Profit		Resignation of RA Officer/Director	RECEIVED OI JAN 23 M G. NISION OF CORPORATION AHASSEE, FLORE				
X	Limited Liability		Change of Registered Agent	SSEE ON A				
	Domestication		Dissolution/Withdrawal	TORS OF D				
	Other		Merger					
				- All				
	OTHER FILINGS		REGISTRATION/QUALIFICATION	ALES 9 123				
	Annual Reports		Foreign					
	Fictitious Name		Limited Liability					
	Name Reservation		Reinstatement	PM I2: 07				
	Reinstatement		Trademark					

Other

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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. DISTINCTIVE	GLOBAL YACHT & CHAR	TER C	OMPANY, LLC ited liability company)	
	(Name of for	eign im	ated hability company)	1
_{2.} Delaware		3.	•	
(Jurisdiction under the le company is organized)	aw of which foreign limited liabi	lity	(FEI number, if applicable	e)
4. January 12,	2001	5.	Perpetual	
	Organization)		(Duration: Year limited liability compa exist or "perpetual")	my will cease to
6. Upon qualif	ication			
(Date fi	rst transacted business in Florida	. (See se	ections 608.501, 608.502, and 817.155, F	<u>s)≥≤</u> 2
7100 North A	lexander Street, Mour	nt Do	ra, FL 32757	OT JAN 23 PH 12: 08 PALLAN ASSEE FLORE
		1 .		AN 23 PH
	(Street ad	dress of	principal office)	
8. If limited liability o	company is a manager-mana	aged co	ompany, check here X	2: 0%
9. The usual business	addresses of the managing	memb	ers or managers are as follows:	Pri W
Alan Kwares	104 South Corden Ros	ad Tr	Lauderdale, FL 33301	
	104 Bodell Goldan Ros	LU P	L. Lauderdale, FL 33301	
James Barggr	en, 100 North Alexand	ler Si	treet, Mount Dora, FL 327	57
9155. , 8 . ()				
10. Attached is an original o	certificate of existence, no more th	an. 90 da	sys old, duly authenticated by the official ha	ving custody of records
•	• • •	~ -	s not acceptable. If the certificate is in a for	eign language, a
ranslation of the certificate	under eath of the translator must b	e submi	tted.)	
11. Nature of business	s or purposes to be conduct	ed or p	oromoted in Florida: Pleasure v	essel for
acceptance have	to host showtown			
occasional par	re boat charter.	TO P		·
	1101100		orized representative of a member	
			the execution of this document constitutes	,
			that the facts stated herein are true.)	
	Richard Knapp			
	Typed or pri	inted n	ame of signee	

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 o	f the Limited Liability Comp	pany is:			
DISTINC	TIVE GLOBAL YACHT & C	HARTER COMPA	YY, LLC		
2. The name as	nd the Florida street address	of the registered	agent and office a	re: TAL	
	JAN 23				
	BY OF STREET PLO				
		dress (P.O. Box <u>NO</u>		TATE ORIDA	,
	Mt. Dora	FL City/State/Zip	32757		

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..

> \$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent

\$ 30.00 **Certified Copy (optional)** 5.00 Certificate of Status (optional)

State of Delaware Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "DISTINCTIVE GLOBAL YACHT & CHARTER

COMPANY, 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 TWELFTH DAY OF

JANUARY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DISTINCTIVE GLOBAL TYACHT & CHARTER COMPANY, LLC" WAS FORMED ON THE TWELFTH DAY OF JANUARY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE

NOT BEEN ASSESSED TO DATE.

OT JAN 23 PM I2: 08

SECRLIARY OF STATE
TALLAHASSEE FIGRIBIA

3343442 8300

Harriet Smith Windson

Secretary of State

AUTHENTICATION: 0913010

010020252 DATE: 01-12-01