



MOI 000001044

April 20, 2001

Registration Section
Division of Corporations
409 E Gaines Street
Tallahassee, FL 32399

600004077756--1
-04/25/01--01079--009
***160.00 ***160.00

To whom it may concern:

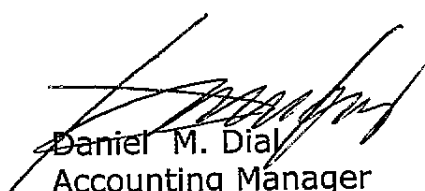
Enclosed please find our company's application to transact business in the State of Florida, along with a check of \$160 to cover the following:

Filing fee for application	\$100
Designation of Registered agent	\$25
Certified copy	\$30
Certificate of Status	\$5

600004077756--1
-05/09/01--01122--004
***2100.00 ***2100.00

Should you have any questions pertaining to this application, please do not hesitate to contact the undersigned at (305) 357-0284 Ext. 238.

Truly yours,


Daniel M. Dial
Accounting Manager

MOI-1044
SECRETARY
01 MAY -9 PM 3:56
FILED



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 1, 2001

DANIEL DIAL
299 ALHAMBRA CIRCLE, SUITE 501
CORAL GABLES, FL 33134

SUBJECT: MOSTAR MARITIME, LLC
Ref. Number: W01000009760

We have received your document for MOSTAR MARITIME, LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

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 \$2100.00.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 601A00025692

FILED

MAY -9 PM 3:53



MOSTAR MARITIME L.L.C.

May 7, 2001

Ms. Tammi Cline
Registrations Section
Division of Corporations
409 E Gaines Street
Tallahassee, FL 32399

Re: W01000009760

Dear Ms. Cline:

As per your attached letter, enclosed please find check no. 2182 for \$2,100 and the original copy of certificate of good standing from the State of Delaware for Mostar Maritime, LLC.

I hope the foregoing satisfies the requirements to register our company with the State of Florida.

Should you have any questions, please do not hesitate to contact the undersigned at (305) 357-0284 Ext. 238.

Respectfully yours,


Daniel M. Dial
Accounting Manager

FILED

01 MAY -9 PM 3:53

SECRETARY OF STATE

**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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. MOSTAR MARITIME, LLC
(Name of foreign limited liability company)
2. DELAWARE 3. 65-0911980
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. MARCH 13, 1999 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. MAY 1, 1999
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 299 ALHAMBRA CIRCLE, STE 501
CORAL GABLES, FL 33134
(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:

F. DANIEL SAFFE 299 ALHAMBRA CR STE 501 CORAL GABLES FL 33134
SALVADOR PICCOLI 299 ALHAMBRA CR STE 501 CORAL GABLES FL 33134

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:

SHIP MANAGEMENT

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.)

F. DANIEL SAFFE

Typed or printed name of signer

FILED
MAY -9 PM 3:53
CLERK OF DISTRICT COURT
STATE OF FLORIDA
MIAMI

**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:

MDSTAR MARITIME, LLC

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

DANIEL DIAL

(Name)

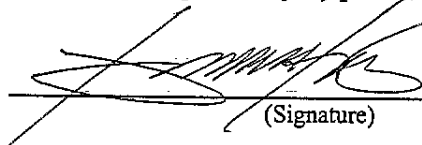
299 ALHAMBRA CR STE 501

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

CORAL GABLES FL 33134

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
01 MAY -9 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MOSTAR MARITIME L.L.C." 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 APRIL, A.D. 2001.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3013861 8300

AUTHENTICATION: 1089734

010190107

DATE: 04-19-01