

Sumtato Research
Requester's Name

MD10000001316
Address
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Ramrod LLC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

NEW FILINGS

☐ Profit

☒ Not for Profit

☒ Limited Liability

☐ Domestication

☐ Other

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

REGISTRATION/QUALIFICATION

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

01 JUN 13 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

01 JUN 13 AM 11:16
DIVISION OF CORPORATIONS

300004417639--5

-06/13/01--01021--017

00.00 *****150.00

300004417639--5

-06/13/01--01021--018

00.00 *****5.00

Examiner's Initials

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

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 foreign limited liability company is:
RAMROD LLC
2. The State in which the limited liability company is organized is DELAWARE.
3. The limited liability company's Federal Employer Identification Number is not applicable.
4. The date of which this limited liability company was organized is April 12, 2001.
5. The limited liability company will cease to exist upon the bankruptcy, death, insanity, dissolution, expulsion, incapacity, retirement, resignation or withdrawal of any member, unless within 90 days after such event the company is continued by the vote of a majority of the membership interest of all of the remaining members.
6. The date on which the limited liability company first transacted business in Florida is April 26, 2001.
7. The street address of the principal office of the limited liability company is:
29562 Enterprise Avenue
Big Pine Key, Florida 33043
8. The limited liability company is manager-managed.
9. The name and usual business address of the manager is:
David C. Clapp, Jr. 29562 Enterprise Avenue
Big Pine Key, Florida 33043
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.
11. The nature of business or purposes to be conducted or promoted in Florida are as follows:
Any legal purpose, including the conduct of a fishing charter business.

Dated this 31 day of May, 2001

David C. Clapp, Jr.

01 JUN 13 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVE
AND
FILED

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
RAMROD LLC
2. The name and the Florida street address of the registered agent and office are:
David C. Clapp, Jr.
29562 Enterprise Avenue
Big Pine Key, Florida 33043

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..

Dated this ²¹ day of May, 2001.



David C. Clapp, Jr.

APPROVED
AND
FILED
01 JUN 13 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 "RAMROD 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 SIXTH DAY OF JUNE, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RAMROD LLC" WAS FORMED ON THE TWELFTH DAY OF APRIL, A.D. 2001.

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

01 JUN 13 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3380452 8300

AUTHENTICATION: 1174187

010271344

DATE: 06-06-01