

# TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: Eye Of The Needle, LLC  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Vickie A. Shaw  
(Name of Person)

Registered Corporate Agents, Inc.  
(Firm/Company)

612 S. Greenwood Ave.  
(Address)

Clearwater, FL 33756  
(City/State and Zip code)

100004464231--1  
-07/09/01--01062--009  
\*\*\*160.00 \*\*\*160.00

W01-15993

For further information concerning this matter, please call:

John Maxon at ( 315 ) 682-2148 or 315 637-7354  
(Name of Person) (Area Code & Daytime Telephone Number)

## STREET ADDRESS:

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

## MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- |   |   |  |   |
|---|---|--|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy |
| \$100.00 Filing Fee                         |   |  |   |
| 25.00 Designation Registered Agent          |   |  |   |
| 30.00 Certified Copy                        |   |  |   |
| 5.00 Certificate of Status                  |   |  |   |

\$160.00  
=====

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01 JUL 19 PM 1:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

W01-15993

Sp



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 12, 2001

VICKIE A. SHAW  
REGISTERED CORPORATE AGENTS, INC.  
612 S. GREENWOOD AVE.  
CLEARWATER, FL 33756

SUBJECT: EYE OF THE NEEDLE, LLC  
Ref. Number: W01000015993

We have received your document for EYE OF THE NEEDLE, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

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) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 101A00041098

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TALLAHASSEE FLORIDA

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. EYE OF THE NEEDLE, LLC  
(Name of foreign limited liability company)
2. NE/AWAAR  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 52-2121587  
(FEI number, if applicable)
4. 9-21-98  
(Date of Organization)
5. PERPETUAL  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1220 N. Market Street, Suite #606  
Wilmington, DE 19801  
(Street address of principal office)

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TALLAHASSEE, FLORIDA

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:

David Rohr, MGR.

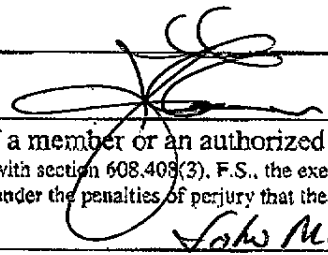
The Moorings U.S. Yacht Services

2550 S. Bayshore Drive

Coconut Grove, Florida 33133

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: Boat Charter

  
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.)

John Maxwell  
Typed or printed name 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 of the Limited Liability Company is:

Eye of the Needle, LLC

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

Vickie A. Shaw

(Name)

612 S. Greenwood Ave.

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

Clearwater

FL

33756

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..*

Vickie A. Shaw

(Signature)

\$ 100.00 Filing Fee for Application  
\$ 25.00 Designation of Registered Agent  
\$ 30.00 Certified Copy (optional)  
\$ 5.00 Certificate of Status (optional)

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01 JUL 19 PM 1:21  
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 "EYE OF THE NEEDLE, 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 EIGHTH DAY OF JUNE, A.D. 2001.

FILED  
01 JUL 19 PM 1:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



2946320 8300

010252711

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1177915

DATE: 06-08-01