

5.
M010000002389

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cape Fear Yacht Sales of South Carolina, LLC
(Name of corporation - must include suffix)

Dear Sir or Madam:

100004603981--3
-09/21/01--01045--002
*****78.75 *****78.75

The enclosed "Application by Foreign LLC 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.

W01-22271

Please return all correspondence concerning this matter to the following:

Glenn Orenton
(Name of Person)
Cape Fear Yacht Sales of SC LLC
(Firm/Company)
801 Paoli Ct
(Address)
Wilmington, NC 28409
(City/State and Zip code)

For further information concerning this matter, please call:

100004603981--3
-10/23/01--01063--004
*****46.25 *****46.25

Kevin Killian at (904) 388-5547
(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:

- ☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee & Certificate of Status
☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

FILED
01 OCT 24 PM 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mt
10/24



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 26, 2001

GLENN OVERTON
801 PAOLI CT.
WILMINGTON, NC 28409

SUBJECT: CAPE FEAR YACHT SALES OF SOUTH CAROLINA, LLC
Ref. Number: W01000022271

We have received your document for CAPE FEAR YACHT SALES OF SOUTH CAROLINA, LLC and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$46.25. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 901A00053456

01 OCT 26 PM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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. Cape Fear Yacht Sales of South Carolina, LLC
(Name of foreign limited liability company)

2. South Carolina 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 7-25-00 5. 50 yr 7-25-50
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. Sept. 2001
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 801 Paoli Ct.
Wilmington, NC 28409
(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:

Glenn Overton 801 Paoli Ct. Wilmington NC 28409
Dennis A. Smith 801 Paoli Ct. Wilmington NC 28409

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TALLAHASSEE, FLORIDA

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 Sales

Glenn Overton, Managing Member
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.)
Glenn Overton, Managing Member
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:

Cape Fear Yacht Sales of South Carolina, LLC

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

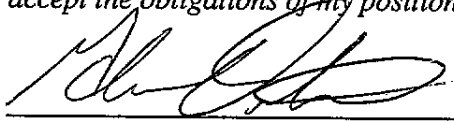
Glenn Overton
(Name)

3420 Lake Shore Blvd
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Jacksonville, FL 32210
City/State/Zip

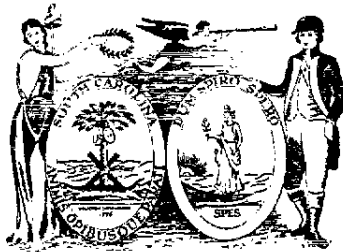
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

The State of South Carolina



Office of Secretary of State Jim Miles **Certificate of Existence**

I, Jim Miles, Secretary of State of South Carolina Hereby certify that:

CAPE FEAR YACHT SALES OF SC, LLC, A Limited Liability Company duly organized under the laws of the State of South Carolina on July 25th, 2000, with a duration that is until July 25th, 2050, has as of this date filed all reports due this office, including its most recent annual report as required by section 33-44-211, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the company that it is subject to being dissolved by administrative action pursuant to section 33-44-809 of the South Carolina Code, and that the company has not filed articles of termination as of the date hereof.

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OCT 24 PM 9:03
SECRETARY OF STATE
COLUMBIA, SOUTH CAROLINA

Given under my Hand and the Great Seal of
the State of South Carolina this 10th day of
October, 2001.

A handwritten signature in cursive script, reading 'Jim Miles', written over a horizontal line.

Jim Miles, Secretary of State