

**CORPORATE
ACCESS,
INC.**

MO1000002434

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 Fax (850) 222-1666

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10/26/01



CERTIFIED COPY

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FILING

LLC

1.) Tiloup Du Lac, LLC
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

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****125.00 ****125.00

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

MO1-248609

SPECIAL INSTRUCTIONS

RECEIVED
OCT 27 AM 8:27
TALLAHASSEE, FLORIDA

RECEIVED
OCT 26 PM 4:11
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
STATE

1003-2001

CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 26, 2001

CORPORATE ACCESS, INC.

SUBJECT: TILOUP DU LAC, LLC
Ref. Number: W01000024869

We have received your document for TILOUP DU LAC, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following:

Please list the complete address on line 7 of the application.

The designation of the registered agent must be at a Florida street address.

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 201A00058992

01 OCT 26 AM 8:21
FILED
ALF

OCT 25 01 11 46 AM

**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. TILOUP DU LAC, LLC
(Name of foreign limited liability company)
2. NEW YORK
(Jurisdiction under the law of which foreign limited liability company is organized)
3. APPLIED FOR
(FEI number, if applicable)
4. OCTOBER 24, 2001
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. NOVEMBER 1, 2001
(Date first transacted business in Florida. (See sections 608.301, 608.302, and 817.133, F.S.))
7. 225 WEST 57th STREET
New York, NY 10019
(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:

JACK BART - 225 WEST 57th STREET-5th FL, NEW YORK, NY 10019

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 LEASING

Jack Bart
Signature of a member or an authorized representative of a member.
(In accordance with section 608.403(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

JACK BART

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:

TILOUP DU LAC, LLC

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

L.L. Lamar Gay

(Name)

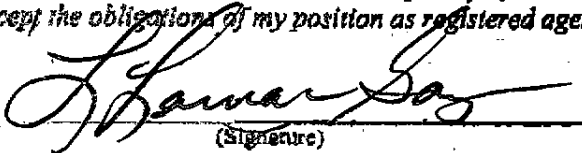
633 Timberlane Rd.

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

Tallahassee, FL 32312

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)

01 OCT 25 AM 8:21

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ALL AGENTS, FLORIDA

**State of New York } ss:
Department of State**

I hereby certify, that TILOUP DU LAC, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 10/01/2001, and that the Limited Liability Company is subsisting so far as shown by the records of the Department.



200110250250 * 30

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 25th day of October
two thousand and one.*

Special Deputy Secretary of State

RECORDED
INDEXED
FILED

01 OCT 25 AM 9:21

NOTED
AND
FILED