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(1) ALSO ADMITTED IN KENTUCKY
(2) ALSO ADMITTED IN WEST VIRGINIA
(3) ALSO ADMITTED IN FLORIDA

January 17, 2002

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

Re: Limited Performance Boats, LLC
Our File No. 1358/0001

100004784141--5
-01/18/02--01039--001
****160.00 ****160.00

Dear Sir or Madam:

Enclosed for filing please find an original and one copy of an *Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida* and a *Certificate of Designation of Registered Agent/Registered Office* for the above referenced entity. Further enclosed is a Certificate of Existence for the entity from the Kentucky Secretary of State and a check in the amount of \$160.00 to cover the filing fee for each form, the cost of a certified copy and the cost of a certificate of status.

In addition to the above certified copies, please return a time-stamped copy of the Application and Designation to the attention of the undersigned in the enclosed self-addressed, stamped envelope.

Thank you for your attention to this matter. If you have any questions regarding this correspondence or the documents enclosed, please feel free to contact me.

Very truly yours,

LINDHORST & DREIDAME

Michelle L. Clemons

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02 JAN 18 PM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MLC
Enc.

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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. Limited Performance Boats, LLC
(Name of foreign limited liability company)
2. Kentucky
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. December 26, 2001
(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. 11199 Sande Court
Union, Kentucky 41091
(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:

Douglas R. Cox, 11199 Sande Court, Union, Kentucky 41091

Timothy Lally, 718 Gallant Fox, Union, Kentucky 41091

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CLERK OF STATE
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: The limited liability
company shall engage in any lawful act or activity permitted under the laws of the
Commonwealth of Kentucky.


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.)

Douglas R. Cox
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:

Limited Performance Boats, LLC

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

Steve Garcia

(Name)

7981 North Tamiami Trail

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

Sarasota

FL

34243

(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.

Steven W. Garcia

(Signature)

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



John Y. Brown III
Secretary of State

Certificate of Existence

I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

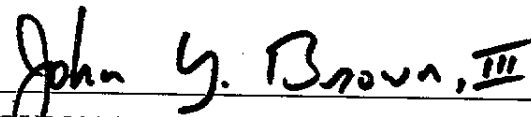
LIMITED PERFORMANCE BOATS, LLC

is a limited liability company duly organized and existing under KRS Chapter 275, whose date of organization is December 26, 2001.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 275.190 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 15th day of January, 2002.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


JOHN Y. BROWN III
Secretary of State
Commonwealth of Kentucky
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