M 62000000724

MICHAEL R. RANN

a Limited Liability Company

LINWOOD PROFESSIONAL PLAZA 2021 NEW ROAD • SUITE THREE LINWOOD, NEW JERSEY 08221-1045

MEMBER NEW JERSEY AND PENNSYLVANIA BAR

AREA CODE 609 TELEPHONE 927-8000 FACSIMILE 927-7744

March 7, 2002

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

600005133516--8 -03/13/02--01021--005 ****155.00 ****155.00

Re: APPLICATION BY A FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA WORLDWIDE MARINE GROUP, L.L.C.

Dear Sir/Madam:

Enclosed herewith please find an original and one (1) copy of an APPLICATION for the above-referenced matter. Also enclosed please find check no. 1046 in the amount of One Hundred Fifty (\$155.00) Dollars, and made payable to "Florida Department" of State" to cover the cost of the filing fee (\$100.00), Designation of Registered Agent fee (\$25.00) and Certified Copy fee (\$30.00).

In addition, I enclose an original SHORT FORM STANDING (Certificate of Existence) for Worldwide Marine Group, RF.C. issued by the State of New Jersey, Department of Treasury of February 6, 2002.

I ask that you notify my office in the event there is any additional documentation or information required. Absent the need for supplemental information, I shall await your department's letter of acknowledgment regarding my client's APPLICATION.

Thank you for your courtesies in this matter.

Very truly yours

MRR/chs File No. BR-0747-01 encl.

cc: Thomas R. Tomei

Michael R. Rann, Esquire

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

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:

(Ivame of foreig	gn limited liability company)
State of New Jersey risdiction under the law of which foreign limited liability apany is organized)	3. 04-3593547 (FEI number, if applicable)
January 11, 2002 (Date of Organization)	5. perpetual (Duration: Year limited liability company will cease to exist or "perpetual")
March 1, 2002 (Date first transacted business in Florida. (S	See sections 608.501, 608.502, and 817.155, F.S.)
41 Kings Highway West	
Haddonfield, New Jersey 08033	
(Street addre	ess of principal office)
Thomas F. Tomei	
Thomas R. Tomei 41 Kings Highway West	
	SECRETA TALLAHAS
41 Kings Highway West Haddonfield, New Jersey 08033 Attached is an original certificate of existence, no more than curisdiction under the law of which it is organized (A photo	90 days old, duly authenticated by the official having districtly official copy is not acceptable. If the certificate is in a foreign anglepage a
41 Kings Highway West Haddonfield, New Jersey 08033 Attached is an original certificate of existence, no more than urisdiction under the law of which it is organized. (A photoslation of the certificate under oath of the translator must be so Nature of business or purposes to be conducted.	90 days old, duly authenticated by the official having distribly official property of the control of the contro
41 Kings Highway West Haddonfield, New Jersey 08033 Attached is an original certificate of existence, no more than jurisdiction under the law of which it is organized. (A photoslation of the certificate under oath of the translator must be sometimes of business or purposes to be conducted of watercraft; including power	90 days old, duly authenticated by the official having distribly official property of the control of the contro

Michael R. Rann, Esquire, Attorney for Applicant
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:		
_	Worldwide Marine Group, L.L.C.		
2.	The name and the Florida street address of the registered agent and office are:		
	Barry Rufo (Name)		
	400 N.W. Alice Avenue		
	Florida street address (P.O. Box NOT ACCEPTABLE)		
	Stuart, FL 34994 City/State/Zip		
	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.

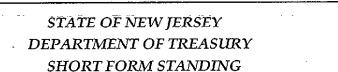
(Signáture)

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)



WORLDWIDE MARINE GROUP, L.L.C.

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Limited Liability Company was registered by this office on January 11, 2002.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

Thomas R. Tomei 41 West Kings Highway Haddon Heights, NJ 08033

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