

1702000001401

PACIFICA MARINE CORPORATION, LLC
61 Edgewater Dr., #7
Coral Gables, Fl 33133

u/b

MJH

May 9, 2002

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****160.00 ****160.00

Registration Section
Division of Corporations
P.O. BOX 6327
Tallahassee, Fl 32314

1702-14982

RE: Pacifica Marine Corporation, LLC

Gentlemen:

Enclosed you will find application by foreign limited liability company for authorization to transact business in Florida, an original certificate of existence, and a check in the amount of \$160.00. Please send a letter of acknowledgment, the certified copy and certificate of status to the following address:

PACIFICA MARINE CORPORATION, LLC
61 Edgewater Dr., #7
Coral Gables, Fl 33133

If you have any questions, please do not hesitate to contact me at (305) 532-7600 Ext. 116.

Sincerely,

PACIFICA MARINE CORPORATION, LLC



Benito Lores

BL/me
Enclosures

FILED
02 JUN -3 AM 9:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 22, 2002

BENITO LORES
PACIFICA MARINE CORPORATION, LLC
61 EDGEWATER DR., #7
CORAL GABLES, FL 33133

SUBJECT: PACIFICA MARINE CORPORATION, LLC
Ref. Number: W02000014982

We have received your document for PACIFICA MARINE CORPORATION, LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

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 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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 102A00033118

**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. PACIFICA MARINE CORPORATION, LLC
(Name of foreign limited liability company)
2. DELAWARE 3. APPLIED FOR
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. FEBRUARY 14, 2002 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. APRIL 1, 2002
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 61 EDGEWATER DR., # 7 CORAL GABLES, FL 33133
(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:

BENITO LORES 61 EDGE WATER DR., # 7 CORAL GABLES, FL 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: EXPORT SALES &
LOCAL MARINE SALES


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.)

BENITO LORES

Typed or printed name of signee

FILED
02 JUN -3 AM 9:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**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:

PACIFICA MARINE CORPORATION, LLC

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

BENITO LORES

(Name)

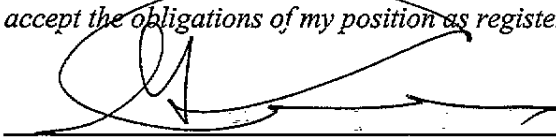
61 EDGEWATER DR., # 7

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

CORAL GABLES, FL 33133

(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)

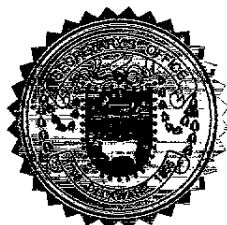
\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PACIFICA MARINE CORPORATION, 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 THIRTY-FIRST DAY OF MAY, A.D. 2002.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1806368

3493882 8300

020349466

DATE: 05-31-02