

MO2000001819



The Sea Breeze. LLC

on Siesta Key

The Sea Breeze ♦ 5141 Flagstone Drive ♦ Sarasota, FL 34238

July 9, 2002

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

200006338402--6
-07/11/02--01065--003
****125.00 ****125.00

Subject: Register a foreign liability company to transact business in Florida

Dear Sir or Madam:

Herewith I like to register my newly founded company, "The Sea Breeze LLC" to transact business in Florida.

The filled out application from and the original Certificate of Existence from the State of Nevada are attached to this letter. Please attach to your free acknowledgement letter a Certified Copy.

A check of total \$ 125,00 for the filing fee for application and a certified copy is included to this letter.

Sincerely,

Kurt Hack
Manager

Copy: as listed above.

5141 FLAGSTONE DRIVE • SARASOTA, FL • 34238
PHONE: 941 921-9203 • FAX: 941 921-9203
EMAIL ADMIN@THESEABREEZESIESTAKEY.COM

855, 608, 671

MO2-2026
4/18



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 12, 2002

KURT HACK
5141 FLAGSTONE DRIVE
SARASOTA, FL 34238

SUBJECT: THE SEA BREEZE LLC
Ref. Number: W02000020126

We have received your document for THE SEA BREEZE LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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.

Marsha Thomas
Document Specialist

Letter Number: 802A00043253

**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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. The Sea Breeze LLC
(Name of foreign limited liability company)
2. Nevada
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 01-0721426
(FEI number, if applicable)
4. 06/25/02
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. a.s.a.p. after registration in Florida
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 5141 Flagstone Drive
Sarasota, FL 34238
(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:

Kurt Hack, 5141 Flagstone Dr. Sarasota FL 34238
Elke Hack, 5141 Flagstone Dr. Sarasota FL 34238
Susanne Hack-Roberts 6213 Weymouth Dr. Sarasota FL 34238

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: Construction,
Building, Servicing

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.)

Kurt Hack

Typed or printed name of signer

**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:

The Sea Breeze LLC

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

Roy E. Dean
(Name)

2940 South Tamiami Trail
Florida street address (P.O. Box **NOT** ACCEPTABLE)

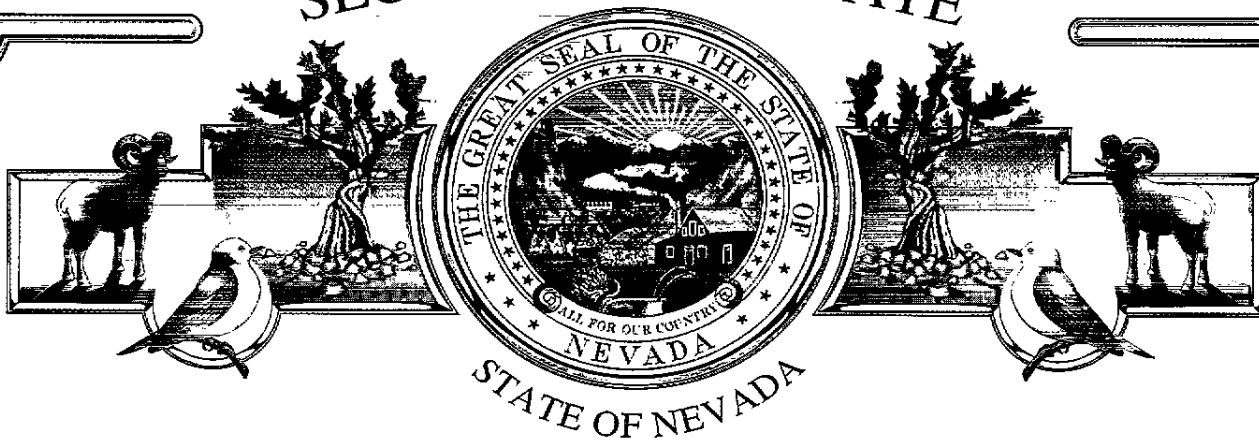
Sarasota FL 34239
(City/State/Zip)

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.

Roy E. Dean
(Signature)

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

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **THE SEA BREEZE LLC**, as a limited-liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since June 25, 2002, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on July 8, 2002.

Dean Heller

Secretary of State

By

[Signature]

Certification Clerk