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A PROFESSIONAL ASSOCIATION

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HENDON BLAYLOCK DEBRAY

August 2, 2002

VIA OVERNIGHT MAIL

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

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**Re: Application by Hell's Bay Boatworks, LLC, for Authorization to Transact
Business in Florida**

Dear Sir or Madam:

Please find the following enclosed documents:

1. Executed Application by Hell's Bay Boatworks for Authorization to Transact Business in Florida;
2. Executed Certificate of Designation of Registered Agent/Registered Office for Hell's Bay Boatworks;
3. Original Certificate of Existence for Hell's Bay Boatworks from the Secretary of State's Office for the State of Alabama; and
4. A check made payable to the Florida Department of State for \$155.00 for the filing fee, designation of registered agent, and certified copy.

The certified copy and any other correspondence should be sent to the attention of Christopher S. Simmons at Rushton, Stakely, Johnston & Garrett, P.A., 184 Commerce Street, Montgomery, Alabama 36104. You may contact me by telephone at (334) 206-3252. If you have any questions or need any additional information, please do not hesitate to call.

Name Availability	3.	Original Certificate of Existence for Hell's Bay Boatworks from the Secretary of State's Office for the State of Alabama; and
Document Examiner	4.	A check made payable to the Florida Department of State for \$155.00 for the filing fee, designation of registered agent, and certified copy.
Updater	DCC	
Updater Verifier	DCC	
Acknowledgement	DCC	
W. P. Verifier	DCC	

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TALLAHASSEE, FLORIDA

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mo2000002041

Florida Secretary of State
August 2, 2002
Page 2

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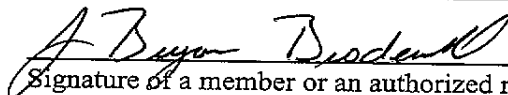
Sincerely,

Christopher S. Simmons /ari,✓
Christopher S. Simmons

**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. Hell's Bay Boatworks, LLC
(Name of foreign limited liability company)
2. Alabama
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 43-1957762
(FEI number, if applicable)
4. May 23, 2002
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. June 1, 2002
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 606 Clay Street
Montgomery, Alabama 36104
(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:
Raymond Roten 606 Clay Street, Montgomery, Alabama 36104
Joseph F. Bear, III 606 Clay Street, Montgomery, Alabama 36104
J. Bryan Broderick 306 Chesson Hills Drive, Fitzpatrick, Alabama 36029
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: manufacturing, production and sale of boats and boat hulls.



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.)

J. Bryan Broderick

Typed or printed name of signee

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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:

Hell's Bay Boatworks, LLC

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

J. Bryan Broderick

(Name)

1520 Chaffee Drive

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

Titusville

FL

32780

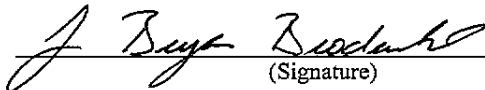
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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)

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporate records on file in this office disclose that Hell's Bay Boatworks, LLC organized in the office of the Judge of Probate of Montgomery County on May 23, 2002. I further certify that the records do not disclose that said Hell's Bay Boatworks, LLC has been dissolved.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

July 31, 2002

Date

Jim Bennett
Jim Bennett

Secretary of State