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### BLUE WATER ELECTRONICS, LLC

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Roger A. Bernard and Kristin Bolles

Cell Phone: 954-290-3414

Office Phone and Fax: 954-484-4434

bluewater@surfglobal.net

Mailing Address: 2121 NW 29<sup>th</sup> Court

TALLAHASSEE, FLO

Ft. Lauderdale, FL 33311

November 1, 2002

5000009345645 11/07/17-01<del>07</del>0-1020\*\*130.00

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

Re: Blue Water Electronics, a Rhode Island LLC

Dear Sir or Madam:

Please find enclosed the following:

- 1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida (\$100)
- 2. Certificate of Designation of Registered Agent/Registered Office (\$25)
- 3. Certificate of Good Standing from the Rhode Island Secretary of State
- 4. Our check in the amount of \$130.00

Would you kindly acknowledge receipt of this application and forward, as well, a Certificate of Status (\$5)?

If you require anything further, kindly contact me at 954-295-5011 or via our phone/fax number 954-484-4434.

Sincerely

Kristin Bolles LLC Member

### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO 20 TRANSACT BUSINESS IN FLORIDA

TRANSACT BOSE	SELVE LART OF STATE
IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTE LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE	S, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN 'C
1 Blue Water Electronics, LLC	2 <u>-</u>
(Name of foreign list	mited liability company)
2. Rhode Island 3.	01-0598439
(Jurisdiction under the law of which foreign limited liability company is organized)	(FEI number, if applicable)
4. February 15, 2002 5,	perpetual
(Date of Organization)	perpetual  (Duration: Year limited liability company will cease to exist or "perpetual")
6 October 21,2002	
(Date first transacted business in Florida. (See	sections 608.501, 608.502, and 817.155, F.S.)
7. 2121 NW 29th Court, Lot BH7	
Fort Lauderdale, FL 33311	
(Street address of	of principal office)
8. If limited liability company is a manager-managed of	company, check here
9. The name and usual business addresses of the mana	ging members or managers are as follows:
Roger A. Bernard, 2121 NW 29th Court, Lot	BH7, Fort Lauderdale, FL 33311
Kristin Bolles, 2121 NW 29th Court, Lot BH7,	Fort Lauderdale, FL 33311
	days old, duly authenticated by the official having custody of records in copy is not acceptable. If the certificate is in a foreign language, a
translation of the certificate under oath of the translator must be	
11. Nature of business or purposes to be conducted or	promoted in Florida: Troubleshooting,
servicing, sales and installation of navigationa	l and eominunication marine equipment.
A Dec	=
	horized representative of a member.
(In accordance with section 608.408(3), F. an affirmation under the penalties of perju	S., the execution of this document constitutes ry that the facts stated herein are true.)

Typed or printed name of signee

Roger A. Bernard

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### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 of 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:		
Blue Water Electronics, LLC (a Rhode Island limited liability company)		
2. The name and the Florida street address of the registered agent and office are:		
Roger A. Bernard		
(Name)		
2121 NW 29th Court, Lot BH7		
Florida street address (P.O. Box NOT ACCEPTABLE)		
Ft. Lauderdale FL 33311		
(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)



### STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Edward S. Inman, III, Secretary of State

OZNOV 15 PM 2: 20

CUNLIANTATE
TALLAHASSEE, FLORIDA

The Office of the Secretary of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that

#### BLUE WATER ELECTRONICS, LLC

a Rhode Island Limited Liability Company, filed original articles of organization in this office on the fifteenth day of February A.D., 2002; and

IT IS FURTHER CERTIFIED that said company is now of record and in good standing in this office.

SIGNED AND SEALED this twenty-eighth day of October A.D., 2002.

Secretary of State

BK Pelua Antorelli

