

M02000003302

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

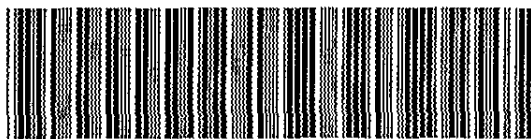
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500009367375

FILED
02 DEC 11 AM 11:30
STATE
TALLAHASSEE, FLORIDA

12/11/02--01057--013 **160.00

AL

Seavana, LLC
44 Wagon Wheel Lane
Dix Hills, N.Y. 11746
631-858-0357

Dec 10, 2002

Secretary of State
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Registration of a NY LLC to transact business in Florida

Dear sir;

As per instructions I have submitted the following:

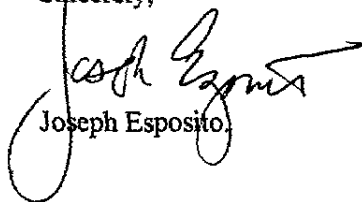
Completed application
Certificate of designation of registered agent
Original Statement of Existence of the corporation Issued within 90 days (see the date written out above the signature as 6th day of Dec. 2002. Also note that the name was changed from seavanna to Seavana by an amendment filed 11/26/2002.

Also find a check for \$160.00 for:

\$100.00 Filing fee
\$25.00 designation of registered agent
\$30.00 Certified Copy
\$5.00 Certificate of Status.

Please expedite this application. You may call at above number if anything is missing or not right.
Thank you.

Sincerely,


Joseph Esposito

**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:

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STATE
OFFICE
TALLAHASSEE, FLORIDA

1. SEAVANA LLC
(Name of foreign limited liability company)
2. NEW YORK STATE
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 11-3519413
(FEI number, if applicable)
4. NOV 22, 1999
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. NO BUSINESS HAS BEEN TRANSACTIONED IN FLORIDA
(Date first transactioned business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 44 WAGON WHEEL LANE
Dix Hills N.Y. 11746
(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:

JOSEPH ESPOSITO, 44 WAGON WHEEL LN Dix Hills NY 11746

KAREN ESPOSITO

LAUREN ESPOSITO

JOSEPH M ESPOSITO

KRISTIN ESPOSITO

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: _____

SALES AND PROMOTION OF YACHTS

Joseph Esposito
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.)

JOSEPH ESPOSITO

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:

SEAVANA LLC

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

KAREN ESPOSITO
(Name)

436 MARINER DRIVE

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

Jupiter, FL 33477
(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.

Karen Esposito
(Signature)

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

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

State of New York } ss:
Department of State

I hereby certify, that SEAVANNA, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 11/22/1999, and that the Limited Liability Company is subsisting so far as shown by the records of the Department. I further certify the following:

An Affidavit of Publication of SEAVANNA, LLC was filed on 02/15/2000.

An Affidavit of Publication of SEAVANNA, LLC was filed on 02/15/2000.

A Biennial Statement was filed 11/14/2001.

A certificate changing name to SEAVANA, LLC was filed on 11/26/2002.

I further certify, that no other documents have been filed by such Limited Liability Company.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 06th day of December
two thousand and two.*

Secretary of State

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SEAL/STATE
TALLAHASSEE, FLORIDA