

MO3000000725

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

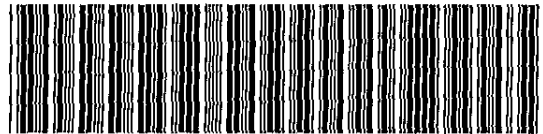
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

documents OK to file
per Brunda 3-4-03

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RECEIVED
03 MAR -4 PM 12:02
DIVISION OF CORPORATION



900013021829

03/04/03--01080--003 **125.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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March 4, 2003

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Ocean Mile LLC

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Ocean Mite LLC

(Name of foreign limited liability company)

Delaware

(Jurisdiction under the law of which foreign limited liability
company is organized)

3.

04-3477193

(FBI number, if applicable)

July 1, 1999

(Date of Organization)

5.

Perpetual

(Duration: Year limited liability company will cease to
exist or "perpetual")

January 10, 2003

(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

102 NE 2nd Street, #555

Boca Raton, Florida 33432

(Street address of principal office)

If limited liability company is a manager-managed company, check here ☒

The name and usual business addresses of the managing members or managers are as follows:

102 NE 2nd Street, #555

Boca Raton, Florida 33432

(1) Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the officer 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.)

(2) Nature of business or purposes to be conducted or promoted in Florida:

Boat ownership and employment staff

Robert N. Jacobson
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.)

Typed or printed name of signer

Robert N. Jacobson

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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.

The name of the Limited Liability Company is:

Ocean Mile LLC

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

Robert W. Pereira
(Name)

102 NE 2nd Street, #555

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

Boca Raton, FL 33432

(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.

Robert W. Pereira

(Signature)
Robert W. Pereira

\$ 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
JALEAH ASSEF, FLORIDA

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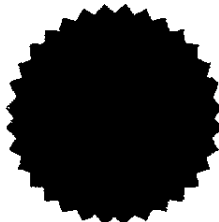
APPROVED
AND
FILED

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PEREIRA LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "OCEAN MILE LLC", THE TWENTY-SEVENTH DAY OF FEBRUARY, A.D. 2003, AT 1:46 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2284466

3064790 8320

030138381

DATE: 03-03-03