

MD3000001152

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

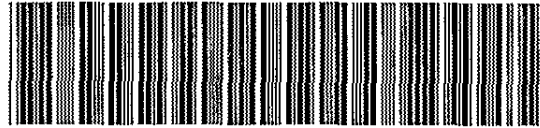
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

per Christi - add  
upon qualification  
to line 6.

562-906-1645 - Christi

Office Use Only



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04/10/03--01022--011 \*\*160.00

MD3-10408

FILED  
APR 10 PM 3:46  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

JB  
4-11-03



**ALLEN  
CORPORATION  
SUPPLY**

April 7, 2003

Registration Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

RE: THEME CRUISE INTERNATIONAL, LLC

Dear Sir or Madam:

Enclosed are the following documents:

- Application By Foreign Limited Liability Company  
for Authorization to Transact Business in Florida;
- Certificate of Designation of Registered  
Agent/Registered Office; and
- Good Standing Certificate.

Please file these documents on our behalf and process them on a RUSH basis. Please return a certified copy and a Certificate of Status to me at the below address along with an invoice for all charges.

Please also find enclosed a FedEx airbill for return of the documents.

Should there be any questions or comments, please do not hesitate to call.

Sincerely,

*C. Hermosillo*

Christi Hermosillo

/cmh

Enclosures

03 APR 10 PM 3:46  
RECEIVED  
TALLAHASSEE, FLORIDA  
APPROVED  
FILED



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 11, 2003

CHRISTI HERMOSILLO  
ALLEN CORPORATION SUPPLY  
10440 PIONEER BLVD., STE. 8  
SANTA FE SPRINGS, CA 90670

SUBJECT: THEME CRUISE INTERNATIONAL, LLC  
Ref. Number: W03000010408

We have received your document for THEME CRUISE INTERNATIONAL, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

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) 245-6025.

Trevor Brumbley  
Document Specialist

Letter Number: 703A00021826

03 APR 10 PM 3:46

APPROVED  
AND  
FILED

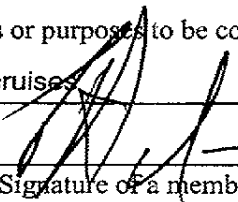
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

*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. THEME CRUISE INTERNATIONAL, LLC  
(Name of foreign limited liability company)
2. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. \_\_\_\_\_  
(FEI number, if applicable)
4. March 14, 2003  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. upon qualification  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 5500 Military Trail  
Jupiter, FL 33458  
(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:  
Phil Alexander  
1334 3rd Street Promenade, Suite 200, Santa Monica, CA 90401

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: \_\_\_\_\_  
Produce theme cruises

  
\_\_\_\_\_  
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.)

Phil Alexander

Typed or printed name of signee

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED

**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:

THEME CRUISE INTERNATIONAL, LLC

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

NRAI Services, Inc. ✓

(Name)

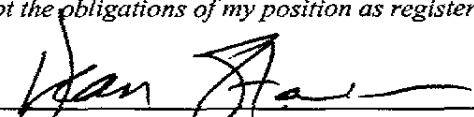
526 E. Park Avenue

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

Tallahassee, FL 32301

(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.*

  
\_\_\_\_\_  
Dean Stanton, Assistant Secretary on behalf of  
NRAI Services, Inc.

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

03 APR 10 PM 3:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THEME CRUISE INTERNATIONAL, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF MARCH, A.D. 2003.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3636584 8300

AUTHENTICATION: 2310483

030175243

DATE: 03-14-03