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03 MAY -2 PM 1:45
SECRETARY OF STATE
DIVISION OF CORPORATIONS

51

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Day Cruises Maritime, L.L.C.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation
to transact business in Florida.

Please return all correspondence concerning this matter to the following:

STEPHANIE HOOGES
(Name of Person)
Day Cruises Maritime, L.L.C.
(Firm/Company)
P.O. Box 1934
(Address)
Aransas Pass, Tx. 78335
(City/State and Zip code)

For further information concerning this matter, please call:

STEPHANIE HOOGES at (361) 758-4444
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ~~\$130.-~~
~~\$125.-~~
- ☐ \$78.75 Filing Fee &
Certificate of Status
- ☒ \$78.75 Filing Fee &
Certified Copy ~~\$155.-~~
- ☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy ~~\$160.-~~

+ 1000.- PENALTY
+ 50.- (2002 UBR)

\$1,205.-

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY -2 PM 1:45

**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 TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Day Cruises Maritime, L.L.C.
(Name of foreign limited liability company)
2. Marshall Islands
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 52-2342298
(FEI number, if applicable)
4. July 13, 2000
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. February 28, 2002
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 2001 Broadway, Suite 500, Riviera Beach, Fl. 33404
Mailing Address: P.O. Box 1934, Aransas Pass, Tx. 78335
(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:
John Adcock, 2001 Broadway, Suite 500, Riviera Beach, Fl. 33404
Lawrence Canarelli, 2001 Broadway, Suite 500, Riviera Beach, Fl. 33404
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language 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: Management of
Gaming Vessel

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.)

STEPHANIE HODGES

Typed or printed name of signee

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STATE
SECRETARY OF CORPORATIONS
DIVISION
03 MAY -2 PM 1:45
VS

**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:

Day Cruises Maritime, L.L.C.

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

STEPHANIE HODGES

(Name)

2001 Broadway, Suite 500

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

Riviera Beach,

FL

(City/State/Zip)

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DIVISION OF CORPORATIONS
03 MAY -2 PM 1:45

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]
(Signature)

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

THE REPUBLIC OF THE MARSHALL ISLANDS

REGISTRAR OF CORPORATIONS

CERTIFICATE OF GOODSTANDING

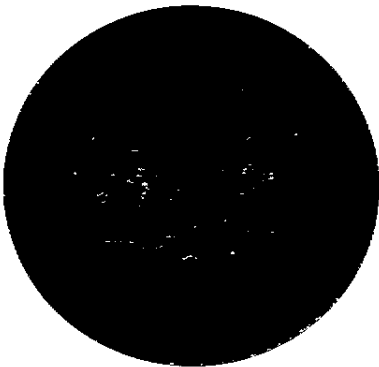
RE: **DAY CRUISES MARITIME, L.L.C.**
(A Limited Liability Company)

FILED: **July 13, 2000**

THIS IS TO CERTIFY that DAY CRUISES MARITIME, L.L.C. (A Limited Liability Company) filed a Certificate of Formation on the date shown above with the Registrar of Corporations of The Republic of The Marshall Islands pursuant to the provisions of Section of the Marshall Islands Limited Liability Company Act and that its registration as a Limited Liability Company under the laws of the Republic of The Marshall Islands was effective on that date.

I FURTHER CERTIFY that I have made a diligent examination of the public records maintained by the Registrar of Corporations. This examination indicates that no filing of a Certificate of Cancellation has been made with the Registrar of Corporations.

WITNESS my hand and the official seal of the
Registry on **March 14, 2003**.



Deputy Registrar

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUL 14 2000
PM 1:45