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REFERENCE NUMBER

LYKINS

TELEPHONE
860-563-7093

MANHATTAN BEACH MORTGAGE
21 NEW BRITAIN AVE

ROCKY HILL CT 06067
(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN JUL 15 2003

MANHATTAN BEACH MORTGAGE LLC.

21 New Britain Ave
P.O. Box 1111, CT 06006
Phone (860) 563-7093
Fax (860) 563-7300
Cell (860) 995-3567

July 9, 2003

To whom it may concern,

Attached is the application, certificate and check for the filing of the foreign LLC. If you have any questions, please call me at 860-563-7093 or on my cell 860-995-3567.

Best regards,



Steve Lykins
Managing Partner
Manhattan Beach Mortgage, LLC.

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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:

1. KEILI MARIA, LLC
(Name of foreign limited liability company)

2. STATE OF CONNECTICUT 3. 02-0697526
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. JUNE 26 2003 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease exist or "perpetual")

6. LLC HAS NOT YET TRANSACTIONED BUS. IN FLORIDA
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 280 TALCOTTVILLE ROAD
VERNON, CT. 06066
(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:

STEVE LYKINS 19 STONY BROOK MARLBOROUGH CT 06447
ED BRONCINI 8 PINE GROVE ROAD MARLBOROUGH CT 06447

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: OWN, RENT
OR LEASE YACHTS

Steve Lykins
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.)
STEVE LYKINS
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:

KELLI MARIA LLC.

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

IOLA LYKINS

(Name)

1521 LOUISIANA AVE

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

ST. CLOUD, FL 34769

(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.

Iola Lykins

(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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CLERK OF CORPORATION'S
TALLAHASSEE, FLORIDA

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

KELLI MARIA, LLC

organized under the laws of Connecticut as a Limited Liability Company,
was filed in this office on June 26, 2003 and is in existence as of
the date of this certificate.



Secretary of the State

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OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

Date Issued: June 27, 2003