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LAW OFFICE of

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JOHN H. THOMAS

Board Certified Admiralty

and Maritime Lawyer

August 2003

Florida Department of State

Business Registration Section

Division of Corporations

409 E. Gaines St.

Tallahassee, FL 32399

Re: THE GREAT ESCAPE, LLC

File No. 160231

Gentlemen and Ladies:

Enclosed are the following for registration of a foreign LLC desiring to transact business in Florida:

Application by Foreign Limited Liability Company

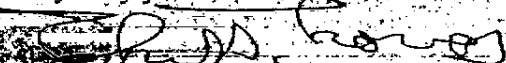
Certificate of Designation of Registered Agent/ Registered Office

Check for \$125. for filing plus designation of Registered Agent

Please expedite this matter. A pre-paid Federal Express envelope is enclosed for return to this office.

Thank you.

Very truly yours,



John H. Thomas

for the firm

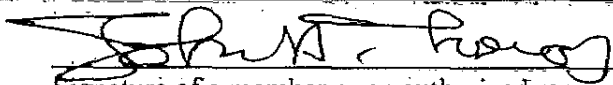
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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

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. The Great Escape, LLC
(Name of foreign limited liability company)
2. Rhode Island
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-0083777
(FEI number, if applicable)
4. July 8, 2003
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. September 1, 2003
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1375 Warwick Avenue
Warwick, RI 02888
(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:
Brewster Park Building, Inc.
5 Main Street Extension
Plymouth, MA 02360
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: Bareboat yacht charter


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.)

John H. Thomas

Typed or printed name of signee

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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.

1. The name of the Limited Liability Company is:

The Great Escape, LLC

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

Florida Yacht Charters & Sales, Inc.

(Name)

390 Alton Road

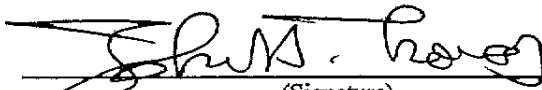
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Miami Beach, FL 33139

FL

(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.



(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 RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown
Secretary of State

The Office of the Secretary of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that

The Great Escape, LLC

a Rhode Island Limited Liability Company, filed original articles of organization in this office on the eighth day of July A.D., 2003; and

IT IS FURTHER CERTIFIED that said company is now of record and in good standing in this office.

*SIGNED AND SEALED this fifth day of
August A.D., 2003.*

Matthew Brown

Secretary of State

B. Debra Antonelli

