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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

Name
Availability

Document

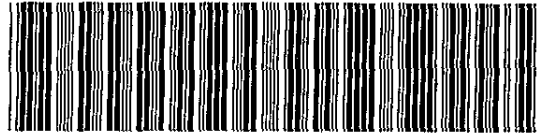
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03 AUG 15 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Marco Island Yachts, LLC
(Name of LLC must include suffix)

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

James A. Reider
(Name of Person)
Marco Island Yachts LLC
(Firm/Company)
621 Park Plaza Dr
(Address)
LaCrosse WI 54601
(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

James A. Reider at (608) 791-3512
(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

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

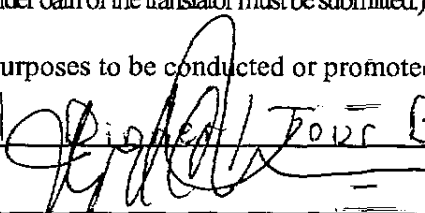
IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Marco Island Yachts, LLC
(Name of foreign limited liability company)
2. State of Wisconsin 3. 61-1453450
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. July 14, 2003 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. 9-15-03
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 621 Park Plaza Dr.
La Crosse WI 54601
(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:
Noel C. Jordan, 621 Park Plaza Dr., LaCrosse WI 54601

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: Lessor of
Commercial/Day Tour Boats

(X) 
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.)

Noel C. Jordan
Typed or printed name of signee

FILED
03 AUG 15 AM 11:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**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: ☐

Marco Island Yachts, LLC

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

David Norris
(Name)

241 Palmetto Dune Circle
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Naples FL 34102
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 AUG 15 AM 8:00

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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.

David C. Norris
(Signature)

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

DOM
183.

United States of America

State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Present Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions do hereby certify that

MARCO ISLAND YACHTS, LLC

is a domestic limited liability company organized under the laws of this state and that its date of organization is JULY 14, 2003.

I further certify that said company has not filed articles of dissolution with this department.

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03 AUG 15 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed the official seal
of the Department on July 29, 2003.

A handwritten signature in black ink, appearing to read "Ray Allen".

RAY ALLEN, Deputy Administrator
Division of Corporate & Consumer Services
Department of Financial Institutions

BY: Patricia Weber