

# m03000002997

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

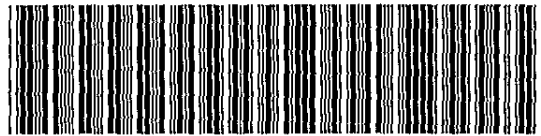
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Name	
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Document	DCC
Examiner	
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FILED  
03 SEP -8 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



THE PHOENIX YACHT COMPANY LLC  
3511 SILVERSIDE ROAD, SUITE 105  
WILMINGTON, DE 19810

September 5, 2003

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

Dear Sir or Madam:

Please register The Phoenix Yacht Company LLC to transact business in Florida. I enclose the completed application, and an original certificate of existence from the State of Delaware dated August 28, 2003. I also enclose a check in the amount of \$155.00 in payment of the filing fee for application, designation of registered agent, and certified copy.

The certified copy should be sent to me at the following address:

G. Patrick Janas  
P O Box 245  
8 North Jay Street, 2<sup>nd</sup> Floor  
Middleburg, VA 20117

Please call my assistant Carolyn at (540) 687-5300 if you have any questions.

Sincerely,

G. Patrick Janas  
Owner and Manager  
PJ/ck  
Enclosures

O:\Phoenix Yacht Co\Florida Registration Application.doc

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SECRETARY OF THE  
TALLAHASSEE, FLORIDA

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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:*

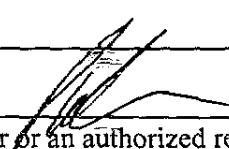
1. The Phoenix Yacht Co., LLC  
(Name of foreign limited liability company)
2. Delaware 3. 20-0187145  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. January 16, 2003 5. Perpetual  
(Date of Organization) (Duration: Year limited liability 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. c/o Maximo Marine Service, Inc.  
3701 1/2 50th Avenue South  
St. Petersburg, FL 33711  
(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:

G. Patrick Janas  
PO Box 245 (8 North Jay Street).  
Middleburg, VA 20118-0245

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: retail and wholesale boat sa

  
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.)

G. Patrick Janas

Typed or printed name of signee

FILED  
03 SEP -8 AM 8:00  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**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: \_\_\_\_\_

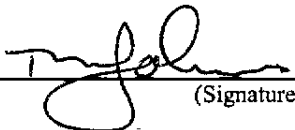
The Phoenix Yacht Co., LLC

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

Tom Johns		
(Name)		
4989 62nd Street South		
Florida street address (P.O. Box <b>NOT</b> ACCEPTABLE)		
St. Petersburg	FL	33715
(City/State/Zip)		

**FILED**  
03 SEP -8 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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)

# Delaware

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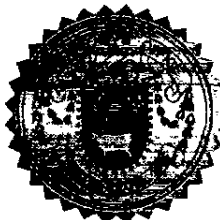
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE PHOENIX YACHT COMPANY 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 TWENTY-EIGHTH DAY OF AUGUST, A.D. 2003.

FILED

03 SEP -8 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2606850

DATE: 08-28-03