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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

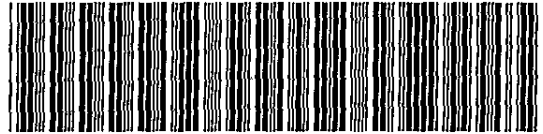
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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ELLIS, PAINTER, RATTERREE & BART LLP

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SAVANNAH, GEORGIA 31401-2602

October 7, 2003

MAURY B. ROTHSCHILD
DIRECT VOICE (912) 231-2732
E-MAIL MROTHSCHILD@EPRB-
LAW.COM

VIA U.S. MAIL DELIVERY

Registration Section
Florida Department of State, Corporations Division
Post Office Box 6327
Tallahassee, FL 32314

Re: Palmer Johnson Yacht Sales, LLC

Dear Sir or Madam:

To effect the qualification of Palmer Johnson Yacht Sales, LLC, a Georgia limited liability company, to transact business in Florida, we deliver to you herewith the following documents:

1. The completed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, signed by Maury Rothschild, the authorized representative of Palmer Johnson Savannah, LLC.
2. The completed Certificate of Designation of Registered Agent/Registered Office, signed by the designated registered agent for Palmer Johnson Yacht Sales, LLC, Martin C. Kelsey, III.
3. Our firm check in the amount of \$130.00 made payable to the Florida Department of State, to cover the filing fee for application and a certificate of status.
4. Our firm check in the amount of \$25.00 made payable to Florida Department of State to cover the filing fee for the designation of registered agent.
5. An original certificate of existence from the office of the Secretary of State, Georgia.

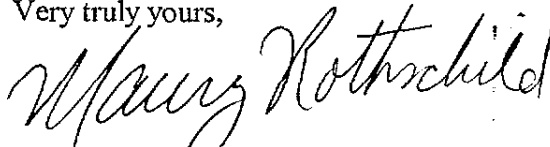
Please do the needful to file these documents and return to us a Certificate of Status confirming the filing of these documents.

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Registration Section
October 7, 2003
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If you have any questions or need any additional information, please do not hesitate to call me at the number above.

Very truly yours,



Maury B. Rothschild

MBR:kr
Enclosures
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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. PALMER JOHNSON YACHT SALES, LLC
(Name of foreign limited liability company)
2. GEORGIA
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 41-2111096
(FEI number, if applicable)
4. September 15, 2003
(Date of Organization)
5. DECEMBER 31, 2053
(Duration: Year limited liability company will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 301 NORTH LATHROP AVENUE
SAVANNAH, GA 31415
(Street address of principal office)

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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:
TIMUR MOHAMED
301 NORTH LATHROP AVENUE
SAVANNAH, GA 31415

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: YACHT SALES AND BROKERAGE SERVICES

Maury Rothschild, attorney
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.)

Maury B. Rothschild, Authorized Representative of Palmer Johnson
Yacht Sales, LLC
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:

PALMER JOHNSON YACHT SALES, LLC

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

MARTIN C. KELSEY, III (MIKE)

(Name)

1515 SE 17TH STREET "QUAY" SUITE 109

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

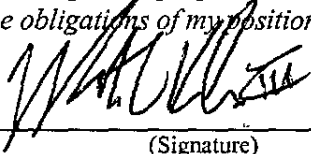
FT. LAUDERDALE

FL 33316

(City/State/Zip)

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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.



(Signature)

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

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0350791
EFFECTIVE DATE : 09/15/2003
JURISDICTION : GEORGIA
REFERENCE : 0048
PRINT DATE : 09/19/2003
FORM NUMBER : 356

MAURY B. ROTHSCHILD
2 EAST BRYAN STREET, 10TH FLOOR
SAVANNAH, GA 31401

CERTIFICATE OF ORGANIZATION

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of the office that

PALMER JOHNSON YACHT SALES, LLC
A GEORGIA LIMITED LIABILITY COMPANY

has been duly organized under the laws of the State of Georgia on the effective date stated above by the filing of articles of organization in the Office of the Secretary of State and by the paying of fees as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Cathy Cox
Secretary of State

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