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(City/State/Zip/Phone #)

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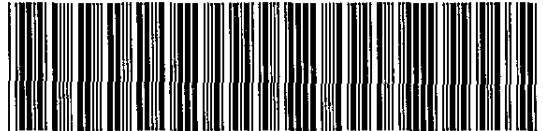
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

BR



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 326106 4327828
AUTHORIZATION : *Patricia Pigato*
COST LIMIT : \$ 155.00

ORDER DATE : November 18, 2003

ORDER TIME : 8:29 AM

ORDER NO. : 326106-005

CUSTOMER NO: 4327828

CUSTOMER: Stuart J. Haft, Esq
Alley Maass Rogers & Lindsay,
321 Royal Poinciana Place,
South
Palm Beach, FL 33480-0431

FOREIGN FILINGS

NAME: MNB MARINE, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING


CONTACT PERSON: Amanda Haddan -- EXT# 1155

EXAMINER: _____

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

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

1. MNB MARINE, LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign
limited liability company is organized)
3. 27-0038140
(FEI number, if applicable)
4. 12/8/2002
(Date of Organization)
5. Perpetual
Duration: Year limited liability company
will cease to exist or "perpetual"
6. 11/19/2003
(Date first transacted business in Florida, (See sections 608.501, 608.502, and 817.155, F.S.))
7. 17111 Kenton Place Drive, Suite 200B
Cornellus, NC 28031
(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: KSB Operating Co., Inc.
17111 Kenton Place Drive, Suite 200B, Cornelius, NC 28031
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.
11. Nature of business or purposes to be conducted or promoted in Florida: vessel
sales and charters


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.)

Billimac Coleman Bradley, Jr., Member
Types 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:

MNB MARINE, LLC

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

Stuart J. Haft, Esq.

(Name)


321 Royal Poinciana Plaza

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

Palm Beach, FL 33480

(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 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)

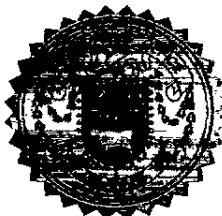
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MNB MARINE, 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 SEVENTEENTH DAY OF NOVEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



3598246 8300

030737405

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2754110

DATE: 11-17-03