

M03000003996

Pilgrim Belle Croises  
801 E. Atlantic Ave.  
Delray Beach, FL 33483

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

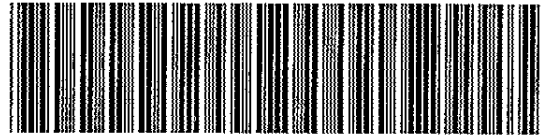
(Business Entity Name)

(Document Number)

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10/21/03--01113--001 \*\*25.00

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 28, 2003

PILGRIM BELLE CRUISES  
801 E. ATLANTIC AVE.  
DELRAY BEACH, FL 33483

SUBJECT: PILGRIM BELLE CRUISES, L.L.C.  
Ref. Number: W03000031389

We have received your document for PILGRIM BELLE CRUISES, L.L.C. and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6890.

Jason Merrick  
Document Specialist

Letter Number: 103A00058576

**SCHLOSSBERG & ASSOCIATES**  
**P.C.**  
*Counsellors at Law*

VIA FEDERAL EXPRESS

Jeffrey M. Schlossberg  
George W. Skogstrom, Jr.  
Scott I. Wolf\*  
S. Robert Fish, Jr.  
Michael T. O'Neil

November 19, 2003  
Florida Dept. of State  
Registration Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

\*also admitted in Florida

RE: Pilgrim Belle Cruises, LLC  
REF NO: W03000031389

Dear Sir/Madam:

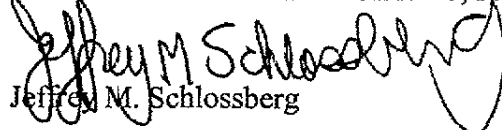
Pursuant to your correspondence of October 28, 2003, enclosed please find Certificate of Good Standing and Certificate of Legal Existence as it pertains to the above-entitled matter.

Should you require any additional information, do not hesitate to contact me directly.

Thank you.

Very truly yours,

SCHLOSSBERG & ASSOCIATES, P.C.

  
Jeffrey M. Schlossberg

JMS/ms

Enclosures

cc: Joseph Reardon

F:\CLIENTS\Pilgrim Belle, LLC-PJ137\GCA\Letters\FLORIDA111903.doc

35 Braintree Hill Office Park  
Suite 303  
P.O. Box 850699  
Braintree, MA 02185-0699  
Tel: 781 848 5028  
Fax: 781 848 5096

[email@sandmlaw.com](mailto:email@sandmlaw.com)

**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. Pilgrim Belle Cruises, L.L.C.  
(Name of foreign limited liability company)
2. Massachusetts  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 55-0810460  
(FEI number, if applicable)
4. September 30, 2002  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. November 1, 2003  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 801 East Atlantic Avenue  
Delray Beach, FL 33483  
(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:

Joseph L. Reardon 1259 Old Sandwich Rd, 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: Excursion vessels

offering a variety of trips including but not limited to sightseeing tours, lunch + dinner cruises, company outings + fishing trips.

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.)

Joseph L. Reardon

Typed or printed name of signee

Joseph L. Reardon

**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:

Pilgrim Belle Cruises, L.L.C.

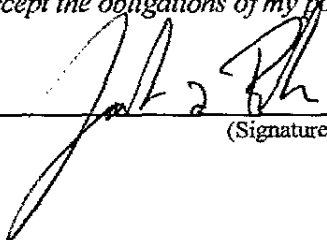
2. The name and the Florida street address of the registered agent and office are:

Joseph L. Reardon  
(Name)

801 East Atlantic Avenue  
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Delray Beach, FL 33483  
(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)



William Francis Galvin  
Secretary of the  
Commonwealth

# *The Commonwealth of Massachusetts*

*Secretary of the Commonwealth*

*State House, Boston, Massachusetts 02133*

November 12, 2003

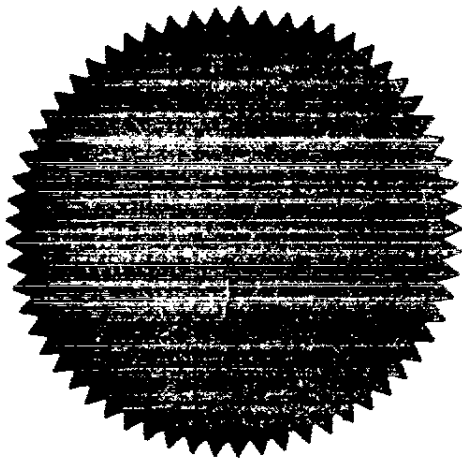
TO WHOM IT MAY CONCERN:

I hereby certify that a certificate of organization of Limited Liability Company was filed in this office by

## **PILGRIM BELLE CRUISES, LLC**

in accordance with the provisions of Massachusetts General Laws Chapter 156C on **September 30, 2002**.

I further certify that said Limited Liability Company has not filed a certificate of cancellation; and that, so far as appears of record, said Limited Liability Company has legal existence.



In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth



William Francis Galvin  
Secretary of the  
Commonwealth

# *The Commonwealth of Massachusetts*

*Secretary of the Commonwealth*

*State House, Boston, Massachusetts 02133*

November 13, 2003

TO WHOM IT MAY CONCERN:

I hereby certify that a certificate of organization of a Limited Liability Company was filed in this office by

**PILGRIM BELLE CRUISES, LLC**

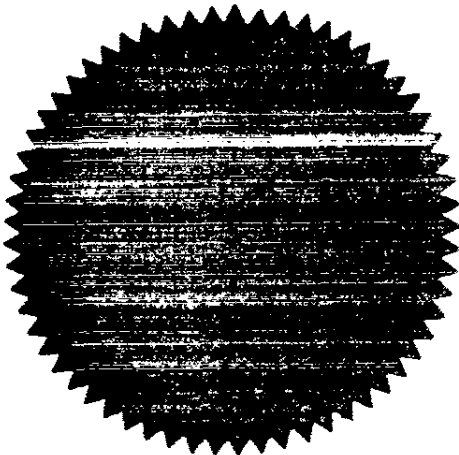
in accordance with the provisions of Massachusetts General Laws Chapter 156C on **September 30, 2002.**

I further certify that said Limited Liability Company has filed all annual reports due and paid all fees with respect to such reports; that said Limited Liability Company has not filed a certificate of cancellation or withdrawal; and that, said Limited Liability Company is in good standing with this office.

I also certify that the names of all managers listed in the most recent filing are: **JOSEPH REARDON**

I further certify, the names of all persons authorized to execute documents filed with this office and listed in the most recent filing are: **JOSEPH REARDON**

The names of all persons authorized to act with respect to real property listed in the most recent filing are: **JOSEPH REARDON**



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth