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Michael T. Moore

(Requestor's Name)

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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. Northern Motor Yachts, LLC
(Name of foreign limited liability company)

2. Washington 3. 86-1094582
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 12/24/03 5. 2033
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. 2/1/04
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 3115 V Place, Suite II
Anacortes, Washington 98221
(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:

- Richard A. Lemieux 3115 V Place Suite II Anacortes, WA. 98221
- George Huston 3115 V Place Suite II Anacortes, WA. 98221
- Russell S. Preston III 3001 State Road 84 Ft. Lauderdale, FL 33312
- Richard C. Holiber 3001 State Road 84 Ft. Lauderdale, FL 33312

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 Brokerage
and New Construction Sales.

Richard C. Holiber
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.)
Richard C. Holiber
Typed or printed name of signee

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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:

NORTHERN MOTOR YACHTS, LLC.

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

MICHAEL T. MOORE
(Name)

3515 ANDERSON ROAD CORAL GABLES
Florida street address (P.O. Box **NOT** ACCEPTABLE) Florida 33

CORAL GABLES FL 33134
(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)

UNITED STATES OF AMERICA

The State of  Washington

Secretary of State

I, **SAM REED**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF FORMATION

to

NORTHERN MOTOR YACHTS, LLC

a/an WA Limited Liability Company. Charter documents are effective on the date indicated below.

Date: 12/24/2003

UBI Number: 602-362-075

APPID: 19968



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed, Secretary of State