

M040000000961

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2004 MAR 12 PM 1:08
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W04-8100
J. BRYAN FEB 26 2004

J. BRYAN MAR 15 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HALV Yachts, L.L.C.
(Name of corporation - must include suffix)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Robert B. Halvorsen
(Name of Person)
HALV Yachts, L.L.C.
(Firm/Company)
1800 Second Street Suite 720
(Address)
SARASOTA, FLORIDA 34236
(City/State and Zip code)

For further information concerning this matter, please call:

RB. Halvorsen at (941) 951-1960
(Name of Person) (Area Code & Daytime Telephone Number)

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

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 26, 2004

ROBERT B. HALVURSEN
HALV YACHTS, L.L.C.
1800 SECOND STREET, STE. 720
SARASOTA, FL 34236

SUBJECT: HALV YACHTS, LLC
Ref. Number: W04000008100

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for HALV YACHTS, LLC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is a balance due of \$55.00. ✓

You completed the wrong form,

We are enclosing the proper form(s) with instructions for your convenience. ✓

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 104A00012959

HALV YACHTS, L.L.C.
ROBERT B. HALVORSEN

1800 SECOND STREET
SUITE 720
SARASOTA, FLORIDA 34236

Phone: (941) 951-1960
Fax: (941) 925-9988

March 8, 2004

Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

FILED
2004 MAR 12 PM 1:08
DIV. OF CORPORATIONS
TALLAHASSEE, FLORIDA

RE: HALV Yachts, L.L. C.
Reference number: W0400008100

Dear Sirs;

Please find enclosed the following:

Completed application form for LLC

Check for \$55.00

Original certificate of existence - State of Delaware

Sincerely,


Robert B Halvorsen

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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. HALV Yachts, L.L.C.
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 03-0536292
(FEI number, if applicable)
4. 01/02/04
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1800 Second Street Suite 720 Sarasota FL 34236

(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:

Robert B. Halvorsen 1800 Second Street Suite 720
Sarasota FL 34236

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: Boat Operation

Robert B Halvorsen
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.)

Robert B Halvorsen

Typed or printed name of signee

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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:

Halv Yachts, L.L.C.

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

Robert B. Halvorsen

(Name)

1800 Second Street Suite 720

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

Sarasota FL 34236

(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.

Robert B. Halvorsen

(Signature)

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

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TALLAHASSEE, FLORIDA

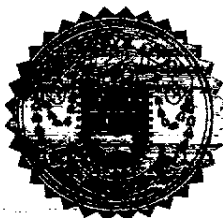
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HALV YACHTS, 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 SIXTEENTH DAY OF JANUARY, A.D. 2004.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3747573 8300

AUTHENTICATION: 2876276

040035693

DATE: 01-16-04