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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

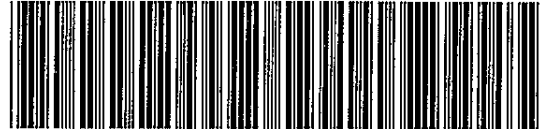
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04 APR -5 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M04-1393
GL



Biel Performance Boats, LLC
4124 Drawbridge Rd
Cambridge, MD 21613
PH: (410) 228-3039
FAX: (410) 228-5828

March 31, 2004

Florida Department of State
Registration Section
409 E. Gaines St.
Tallahassee, FL 32399

Attn: To Whom It May Concern

Subject: Registration of Foreign LLC to Transact Business in Florida & Registration of Fictitious Names

Dear Sir or Madam:

Registration of Foreign LLC: Please register our foreign LLC to transact business in the state of Florida. Please find enclosed the following information to support this registration.

- 1) Application for Foreign LLC to Transact Business in Florida
- 2) Registered Agent Certification
- 3) Certified California Certificate of Good Standing
- 4) Check for \$125.00 to complete this transaction

Registration of Fictitious Names: Please register the two fictitious names shown below. Please find enclosed the following information to support this registration. (Note: Please complete the above requested foreign LLC registration before registering the requested fictitious names.)

- 1) Application for Fictitious Name #1 – SLM Boat Hospital
- 2) Application for Fictitious Name #2 – Boat Hospital
- 3) Two checks for \$50 each (one for each fictitious name application)

If you have any questions on this matter, please feel free to contact me at the number shown above.

Sincerely,

A handwritten signature in cursive script that reads "Stacy L. Biel".

Stacy L. Biel
Secretary/Treasurer

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APR - 5 PM 1:50
TALLAHASSEE, FLORIDA

**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. BIEL PERFORMANCE BOATS, LLC
(Name of foreign limited liability company)
2. CALIFORNIA
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 77-0531574
(FEL number, if applicable)
4. JAN 2000
(Date of Organization)
5. N/A - PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. N/A - Plan on starting business activity sometime in April 2004.
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.153, F.S.))
7. 1815 PATTERSON AVE
DELAND, FL 32724
(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:

MICHAEL J. BIEL
1815 PATTERSON AVE
DELAND, FL 32724

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: Boot Repair, *

Boat Building, * Composite Parts manufacture

Stacy Biel
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.)

STACY L BIEL

Typed or printed name of signer

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TALLAHASSEE, FLORIDA

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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:

BIEL PERFORMANCE BOATS, LLC


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

MICHAEL J. BIEL
(Name)

1815 PATTERSON AVE
Florida street address (P.O. Box **NOT** ACCEPTABLE)

DE LAND FL 32724
(City/State/Zip)

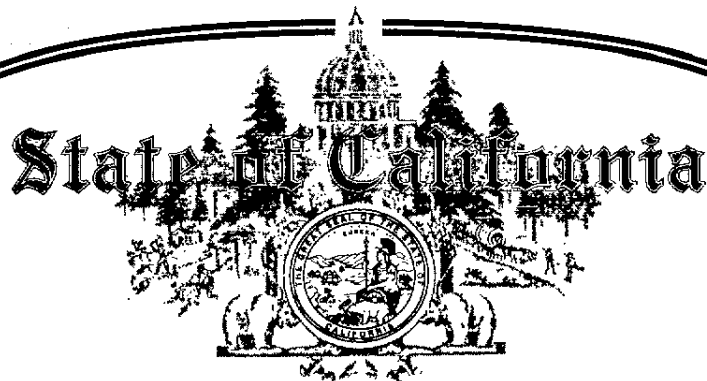
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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)

CLERK OF STATE
TALLAHASSEE, FLORIDA
JUN 11 2007 PM 1:50

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SECRETARY OF STATE

CERTIFICATE OF GOOD STANDING CALIFORNIA LIMITED LIABILITY COMPANY

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **6th day of January, 2000**, **BIEL PERFORMANCE BOATS, LLC**, became recognized under the laws of the State of California by filing its Articles of Organization in this office; and

That according to the records of this office, the said limited liability company is authorized to exercise all its powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition of this limited liability company.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of March 27, 2004.



Kevin Shelley
KEVIN SHELLEY
Secretary of State

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